

Register of Relevant Duties and Interests 2024

(as at 1 November 2024)

Gifts, entertainment, benefits, hospitality, travel or other gratuity from an individual or entity received by a Responsible Person over the course of the calendar year (or any 12-month period) that exceed \$1,000 must be declared in the Register of Relevant Interests.



For CareSuper Trustee

Name	Duties with CareSuper	Other relevant duties and directorships	Other relevant positions or interests ¹
Linda Scott	<ul style="list-style-type: none"> • Member Representative Director • Trustee Chair, CareSuper • Member, Governance, Remuneration and Culture Committee • Director, CareSuper (Secretariat Co) Pty Ltd 	<ul style="list-style-type: none"> • Director, NSW Environmental Trust • Director, ACSI • Director, Alcohol and Drug Foundation 	<ul style="list-style-type: none"> • Member, CareSuper • Member, Sydney Cricket Ground Trust • Member, Chief Executive Women • Member, Jessie Street Women’s Library • Member, The Australian Labor Party (NSW Branch) • Member, IFM Directors Nomination Committee • Trustee, Kylie Scott Family Trust • Trustee, Linda Scott Family Trust
Jeremy Johnson	<ul style="list-style-type: none"> • Employer Representative Director • Chair, Governance, Remuneration and Culture Committee • Member, Risk and Compliance Committee 	<ul style="list-style-type: none"> • Director/Chair, Great Ocean Road Regional Tourism Board • Director, Jeremy and Anne Johnson Superannuation Fund 	<ul style="list-style-type: none"> • Executive Councillor of Victorian Chamber of Commerce and Industry (VCCI)

¹ Gifts, entertainment, benefits, hospitality, travel or other gratuity from an individual or entity received by a Responsible Person over the course of the calendar year (or any 12-month period) that exceed \$1,000 must be declared in the Register of Relevant Interests.

<p>Rebecca Girard</p>	<ul style="list-style-type: none"> • Member Representative Director • Member, Investment Committee • Member, Governance, Remuneration and Culture Committee • Member Employer Services, Retirement, Insurance Committee • Member, Benefit Payment Claims Sub-Committee 	<ul style="list-style-type: none"> • Director, Community Services Industry (Portable Long Service Leave Authority) 	<ul style="list-style-type: none"> • Industrial Coordinator, Clerical and Services Union • Deputy Secretary - St Laurence's College Advisory Committee • Committee Member - Industrial Relations Society QLD (IRSQ)
<p>Anthony Cavanagh</p>	<ul style="list-style-type: none"> • Member Representative Director • Chair, Technology Committee • Member, Investment Committee • Member, Finance and Audit Committee 	<ul style="list-style-type: none"> • Director, Country Ride Pty Ltd. 	<ul style="list-style-type: none"> • Member - Finance Committee, Montsalvat
<p>Michael Drew</p>	<ul style="list-style-type: none"> • Employer Representative Director • Chair, Investment Committee • Member, Risk and Compliance Committee 	<ul style="list-style-type: none"> • Founder and Director, Drew, Walk & Co. • Director, Jobs Queensland • Director, The Investment Committee Pty Ltd. • Chair, Volunteering Australia • Chair, St Vincent's Foundation Queensland • Trustee, Mary Aikenhead Ministries 	<ul style="list-style-type: none"> • Professor of Finance, Department of Accounting, Finance and Economics, Griffith Business School, Griffith University • Member - Advisory Committee, Queensland Business Investment Fund • Member - Investment Advisory Board, Petroleum Fund of Timor-Leste • Member - Investment Committee, Aboriginal Hostels Limited • Member - Investment Board, Public Trustee of Queensland • Member - Investment Committee, Governance Institute of Australia

			<ul style="list-style-type: none"> • Member - Land and Finance Committee, Edmund Rice Education Australia • Member - Best Practice & Ethics Advisory Board, Advisory Board Centre • Member - Academic Advisory Council, Defined Contribution Institutional Investor Association Retirement Research Center (Washington, DC)
Nola Watson	<ul style="list-style-type: none"> • Employer Representative Director • Chair, Risk and Compliance Committee • Member, Finance and Audit Committee • Member, Governance, Remuneration and Culture Committee 	<ul style="list-style-type: none"> • Chair, Australian Business Lawyers and Advisers • Director, Australian Chamber of Commerce and Industry • Director, Business NSW • Director, Marine Rescue NSW • Director, Australian Business Solutions Group Pty Ltd • Director, Alliance Health Services Group Pty Ltd • Director, Recruitment Solutions Group Pty Ltd 	
Maria Wilton	<ul style="list-style-type: none"> • Independent Director • Member, Investment Committee • Member, Risk and Compliance Committee • Member, Technology Committee 	<ul style="list-style-type: none"> • Director, Tasplan Pty Ltd • External Director - Dexus Wholesale Property Fund (DWPF) • Non-Executive Director - Victorian Funds Management Corporation (VFMC) • Non-Executive Director - Confident Girls Foundation • Board Chair and Non-Executive Director - Growth Farms Pty Ltd • Independent Chair - QIC State Investments Committee 	<ul style="list-style-type: none"> • Member - Advisory Board of Mercer CFA Global Pension Index • Member - Global Board of Governors, CFA Institute • Chair- Audit & Risk Committee (VFMC)

