

Register of Relevant Interest and Duties (2024–2025)

Name of Trustee/Responsible Person	Claudia Jacqueline Bels
Financial interests	Minor shareholdings in public companies Superannuation with Commonwealth Superannuation Corporation and Panorama Super.
Sources of income	Non-Executive Director and Committee Chair positions (including Director Fees LGSS Pty Ltd) Investments – cash, shares and property
Interests and positions in corporations	Director, LGSS Pty Ltd Director, Australian Settlements Ltd Director, Australia & New Zealand Recycling Platform Ltd Director, Endeavor Energy and Electricity Retained Interest Corporation – Endeavour Energy
Duties owed to the Fund	Members of Active Super Member of the following committees: <ul style="list-style-type: none"> ☒ Risk (Chair) ☒ Audit & Compliance

Positions in trade unions, professional or business associations	FAICD GAIST Unrestricted Practising Certificate, Law Society of NSW Member, WOB
Debts or liabilities	Mortgage over investment properties
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Craig Peate
Financial interests	Superannuation with Active Super - Retirement Scheme Share portfolio - Commonwealth Bank, Wesfarmers, IAG/NRMA and AMP.
Sources of income	Income - commercial agency business 'Dunnara Debt Services Pty Ltd' Shire Council Director fees - LGSS Pty Ltd Share income - portfolio Investment property income Dunnara Farms Inc.
Interests and positions in corporations	Owner/Director, Dunnara Debt Services Pty Ltd Director, LGSS Pty Ltd, LIF Pty Ltd and LGFS Pty Ltd

Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Investment (Chair) <input checked="" type="checkbox"/> Governance, Remuneration and Nomination
Positions in trade unions, professional or business associations	<p>Member, United Services Union</p> <p>Member, Australian Institute of Private Detectives</p> <p>Member and Past Vice President, NSW Revenue Professionals</p> <p>Member, Institute of Mercantile Agents</p> <p>GAICD</p> <p>GAIST(Adv.)</p>
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Darriea Turley - Appointed as of 30.09.2024
Financial interests	<p>Active Super</p> <p>SASS</p>

Sources of income	<p>President Local Government NSW</p> <p>Broken Hill City Council</p> <p>Director fees - LGSS Pty Ltd</p>
Interests and positions in corporations	<p>President Local Government NSW</p> <p>Director Australian Local Government Association</p> <p>Director LGP (LGA NSW) Pty Limited</p> <p>Director LGP (SA NSW) Pty Limited</p> <p>Director, LGSS Pty Ltd and LIF Pty Ltd.</p> <p>Vice President ALGA</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Company shareholders</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Governance, Remuneration and Nomination <input checked="" type="checkbox"/> Member Services
Positions in trade unions, professional or business associations	N/A
Debts or liabilities	Mortgage with Commonwealth Bank for Investment Property
Discretionary disclosures	<p>LGNSW Shareholder representative for Active Super</p> <p>LGNSW Shareholder representative for State Cover</p>

Name of Trustee/Responsible Person	Declan Clausen
Financial interests	<p>Minor shareholdings in public companies</p> <p>Superannuation with UniSuper</p>
Sources of income	<p>Councillor, City of Newcastle</p> <p>Group Manager Strategy and External Affairs, Hunter Water Corporation</p> <p>Investments – cash, shares and property</p>
Interests and positions in corporations	<p>Councillor, City of Newcastle</p> <p>Director, LGSS Pty Ltd</p> <p>Director, LIF Pty Ltd</p> <p>Director, LGFS Pty Ltd</p> <p>Director, Newcastle Art Gallery Foundation</p> <p>Director of the Labour Environmental Policy Centre Ltd</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Audit & Compliance (Chair) <input checked="" type="checkbox"/> Risk <input checked="" type="checkbox"/> Investment
Positions in trade unions, professional or business associations	<p>Member, Australian Services Union</p> <p>Graduate Member, Australian Institute of Company Directors</p>
Debts or liabilities	<p>Mortgage/credit card debts with Australian financial institutions only</p>

Discretionary disclosures	Nil
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Name of Trustee/Responsible Person	Gordon Brock
Financial interests	Superannuation with Active Super Superannuation with MLC Shares in NIB and IAG
Sources of income	Professionals Australia National Office and LGEA Division Director fees - LGSS Pty Ltd
Interests and positions in corporations	Director, LGSS Pty Ltd, LIF Pty Ltd and LGFS Pty Ltd Director, LGEA and NSW Division (Professionals Australia) LGEA Shareholder for LGSS Pty Limited Executive Member Unions NSW
Duties owed to the Fund	Members of Active Super Company shareholders Member of the following committees: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Governance, Remuneration and Nomination (Chair) <input checked="" type="checkbox"/> Investment <input checked="" type="checkbox"/> Member Services

