



right by your side

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
	LGIA CE Foods Pty Ltd	Director	Investment trustee		
	Globe Hold Co Pty Ltd	Director	Investment entity		
Mr Greg Hallam AM PSM (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Queensland Reconstruction Authority	Director	QLD Government		
Mr Ray Burton PSM (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Globe Hold Co Pty Ltd	Director	Investment entity		
	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	Chairman	Medical Device		
	Globe Hold Co Pty Ltd	Chairman	Investment entity		
	Sprott Inc	Chairman	Canadian Alternative Investments		
	Cygnett Pty Limited	Chairman	Electronics & Technology		
Ms Teresa Dyson (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Energy Queensland Limited	Director	Electrical Industry Body		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Australian Taxation Office	Independent Member, Audit and Risk Committee	Government Body		
	Foundation for Alcohol Research & Education Limited	Director	Community Health		
	Genex Power Limited	Director	Electrical Industry Body		
	Gold Coast Hospital and Health Board	Director	Community Health		
	Gritem Pty Ltd	Director	Personal Investment Company		
	Gritem Superannuation Pty Ltd (Trustee of SMSF)	Director	SMSF Trustee		
	Seven West Media Ltd	Director	Media		
	Shine Justice Ltd	Director	Legal Practice		
	Entry Ltd (ASX:ETR)	Non-Executive Director	Technology		
	Takeover Panel	Member	Government Regulatory Body		
Cr Mark Jamieson (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Council of Mayors South East Queensland	Director	Local Government Advocacy		
	Cryan Pty Ltd	Director	Trust		
	Jamieson Investments Qld Pty Ltd	Director	Agriculture and Investment		
	LGAQ Ltd	President and Director	Local Government Services		
	Lolbern Pty Ltd	Director	Investment		
	MKRD Projects Pty Ltd	Director	Investment		
	Olympic/Paralympic Intergovernmental Leadership Forum	Member	Intergovernmental body		

Ms Jennifer Thomas (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Queensland Services, Industrial Union of Employees	Nil
	Australian Labor Party Electoral College (Queensland Branch)	Member	Member Organisation		
	Queensland Services Industrial Union of Employees	Assistant Secretary, Queensland Services	Member Organisation		
	Jobs Queensland	Director	Government Body		
	Qld Council of Unions Executive & Management Committee	Vice President & Executive Member	Employee Union		
	The Australian Municipal, Administrative, Clerical and Services Union (National Union)	National Vice President and Executive Member	Employee Union		
	QLD Government Housing	Appointed Advisory Committee Member	Government Body		
	The Australian Municipal, Administrative, Clerical and Services Union, Queensland Branch (Trading as The Services Union)	Executive President and Executive Member	Employee Union		
Ms Michelene Collopy (Employer Representative)	SPSL Limited	Chair	Former RSE Trustee	Nil	Nil
	St Ignatius College Riverview Limited	Director, Chair of Bursary Committee	Educational Institution		
	Household Capital Pty Limited	Director	Financial Services Business		
	Beta Shares Limited	Compliance Committee Member	Investment		
	NGS Super Pty Limited	Director, Chair, Risk, Audit & Compliance Committee, Investment Committee Member	RSE Trustee		
Mr Henry Capra (Member Representative)	SPSL Limited	Director	Former RSE Trustee	Member of Brighter Super	Nil
	Brighter Investment Services Pty Ltd	Chair	Investment trustee		
	Multicultural NSW	Audit & Risk Committee Member	Government body		
	Onni Pty Limited	Chair of Advisory Board	Technology		
	Parliament of NSW	Audit & Risk Committee Member	Government		
	Bureau of Health Information (NSW Governr	Audit & Risk Management Committee Member	Independent Health Information		
SPECIALIST ADVISERS					
Mr Rob Wood	Jacobi Strategies Pty Ltd	Director	Investment	Nil	Nil
	Atrium Investment Management	Member	Investment		
	The Baker Foundation	Member	Charitable not for profit		
Mr John Wilson	Investment Research Committee	Member	Investment	Nil	Nil
	Blue Owl Ltd	COO of their Institutional Business	Investments		
ACTUARY					
Mr Nick Wilkinson	Towers Watson Australia Pty Ltd	Employee	Financial services	Nil	Nil
AUDITOR					
Mr Paul Collins	PricewaterhouseCoopers	Partner	Audit and Corporate Advisory	Nil	Nil

