

LGIAsuper TRUSTEE

Register of relevant interests and duties as at 31/12/2020



Officers of LGIAsuper Trustee (ABN: 94 085 088 484)

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of position held	Nature of activities of the organisation		
DIRECTORS					
Mr John Smith (Chair and Independent Director)	LGIAsuper Trustee	Director	Superannuation	Equity interest in Cygnet Services which holds an interest in The Heron Partnership (actuarial services)	Nil
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		
	LGIA CE Foods Pty Ltd	Director	Super Investment		
	LG Super Asian Infrastructure Pty Ltd	Director	Super Investment		
Greg Hallam AM PSM (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	LGAQ Ltd	CEO	Local Government Services		
	LG Cloud Pty Ltd	Director & Secretary	Local Government Services		
	LG Disaster Recovery Services	Director	Local Government Services		
Mr Ray Burton PSM (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Ray Burton Consulting	Principal	Local Government Governance Consulting		
Mr Ron Dewhurst (Independent Director)	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	HubHello Pty Ltd	Chairman	Portal Company		
	Rhinomed Limited	Director	Medical Device		

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	Organisation	Nature of position held	Nature of activities of the organisation		
	Sprott Inc	Chairman	Canadian Alternative Investments		
	Unscriptd Ltd	Chairman	Sport Media		
	Cooper Investments Pty Ltd	Chairman/Chief Executive Officer	Investment		
Ros Heit (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Burnett Inland Economic Development Organisation	Director	Local Government and Community		
	Commnity Radio Wondai	Director	Community Radio		
Cr Mark Jamieson (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Sunshine Coast Regional Council	Mayor	Local Government		
	LGAQ Ltd	President and Director	Local Government Services		
	Australian Local Government Asociation	Director	Local Government Advocacy		
	Council of Mayors South East Queensland	Director	Local Government Advocacy		
	Jamieson Investments Qld Pty Ltd	Director	Agriculture and Investment		
	MKRD Projects Pty Ltd	Director	Investment		
	Cryan Pty Ltd	Director	Trust		
	Lolbern Pty Ltd	Director	Investment		
	LSJD Projects Pty Ltd	Director	Investment		
	MGMJ Projects Pty Ltd	Director	Agirculture		
Mr Peter Kazacos OAM (Independent Director)	LGIAsuper Trustee	Director	Superannuation		
	Kazacos Industries Pty Ltd	Director	IT and Advisory		
	Kazacos Foundation Pty Ltd	Director & Secretary	Finance		
	Allegra Orthopaedics Holdings Pty Ltd	Director	Medical Devices		
	Kaz Early Learning Centre Pty Ltd	Director	Early Childhood		
	Allegra Orthopaedics Limited	Director	Medical devices		
	Retriever Communications Pty Ltd	Director	Communications/IT		

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	Organisation	Nature of position held	Nature of activities of the organisation		
	UTS Foundation Board	Member	University	Nil	Nil
	Grammatakia Pty Ltd	Director	Book Publishing		
	Kamalei Childrens Centre Pty Ltd	Director & Secretary	Early Childhood		
	Icon Cyber Pty Ltd	Director	IT/Cyber Security		
	Kpower Pty Ltd	Director	Technology		
	Real Property Corporation Pty Ltd	Director	Real Estate		
	Destin Pty Ltd	Director	Investment		
	Your Angel Charity Ltd	Director	Charity		
Cr Cameron O'Neil (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Maranoa Regional Council	Councillor	Local Government		
	Golden West Apprenticeships Limited	Director	Employment and Recruitment Services		
	Maranoa Country Universities Centre	Chairman	Education		
	Liberal National Party of Queensland	Vice President	Politics		
Ms Jennifer Sanders (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		
	Beaucare	Board Member	Community Welfare		
SPECIAL ADVISERS					
Mr Andrew Cormie	Eastspring Investments (Singapore) Limited	Director	Investment	Nil	Nil
Mr Mitchell Petrie	KPMG Australia	Consultant	Audit and Corporate Advisory	Nil	Nil
	Brisbane City Council	Member - Audit and Risk Management Committee	Local Government		
	Sunshine Coast Regional Council	Member - Audit Committee	Local Government		
	UNESCO	Member - Oversight Advisory Committee	Policy, Education and Advocacy		
Mr John Wilson	Rugby Australia	Director	Sport	Nil	Nil
	Australian Rugby Foundation	Chairman	Philanthropy and Sport		