Positions in trade unions, professional or business associations	Union member, Professionals Australia, LGEA and USU GAICD GAIST (adv)
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Greg McLean
Financial interests	Superannuation with Active Super and Aware Super Banking at Australian Mutual Bank
Sources of income	Superannuation payments from Active Super and Aware Super Director fees - LGSS Pty Ltd
Interests and positions in corporations	Director Active Super
Duties owed to the Fund	Members of Active Super Member of the following committees: <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Risk <input checked="" type="checkbox"/> Member Services

Positions in trade unions, professional or business associations	Life Member, United Services Union Member, United Services Union Member – International Labour and Employment Relations Association Life Member, Australian Services Union GAIST GAICD
Debts or liabilities	Nil
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Kyle Loades
Financial interests	Superannuation with SMSF – Blueys 92 Superannuation Fund
Sources of income	Director Fees – LGSS Pty Ltd Director Fees (NED) – CUA Consulting – Convergence 1440 P/L Consulting – Ethos Urban, Town Planners
Interests and positions in corporations	Director, Great Southern Bank and subsidiary Credicorp Insurance Pty Ltd Chair – Hunter Medical Research Institute Investor via SMSF – Blueys 92 Superannuation Fund Consultant – Ethos Urban

Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Governance, Remuneration and Nomination <input checked="" type="checkbox"/> Risk
Positions in trade unions, professional or business associations	<p>Life Member Hunter Business Chamber</p> <p>FAICD</p> <p>Fellow AusTTA</p> <p>Member Governance Institute</p>
Debts or liabilities	Guarantor on mortgage for a family member
Discretionary disclosures	n/a

Name of Trustee/Responsible Person	Sandi Orleow
Financial interests	<p>Superannuation with SunSuper & Statewide Super</p> <p>Joint Commsec Account – Shareholding less than 5% of personal assets</p>

Sources of income	<p>Investment Advisory Board – ACT Treasury – Annual Fee</p> <p>Director – Pengana International Equities Ltd (ASX:PIA) – Annual Fee</p> <p>Director fees - LGSS Pty Ltd</p> <p>Minor shareholding in Snowflake</p>
Interests and positions in corporations	<p>Member Investment Advisory Board – ACT Treasury</p> <p>Independent Director – Pengana International Equities Ltd (ASX:PIA) / Chair Audit & Risk Committee</p> <p>Director – CFA Society Sydney</p> <p>Director – Sydney Financial Forum</p> <p>Member – JCA Investment Committee</p> <p>Member – Backbone Investment Committee</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Member Services (Chair) <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Investment
Positions in trade unions, professional or business associations	<p>Member Women in Super</p> <p>Member Women on Boards</p> <p>Graduate & Member AICD</p> <p>Member CFA Institute</p> <p>Member AusTTA</p> <p>Signatory Banking & Finance Oath</p>

Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Donna Heffernan
Financial interests	Superannuation with Australian Super
Sources of income	Salary - LGSS Pty Limited (Acting Chief Executive Officer & Company Secretary)
Interests and positions in corporations	Acting Chief Executive Officer and Company Secretary, LGSS Pty Limited,
Duties owed to the Fund	Members of Active Super Permanent attendee of the following committees: <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Governance, Remuneration & Nomination <input checked="" type="checkbox"/> Member Services <input checked="" type="checkbox"/> Risk <input checked="" type="checkbox"/> Investment
Positions in trade unions, professional or business associations	CPA GAICD
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Craig Turnbull
Financial interests	Two super accounts. One with Active and one External.
Sources of income	Salary - LGSS Pty Limited (Chief Investment Officer)
Interests and positions in corporations	Interest in Family Holding Company with small interests in Australian Shares Interest in family rural property
Duties owed to the Fund	Members of Active Super Permanent attendee of the Investment Committee
Positions in trade unions, professional or business associations	CFA
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Andrew Gledhill
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Financial interests	Superannuation with Active Super Superannuation with Sunsuper Superannuation with Care Super Minor holdings of Australian Shares
Sources of income	Salary - LGSS Pty Limited (Chief Product and Retirement Solutions)
Interests and positions in corporations	N/A
Duties owed to the Fund	Members of Active Super Permanent attendee of the Member Services Committee
Positions in trade unions, professional or business associations	N/A
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Peter Gilmore
Financial interests	Superannuation with Australian Super
Sources of income	Salary - LGSS Pty Limited Minor shareholdings with spouse in IAG and NIB