<p>Thomas Lynch</p>	<ul style="list-style-type: none"> • Member Representative Director • Member, Finance and Audit Committee • Member, Governance, Remuneration and Culture Committee • Member, Member, Employer Services, Retirement, Insurance Committee • Member, Benefit Payment Claims Sub-Committee 	<ul style="list-style-type: none"> • Director, Tasplan Pty Ltd • Federal President - Community & Public Sector Union, State Public service Division • Joint National President, CPSU • Sole Trader, tglconsult 	<ul style="list-style-type: none"> •Australia Institute’s Centre for Future Work – Advisory Committee Member •Member – CareSuper
<p>Jessica Munday</p>	<ul style="list-style-type: none"> • Member Representative Director • Chair, Member, Employer Services, Retirement, Insurance Committee • Member, Risk and Compliance Committee • Member, Governance, Remuneration and Culture Committee • Member, Benefit Payment Claims Sub-Committee 	<ul style="list-style-type: none"> • WorkCover Tasmania - Board Member 	<ul style="list-style-type: none"> • President - Worker Assist Committee of Management • Treasurer - Worker Assist Committee of Management • Executive Member - Australian Council of Trade Unions • Advisory Committee Member - Australia Institute’s Centre for Future Work
<p>John Mazengarb</p>	<ul style="list-style-type: none"> • Employer Representative Director • Trustee Deputy Chair, CareSuper • Chair, Finance and Audit Committee • Member, Technology Committee • Director, CareSuper (Secretariat Co) Pty Ltd 	<ul style="list-style-type: none"> • Director, Tasplan Pty Ltd • Independent Member, TasBuild Limited - Investment Committee, • Executive Director - GSD Advisors Pty Ltd • Non-Executive Director - Public Trustee Board of Tasmania • Trustee - Bragnezam Trust 	
<p>Peter Savige</p>	<ul style="list-style-type: none"> • Employer Representative Director • Member, Investment Committee • Member Employer Services, Retirement, Insurance Committee • Member, Benefit Payment Claims Sub-Committee 	<ul style="list-style-type: none"> • Chair – Used Car Traders Division, Victorian Automotive Chamber of Commerce (VACC) • Trustee - P&J Savige Superannuation Fund 	<ul style="list-style-type: none"> • Member - CareSuper • Member - VACC Industry Policy Council
<p>Geoffrey Lowe</p>	<ul style="list-style-type: none"> • Employer Representative Director • Member, Investment Committee • Member, Technology Committee 	<ul style="list-style-type: none"> • Trustee of Proven Product Super (SMSF) • Board Member, MTA NSW 	<ul style="list-style-type: none"> • Member of CareSuper

	<ul style="list-style-type: none"> • Member, Member, Employer Services, Retirement, Insurance Committee • Member, Benefit Payment Claims Sub-Committee 	<ul style="list-style-type: none"> • Deputy Chair, Regional Development Australia (RDA) Murray • Director, Gateway Health • Director, Motor Trades Care • Director & Secretary Angellas Superannuation Fund Pty Ltd 	<ul style="list-style-type: none"> • CEO - Proven Products Pty Ltd (50% shareholder)
Andrew Dettmer	<ul style="list-style-type: none"> • Member Representative Director • Member, Risk and Compliance Committee • Member, Finance and Audit Committee 	<ul style="list-style-type: none"> • Chair, Union Aid Abroad – Australian People for Health, Education and Development Abroad Limited • Board Member, TAFE Queensland • Trustee, Janda Family Trust 	<ul style="list-style-type: none"> • Member - National Robotics Strategy Advisory Committee • Member - Ministerial Advisory Board, Jobs and Skills Australia • Advisor to the CEO and Board of Thales Australia Ltd
Jason Murray	<ul style="list-style-type: none"> • Chief Executive Officer, CareSuper • Director, CareSuper (Secretariat Co) Pty Ltd 	<ul style="list-style-type: none"> • Director, Industry Super Australia 	<ul style="list-style-type: none"> • Member, CareSuper
Suzanne Branton	<ul style="list-style-type: none"> • Chief Investment Officer, CareSuper • Director of the companies listed in Appendix 		<ul style="list-style-type: none"> • Member - Advisory group of Archangel Investors
William Sadler	<ul style="list-style-type: none"> • Chief Risk Officer, CareSuper • Director of the companies listed in Appendix • Director, CareSuper Advice Pty Ltd 		<ul style="list-style-type: none"> • Chair of Risk & Audit Committee, Office of the Health Ombudsman (QLD)
Sam Horskins	<ul style="list-style-type: none"> • Chief Financial Officer, CareSuper • Director of the companies listed in Appendix 	<ul style="list-style-type: none"> • Director, Symphony Projects Pty Ltd 	

