

SUPERANNUATION INDUSTRY (SUPERVISION) REGULATIONS 1994 - REG 2.38

SECTION (1) (j): the following information about each executive officer of the RSE licensee of the entity or each individual [trustee](#) of the entity (*relevant person*):

- (i) the relevant person's name;
- (ii) the qualifications of the relevant person;
- (iii) a summary of the relevant person's experience as a [trustee](#) or board [member](#), including the periods during which the relevant person served as a [trustee](#) or board [member](#).

January 2018

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE AS A TRUSTEE OR BOARD MEMBER, INCLUDING THE PERIODS DURING WHICH THE RELEVANT PERSON SERVED AS A TRUSTEE OR BOARD MEMBER
DIRECTORS		
VICTORIA SOPHIA MARY WEEKES	BComm LLB, FAICD, SFFinsia	<p>Ms Weekes has extensive experience in the financial services, government and regulatory bodies and not for profit sectors. Ms Weekes has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to her role as director of a trustee company.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Chairman and Non-Executive Director - 1 August 2011 – present Board Audit Committee Member - 17 October 2011 – present Board Risk Committee Member – 1 January 2015 – present</p> <p>Oasis Fund Management Limited: Chairman and Non-Executive Director - 22 August 2011 - present Board Audit Committee Member - 17 October 2011 – present Board Risk Committee Member – 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> NSW Treasury – Chair of the Audit and Risk Committee Sydney Local Health District SGCH Portfolio Limited SGCH Sustainability Limited Financial Services Institute of Australasia (as a Director and Member of Audit, Finance, Risk Management and Compliance Committee) Finsia NZ Limited Finsia Education Member of the ASIC Markets Disciplinary Panel State Library of NSW (as Chairman of Audit & Risk Committee) Urban Growth NSW Development Corporation (as Chairman of Audit & Risk Committee) URB Investments Limited</p> <p><u>Former Directorships include:</u> ANZ Trustees Limited NSW State Council of the Livestock Health & Pest Authority Cure For Life Foundation OnePath Funds Management Limited SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited The NSW Department of Industry, Skills and Regional Development (Audit & Risk Committee Member)</p>

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE AS A TRUSTEE OR BOARD MEMBER, INCLUDING THE PERIODS DURING WHICH THE RELEVANT PERSON SERVED AS A TRUSTEE OR BOARD MEMBER
CHARLES (SANDY) GEORGE CLARK	BComm, Dip.Ag.Econ, FAICD	<p>Mr Clark has extensive experience as a director in the financial services, arts and communications industries. Mr Clark has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to his role as director of a trustee company.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Non-Executive Director - 1 March 2013 - present Chairman Board Audit Committee - 1 March 2013 - present Chairman Board Risk Committee - 1 January 2015 – present</p> <p>Oasis Fund Management Limited: Non-Executive Director - 1 March 2013 – present Chairman Board Audit Committee - 1 March 2013 - present Chairman Board Risk Committee - 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> The Winemakers’ Federation of Australia (as President)</p> <p><u>Former Directorships include:</u> Brown Brothers Milawa (Group) The Myer Family Company Ltd The Myer Foundation The Myer Family Office Ltd Melbourne Grammar School Council Aviva Australia Holdings Pty Ltd Nulis Nominees (Australia) Ltd CGU Insurance Australia Ltd Eastern Energy Ltd Select Harvests Ltd Mitchelton Wines Pty Ltd Southern Cross Broadcasting (Australia) Ltd The Victorian Arts Centre Trust Chairman of the Arts Centre Melbourne Foundation</p>

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STEPHEN JOHN CHAPMAN	BComm, MBA, ACA, FAICD, F Fin, FAIM	<p>Mr Chapman has extensive experience as a director in the financial services, corporate advice and natural health sectors. Mr Chapman has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to his role as director of a trustee company.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Non-Executive Director - 1 August 2011 - present Board Audit Committee Member - 17 October 2011 - present Board Risk Committee Member – 1 January 2015 – present</p> <p>Oasis Fund Management Limited: Non-Executive Director - 22 August 2011 – present Board Audit Committee Member - 17 October 2011 - present Board Risk Committee Member – 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> OnePath Funds Management Limited (as Chairman) Blackmores Limited (as Chairman) Baron Partners Limited (as Chairman) Agrico Pty Ltd Agrico Investment Pty Ltd Baron House Pty Ltd Kizcard Pty Ltd Luknor Pty Ltd</p> <p><u>Former Directorships include:</u> ANZ Wealth Australia Limited OnePath Life Limited OnePath General Insurance Pty Limited Perpetual Limited State Government Insurance Commission (SGIC) of South Australia Savage Resources Limited SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited</p>

