

# GENERAL DISCLOSURES

2023–24 Financial Year

Section 29QB of the *Superannuation Industry (Supervision) Act 1993* (Cth)  
Regulation 2.37 of the *Superannuation Industry (Supervision) Regulations 1994* (Cth)  
July 2023

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# REGULATION 2.37(1)

## 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                        | N/A                             |
| 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                      | N/A                             |
| 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 (Acting) | 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 |
|------------------------------|-------------------------|------------------------------|----------------|
| Philip 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 |
|------|----------|--------------------|
| -    | -        | -                  |