Interests and positions in corporations	Chief Financial and Commercial Officer – LGSS Pty Limited
Duties owed to the Fund	Members of Active Super Permanent attendee at the Audit & Compliance Committee
Positions in trade unions, professional or business associations	FCPA
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Tim Carmichael – Ceased as of 07.08.2024
Financial interests	Superannuation with IOOF
Sources of income	Salary with LGSS Pty Limited (Head of HR)
Interests and positions in corporations	N/A
Duties owed to the Fund	N/A
Positions in trade unions, professional or business associations	N/A

Debts or liabilities	Mortgage/credit card debts with Australian Financial Institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Chantal Walker – Ceased as of 07.08.2024
Financial interests	<p>Superannuation with Active Super & UniSuper</p> <p>Minor shareholdings in public companies (Qantas & Telstra)</p> <p>50% interest in Macquarie Bank Savings account with husband</p>
Sources of income	<p>Salary with LGSS Pty Limited (Chief Member Experience & Growth Officer)</p> <p>Investments – Shares</p> <p>Bank Interest</p> <p>Marketing Consultancy Services - Olympic 33(a software solutions firm)</p>
Interests and positions in corporations	Owner of CWConsults (Marketing Consultancy)

Duties owed to the Fund	Members of Active Super Permanent Attendee of the Member Services Committee
Positions in trade unions, professional or business associations	Nil
Debts or liabilities	Nil
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Bart Kula
Financial interests	Minor shareholdings in public companies Superannuation with Australian Super
Sources of income	Salary with LGSS Pty Limited (Chief Risk Officer)
Interests and positions in corporations	Chief Risk Officer – LGSS Pty Limited WHS Committee Chair – LGSS Pty Limited
Duties owed to the Fund	Members of Active Super Permanent Attendee of the Risk Committee

Positions in trade unions, professional or business associations	Unrestricted Practising Certificate, Law Society of NSW RMIA - member
Debts or liabilities	Mortgage/credit card debts with Australian Financial Institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Natalie Kalouche
Financial interests	Superannuation with Legal Super Superannuation with Australian Retirement Trust
Sources of income	Salary with LGSS Pty Limited (Acting Chief Governance Officer) Investments in property
Interests and positions in corporations	Chief Governance Officer (Acting) – LGSS Pty Limited LGSS Pty Limited Privacy Officer Kalouche Holdings Pty Limited – Director.
Duties owed to the Fund	Members of Active Super
Positions in trade unions, professional or business associations	Unrestricted Practising Certificate and Member, Law Society of NSW Women in Super, Member NSW Committee

Debts or liabilities	Mortgage/credit card debts with Australian Financial Institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Rita da Silva
Financial interests	Nil
Sources of income	External Audit and other non-audit service fees
Interests and positions in	External Auditor, Partner Ernst & Young
Duties owed to the Fund	External Audit services
Positions in trade unions, professional or business associations	Institute of Chartered Accountants Australia Member, Financial Services Council, ASFA, Women in Banking and Finance,
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Richard Boyfield
Financial interests	Nil
Sources of income	Mercer - Actuary

Interests and positions in corporations	Actuary, Partner, Mercer Director of Mercer Consulting (Australia) Pty Limited
Duties owed to the Fund	Actuarial services
Positions in trade unions, professional or business associations	Fellow, Institute of Actuaries of Australia Fellow, Institute and Faculty of Actuaries (UK)
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Deanna Chesler
Financial interests	Investment portfolio (direct and through SMSF) on commercial terms, including cash held in bank/deposit accounts. No other financial interests.
Sources of income	PwC, income on investment portfolio.
Interests and positions in corporations	Partner, PricewaterhouseCoopers Australia
Duties owed to the Fund	Outsourced internal auditor. Responsible for the delivery of services to LGSS Pty Ltd under an internal audit agreement

Positions in trade unions, professional or business associations	Member, Chartered Accountants Australia and New Zealand Member, Financial Services Council Member, ASFA
Debts or liabilities	No relevant debts or liabilities (only debt to financial institution of personal nature, i.e. personal home mortgage).
Discretionary disclosures	Nil