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ALAN HAROLD CHONOWITZ	BAccSc, MComm	<p>Mr Chonowitz has extensive experience in the financial services industry in Australia and South Africa. Mr Chonowitz has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to his role as director of a trustee company.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Non-Executive Director - 1 March 2015 - present Board Audit Committee Member – 1 March 2015 - present Board Risk Committee Member – 1 January 2015 – present</p> <p>Oasis Fund Management Limited: Non-Executive Director - 1 March 2015– present Board Audit Committee Member – 1 March 2015 - present Board Risk Committee Member – 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> OnePath Funds Management Limited (as Chairman of the Board Audit and Risk Committee) Stridecorp Pty Ltd Stridecorp Equity Partners Pty Ltd Stridecorp Funds Management Pty Ltd</p> <p><u>Former Directorships include:</u> SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited</p>

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE AS A TRUSTEE OR BOARD MEMBER, INCLUDING THE PERIODS DURING WHICH THE RELEVANT PERSON SERVED AS A TRUSTEE OR BOARD MEMBER
CAROLYN COLLEY	BEC(Accounting), FCA, GDip Applied Finance & Investment, GAICD	<p>Ms Colley has extensive experience in the financial services, product development and innovation sectors across multiple disciplines. Ms Colley has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to her role as director of a trustee company.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Non-Executive Director - 1 January 2018 - present Board Audit Committee Member – 1 January 2018 - present Board Risk Committee Member – 1 January 2018 – present</p> <p>Oasis Fund Management Limited: Non-Executive Director - 1 January 2018– present Board Audit Committee Member – 1 January 2018 - present Board Risk Committee Member – 1 January 2018 – present</p> <p><u>Other Current Directorships include:</u> Faethm Pty Ltd Kelly + Partners Chartered Accountants, Advisory Board</p> <p><u>Former Directorships include:</u> COIN Software Pty Ltd OLICC Technologies Pty Ltd Patronus Risk Specialists Pty Ltd Investment Link Limited</p>

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CAROLYN MICHELLE TATLEY	BComm (Acc), MBA	<p>Ms Tatley is currently the Head of Strategy & Bancassurance, ANZ Wealth. During her 25 year career Ms Tatley has held a number of senior positions in the financial, telecommunications, retail and medical industries in Australia, South Africa and the UK. Ms Tatley has a background in accounting, finance and auditing, and worked in those fields as a consultant for 10 years before taking up business leadership positions. Ms Tatley has a breadth of experience from these roles including in the areas of digital, customer experience, marketing and strategy.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Executive Director - 26 October 2016 - present</p> <p>Oasis Fund Management Limited: Executive Director - 26 October 2016– present</p> <p><u>Other Current Directorships include:</u> ANZ Self Managed Super Ltd AUT Administration Pty Ltd Financial Services Partners Management Pty Ltd Mercantile Mutual Financial Services Pty Ltd Oasis Asset Management Ltd OnePath Administration Pty Ltd OnePath Investment Holdings Pty Ltd</p>

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PETER GEORGE MULLIN	BComm (Acc), CPA	<p>Mr Mullin is currently the Managing Director, Pensions and Investments, ANZ Wealth. Mr Mullin has held a number of executive positions across the ANZ Group in the following areas, Finance, Strategy, M&A Integration as well as general business management. Mr Mullin has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to his role as director of a trustee company.</p> <p><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Executive Director - 1 March 2015 - present</p> <p>Oasis Fund Management Limited: Executive Director - 1 March 2015– present</p> <p><u>Other Current Directorships include:</u> OnePath Funds Management Limited ANZ Margin Services Pty. Limited ANZ Nominees Limited SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited</p> <p><u>Former Directorships include:</u> ANZ Orchard Investments Pty Ltd OnePath Life Limited OnePath General Insurance Pty Limited ANZ Self Managed Super Limited Oasis Asset Management Limited OnePath Investment Holdings Pty Limited</p>