EXECUTIVES					
Ms Kate Farrar (Chief Executive Officer)	LGIAsuper Trustee	CEO	Superannuation	Member of Brighter Super	Nil
	SPSL Limited	CEO	Former RSE Trustee		
	LGIA CE Foods Pty Ltd	Director	Investment trustee		
	Brighter Investment Services Pty Ltd	Director	Investment trustee		
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper Trustee		
	ESI Financial Services Pty Ltd	Director	Service provider to LGIAsuper		
	Seven Group Holdings	Director	Industrial Services, Media, Energy and Investments		
	Mountain Shine Pty Ltd	Director	Investment		
	Gem Creek Trust	Director	Investment		
	Piglet Investco Pty Ltd	Director	Investment		
Mr Mark Rider (Chief Investment Officer)	SPSL Services Pty Ltd	Director	Service provider to LGIAsuper Trustee	Nil	Nil
	LGIAsuper	Management	Superannuation		
Mr Shawn Chan (Chief Risk Officer)	SPSL Limited	CIO	Former RSE Trustee	Nil	Nil
	LGIAsuper	Management	Superannuation		
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper Trustee		
	SPSL Limited	CRO	Former RSE Trustee		
Mr Garnett Hollier (Chief Financial Officer)	SPSL Services Pty Ltd	Director	Service provider to LGIAsuper Trustee	Member of Brighter Super	Nil
	LGIAsuper	Management	Superannuation		
	SPSL Limited	CFO	Former RSE Trustee		
	Brighter Investment Services Pty Ltd	Director	Investment trustee		
	LGIA CE Foods Pty Ltd	Director	Investment trustee		
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper		
	Relationships Australia (Queensland) Limited	Director	Counselling / Psychology / Community Services		
Mr Bryan Ingram (Company Secretary)	SPSL Services Pty Ltd	Director	Service provider to LGIAsuper Trustee	Nil	Nil
	LGIAsuper	Management	Superannuation		
	Brighter Investment Services Pty Ltd	Secretary	Investment trustee		
	LGIA CE Foods Pty Ltd	Secretary	Investment trustee		
	ESI Financial Services Pty Ltd	Company Secretary	Service provider to LGIAsuper		
	Globe Hold Co Pty Ltd	Company Secretary	Investment entity		
	LGIAsuper Corporate Services Pty Ltd	Company Secretary	Service provider to LGIAsuper Trustee		
	SPSL Services Pty Ltd	Company Secretary	Service provider to LGIAsuper Trustee		
Mr Randike Gajanayake (Chief Technology Officer)	SPSL Limited	Company Secretary	Former RSE Trustee	Member of Brighter Super	Nil
	LGIAsuper	Management	Superannuation		
Ms Allanna Kelsall (Chief People Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
Mrs Lisa Kay (Chief Member Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
	ESI Financial Services Pty Ltd	Director	Service provider to LGIAsuper		
Mr Sean Marteene (Chief Commercial Officer)	LGIAsuper	Management	Superannuation	Member of Brighter Super	Nil
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper Trustee		
Mr James Gyton (Chief Operating Officer)	LGIAsuper Trustee	Management	Superannuation	Member of Brighter Super	Nil
	SPSL Services Pty Ltd	Director	Service provider to LGIAsuper Trustee		

Related Entities		
Brighter Investment Services Pty Ltd	Acts as trustee for the LG Super Asian Infrastructure Investment Trust.	Wholly owned subsidiary of LGIAsuper Trustee atf LGIAsuper. The Trust acts as an intermediary for investments by LGIAsuper.
LGIA CE Foods Pty Ltd	Acts as trustee for the LGIAsuper (CE Foods) Investment Trust.	Wholly owned subsidiary of LGIAsuper Trustee atf LGIAsuper. The Trust acts as an intermediary for
ESI Financial Services Pty Ltd	Provides financial services to LGIAsuper members and employers under a services agreement with LGIAsuper Trustee.	Wholly owned subsidiary of LGIAsuper Trustee atf LGIAsuper. Charges a fee to LGIAsuper for the services.
LGIAsuper Corporate Services Pty Ltd	Service provider to LGIAsuper Trustee	Wholly owned subsidiary of LGIAsuper Trustee atf LGIAsuper.
SPSL Services Pty Ltd	Provides trustee administration services to LGIAsuper Trustee as trustee for	Wholly owned by Globe Hold Co Pty Ltd
Globe Hold Co Pty Ltd	Investment entity for LGIAsuper Trustee atf LGIAsuper	Wholly owned subsidiary of LGIAsuper Trustee atf LGIAsuper. Investment vehicle to acquire SPSL Limited
SPSL Limited	Former trustee of SPSL Master Trust and SPSL Pooled Superannuation Trust	Wholly owned by Globe Hold Co Pty Ltd

*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)

LGIAsuper Trustee (ABN 94 085 088 484) as trustee for SPSL Pooled Superannuation Trust (ABN 14 099 548 418)