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	Organisation	Nature of position held	Nature of activities of the organisation		
	QIC Limited	Non-Executive Director	Investments		

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	Organisation	Nature of position held	Nature of activities of the organisation		
ACTUARY					
Mr Nick Wilkinson	Towers Watson Australia Pty Ltd	Employee	Financial services	Nil	Nil
AUDITOR					
Mr George Sagonas	PricewaterhouseCoopers	Partner	Audit and Corporate Advisory	Nil	Nil
EXECUTIVES					
Ms Kate Farrar (Chief Executive Officer)	LGIAsuper Trustee	CEO	Superannuation	Member of LGIAsuper	Nil
	LGIA CE Foods Pty Ltd	Director	Super Investment		
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		
	Seven Group Holdings	Director	Industrial Services, Media, Energy and Investments		
	Mountain Shine Pty Ltd	Director	Investment		
	Piglet Investco Pty Ltd	Director	Invetsment		
Mr Troy Rieck (Chief Investment Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
	AustralianSuper	Member	Super Investment		
	Equisuper	Member	Super Investment		
	Diceros Capital Pty Ltd	Director	Investment Consulting		
	Lachchar Pty Ltd ATF Rhino Family Super	Director	Super Investment		
	Qsuper	Member	Super Investment		
Mr Shawn Chan (Chief Risk Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
Ms Eleanor Noonan (Chief Operations Officer)	LGIAsuper	Management	Superannuation	Member of LGIAsuper	Nil
Ms Andrea Peters (Chief Growth Officer)	LGIAsuper	Management	Superannuation	Nil	Nil

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	Organisation	Nature of position held	Nature of activities of the organisation		
Mr Garnett Hollier (Chief Financial Officer)	LGIAsuper	Management	Superannuation	Member of LGIAsuper	Nil
	LG Super Asian Infrastructure Pty Ltd	Director	Super Investment		
	LGIA CE Foods Pty Ltd	Director	Super Investment		
Mr Ivan Ortiz (Chief of Technology)	LGIAsuper	Management	Superannuation	Nil	Nil
Ms Shelley Sorrenson (General Counsel and Company Secretary)	LGIAsuper	Management	Superannuation	Nil	Nil
	LG Super Asian Infrastructure Pty Ltd	Secretary	Super Investment		
	LGIA CE Foods Pty Ltd	Secretary	Super Investment		
	LGIAsuper Services Pty Ltd	Secretary	Financial services to LGIAsuper		

Related Entities of LGIAsuper Trustee

Related Entities

LGIAsuper Services Pty Ltd	Provides financial services to LGIAsuper members and employers under a services agreement with LGIAsuper Trustee.	Wholly owned subsidiary of LGIAsuper Trustee. Charges a fee to LGIAsuper for the services.
LG Super Asian Infrastructure Pty Ltd	Acts as trustee for the LG Super Asian Infrastructure Investment Trust.	Wholly owned subsidiary of LGIAsuper Trustee. The Trust acts as an intermediary for investments by LGIAsuper into asian infrastructure.
LGIA CE Foods Pty Ltd	Acts as trustee for the LGIAsuper (CE Foods) Investment Trust.	Wholly owned subsidiary of LGIAsuper Trustee. The Trust acts as an intermediary for investments by

*Any gift or hospitality (or multiple gifts or hospitality from the same organisation) to the value of \$1,000 or more in a financial year are considered to be relevant and are disclosed on the Register
LGIAsuper Trustee (ABN 94 085 088 484) as Trustee for LGIAsuper (ABN 23 053 121 564)