Kathleen Crawford	<ul style="list-style-type: none"> Chief Operating Officer Director, CareSuper Advice Pty Ltd 	<ul style="list-style-type: none"> Member, CareSuper
Simon Reiter	<ul style="list-style-type: none"> Chief Technology Officer 	
Robyn Judd	<ul style="list-style-type: none"> Chief People Officer 	<ul style="list-style-type: none"> Member, CareSuper
Jean-Luc Ambrosi	<ul style="list-style-type: none"> Chief Member Officer Director, CareSuper Advice Pty Ltd 	
Ningning Lyons	<ul style="list-style-type: none"> Chief Strategy Officer 	<ul style="list-style-type: none"> Member, CareSuper Director, Dress for Success Board, Hobart Director, P & N Lyons Investment Corp Pty Ltd Trustee, P & N Lyons Investment Corp Trust
Sui Mui Koh	<ul style="list-style-type: none"> General Manager, Governance and Company Secretary Secretary, CareSuper Pty Ltd Secretary, CareSuper (Secretariat Co) Pty Ltd Secretary, CareSuper Advice Pty Ltd 	<ul style="list-style-type: none"> Member, CareSuper

Name	Relevant wholly owned/wholly controlled subsidiaries	Other relevant holdings
Trustee – CareSuper Pty Ltd	<ul style="list-style-type: none"> CareSuper (Secretariat Co) Pty Ltd CareSuper Advice Pty Ltd 	<ul style="list-style-type: none"> Shareholding, Industry Super Australia Pty Ltd. Shareholding, Industry Super Holdings Pty Ltd. Shareholding, Industry Funds Services Ltd.

Audit Engagements

Edvin Edisho, Deloitte Risk Advisory Pty	Internal Auditor	<ul style="list-style-type: none"> • A firm providing internal audit and accounting services
Maree Pallisco, Ernst & Young	External Auditor	<ul style="list-style-type: none"> • A firm providing external audit and accounting services
Michael Berg, Deloitte Consulting Pty Ltd	Actuary	<ul style="list-style-type: none"> • A firm providing actuarial services

Appendix

Name	Relevant wholly owned/wholly controlled subsidiaries
------	--

Suzanne Branton, William Sadler and Sam Horskins are Directors of these 35 companies	<ol style="list-style-type: none"> 1. MTAA Superannuation Fund (100 Broadway) Property Pty Ltd - 2. MTAA Superannuation Fund (121 Marcus Clarke Street) Property Pty Ltd 3. MTAA Superannuation Fund (121 Marcus Clarke Street - Parking) Property Pty Ltd 4. MTAA Superannuation Fund (40 Market St) Property Pty Ltd 5. MTAA Superannuation Fund (Air-Serv International Holding) Utilities Pty Ltd 6. MTAA Superannuation Fund (Alkimos) Property Pty Ltd 7. MTAA Superannuation Fund (ASP Private Equity) PE Program Pty Ltd 8. MTAA Superannuation Fund (Beacon Capital Partners) Property Pty Ltd 9. MTAA Superannuation Fund (Carrix) Utilities Pty Ltd 10. MTAA Superannuation Fund (Chapel St) Property Pty Ltd 11. MTAA Superannuation Fund (Companion Funds) Private Equity Investments Pty Ltd 12. MTAA Superannuation Fund (Ferntree Business Park) Property Pty Ltd 13. MTAA Superannuation Fund (Flagstone Creek and Spring Mountain Park) Property Pty Ltd 14. MTAA Superannuation Fund (Flinders Ports Storage No: 1) Property Pty Ltd 15. MTAA Superannuation Fund (Flinders Ports Storage No: 2) Property Pty Ltd 16. MTAA Superannuation Fund (Flinders Ports Storage) Property Pty Ltd 17. MTAA Superannuation Fund (Flinders Ports Stores) Property Pty Ltd 18. MTAA Superannuation Fund (Flinders Ports) Utilities Pty Ltd 19. MTAA Superannuation Fund (ICON Parking Services) Utilities No. 1 Pty Ltd 20. MTAA Superannuation Fund (ICON Parking Services) Utilities No. 2 Pty Ltd 21. MTAA Superannuation Fund (Kingsford Smith Airport) Utilities Pty Ltd 22. MTAA Superannuation Fund (KKR 2006 Fund) Private Equity Investments Pty Ltd 23. MTAA Superannuation Fund (Latin Power) Utilities Pty Ltd 24. MTAA Superannuation Fund (MGOP) Private Equity Investments Pty Ltd 25. MTAA Superannuation Fund (MIP) Infrastructure Pty Ltd
--	---

-
26. MTAA Superannuation Fund (Nextgen) Utilities Pty Ltd
 27. MTAA Superannuation Fund (NTL Broadcast) Utilities Pty Ltd
 28. MTAA Superannuation Fund (R.G Casey Building) Property Pty Ltd
 29. MTAA Superannuation Fund (SALSA) General Partner Pty Ltd
 30. MTAA Superannuation Fund (SALSA) Research and Development Pty Ltd
 31. MTAA Superannuation Fund (Star II) Utilities Pty Ltd
 32. MTAA Superannuation Fund (TRANSACT) Utilities Pty Ltd
 33. Osprey Hold T Pty Ltd
 34. Parliament Square Hotel Pty Ltd
 35. Parliament Square Property Pty Ltd
-