

GENERAL DISCLOSURES

2024-25 Financial Year

July 2024

ACTIVE  **SUPER**

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Item 1:

The name of each person who is a relevant executive officer or relevant individual trustee.

Item 2:

If a person listed below, began holding, or retired from, the relevant position during the current financial year, detail the date on which the person commenced or retired from the position.

NAME	POSITION	DATE COMMENCED HOLDING THAT POSITION	DATE RETIRED FROM THAT POSITION
Board of Directors			
Craig Alwyn Peate	Director	25 October 2012	N/A
Donna Marie Heffernan	Company Secretary	5 August 2015	N/A
Gordon Brock	Director	1 September 2016	N/A
Karen McKeown	Director	10 April 2018	30 June 2024
Gregory McLean	Director	6 June 2018	N/A
Kyle Loades	Independent Director (Chair)	22 October 2019	N/A
Sandi Orleow	Independent Director	22 October 2019	N/A
Claudia Jacqueline Bels	Independent Director	13 January 2020	N/A
Declan Philip Clausen	Director	26 March 2021	N/A
Nathan Hagarty	Director	5 December 2021	30 June 2024
Executive Officers			
Craig Turnbull	Chief Investment Officer	2 July 2008	N/A
Donna Marie Heffernan	Deputy Chief Executive Officer	6 September 2017	16 June 2023

Donna Marie Heffernan	Chief Executive Officer (Acting)	19 June 2023	N/A
Andrew Gledhill	Chief Product and Retirement Solutions	21 February 2022	N/A
Philip James Stockwell	Chief Executive Officer	26 November 2019	16 June 2023
Tim Carmichael	Head of Human Resources	24 August 2020	N/A
Peter Gilmore	Chief Financial and Commercial Officer	14 September 2020	N/A
Chantal Walker	Chief Member Experience and Growth Officer	21 February 2022	N/A
Bartlomiej Kula	Head of Risk (Acting)	21 February 2022	N/A
Natalie Kalouche	Chief Governance Officer (Acting)	19 June 2023	N/A

Item 3:

If there is a change during the current financial year to a relevant executive officer who is the Chief Executive Officer or to a relevant Individual Trustee, disclose the name and position of the person and the date of the change:

Change in Individual Trustee or CEO

PERSON(S) INVOLVED IN CHANGE	POSITION	NATURE OF CHANGE TO POSITION	DATE OF CHANGE
Phillip James Stockwell	Chief Executive Officer	Retired from position	16 June 2023

Item 4:

If a relevant executive officer who is not mentioned in item 3 has retired during the current financial year, disclose the relevant executive officers name and position; and when the retirement took effect.

Retirement of Executive Officer other than Individual Trustee or CEO

NAME	POSITION	DATE OF RETIREMENT
Karen McKeown	Director	30 June 2024
Nathan Hagarty	Director	30 June 2024