

LGIAsuper TRUSTEE  
Register of relevant interests and duties as at 1 March 2022



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 held position	Nature of activities of the organisation		
<b>DIRECTORS</b>					
<b>Mr John Smith (Chair and Independent Director)</b>	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		
	ESI Financial Services Pty Ltd	Chair	Service provider to LGIAsuper		
<b>Mr Richard Flanagan (Deputy Chair and Employer Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	Brishard Pty Ltd	Secretary and Director	Investment		
	CIRT (Qld) Pty Ltd (Contracting Industry Redundancy Trust);	Director	Electrical Industry Body		
	Electricity Supply Industry Superannuation (Qld) Limited	Chair	Superannuation		
	ESI Financial Services Pty Ltd	Director	Service provider to LGIAsuper		
	Flanagan Bros Pty Ltd	Secretary and Director	Investment		
	Industry Requirements to GCIT Electrotechnology Faculty	Advisor	Electrical Industry Body		
	Joint Industry Training Company (JETCO);	Director	Registered Training Organisation		
	Master Electricians Australia Limited	Director	Electrical Industry Body		
	ME Contractors Pty Ltd	Director	Electrical Industry Body		
	Palm Beach Enterprises	Secretary and Director	Investment		
	Project Safety Switch Limited	Director	Electrical Industry Body		
	R & N Flanagan & Company Pty Ltd	Secretary and Director	Investment		
	RFC Group Pty Ltd	Managing Director	Investment		
	RFC Group Pty Ltd	Director	Electrical contracting		
	RFC Group Pty Ltd	Secretary and a Director	Electrical contracting		
	The Original Casablanca Fan Company Pty Ltd	Secretary and Director	Investment		
	Trade-Elec Pty Ltd	Secretary and Director	Investment		
<b>Mr Greg Hallam AM PSM (Employer Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	LG Cloud Pty Ltd	Director & Secretary	Local Government Services		
	LG Disaster Recovery Services	Director	Local Government Services		

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<b>Mr Ray Burton PSM (Member Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	North Burnett Regional Council	Interim CEO (17 Jan 2022 to 15 April 2022)	Local Government Services		
	Ray Burton Consulting	Principal	Local Government Governance Consulting		
<b>Mr Ron Dewhurst (Independent Director)</b>	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	Cooper Investments Pty Ltd	Chairman/Chief Executive Officer	Investment		
	HubHello Pty Ltd	Chairman	Portal Company		
	Rhinomed Limited	Chairman	Medical Device		
<b>Ms Teresa Dyson (Employer Representative)</b>	Sprott Inc	Chairman	Canadian Alternative Investments	Member of Energy Super	Nil
	LGIAsuper Trustee	Director	Superannuation		
	Energy Queensland Limited	Director	Electrical Industry Body		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Foreign Investment Review Board	Member	Government Regulatory 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		
	National Housing Finance and Investment Corporation	Director	Community Housing		
	Power and Water Corporations (Northern Territory) Limited	Director	Public Utility		
	Seven West Media Ltd	Director	Media		
	Shine Justice Ltd	Director	Legal Practice		
Takeover Panel	Member	Government Regulatory Body			
<b>Ms Ros Heit (Member Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Burnett Inland Economic Development Organisation	Director	Local Government and Community		
	Community Radio of Wondai	Chair	Community Radio		
	Rural Solutions Queensland Inc	Director	Charity		

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<b>Cr Mark Jamieson (Employer Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	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		
	LSJD Projects Pty Ltd	Director	Investment		
	MKRD Projects Pty Ltd	Director	Investment		
Sunshine Coast Regional Council	Mayor	Local Government			
<b>Mr Peter Kazacos OAM (Independent Director)</b>	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	Allegra Orthopaedics Holdings Pty Ltd	Director	Medical Devices		
	Allegra Orthopaedics Limited	Director	Medical devices		
	Destin Pty Ltd	Director	Investment		
	Digital Assets Organisation Pty Ltd	Director	IT and Advisory		
	Grammatakia Pty Ltd	Director	Book Publishing		
	Icon Cyber Pty Ltd	Director	IT/Cyber Security		
	Kamalei Childrens Centre Pty Ltd	Director & Secretary	Early Childhood		
	Kaz Early Learning Centre Pty Ltd	Director	Early Childhood		
	KAZ Industries Pty Ltd	Director	Early Childhood		
	Kazacos Foundation Pty Ltd	Director & Secretary	Finance		
	Kazacos Industries Pty Ltd	Director	IT and Advisory		
	Kpower Pty Ltd	Director	Technology		
	Real Property Corporation Pty Ltd	Director	Real Estate		
	Retriever Communications Pty Ltd	Director	Communications/IT		
	Skilligence Pty Ltd trading as Junior Engineers	Director	Engineering Services		
	UTS Foundation Board	Member	University		
	Your Angel Charity Ltd	Director	Charity		
<b>Cr Cameron O'Neil (Employer Representative)</b>	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		
<b>Ms Jennifer Sanders (Member Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		

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<b>Ms Jennifer Thomas (Member Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of Queensland Services, Industrial Union of Employees  Member of ALP Queensland  Member of Australian Services Union	Nil
	Australian Labor Party Electoral College (Queensland Branch)	Member	Employee Union		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Housing Ministerial Council (Qld Government)	Member	Government Advisory Body		
	Industrial Union of Employees	Assistant Secretary, Queensland Services	Employee Union		
	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		
The Australian Municipal, Administrative, Clerical and Services Union, Queensland Branch (Trading as The Services Union)	Executive President	Employee Union			
<b>Ms Neisha Trill (Member Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member, ALP Qld  Member, Electrical Trade Union  Member, Energy Super	Nil
	AIST (voluntary position)	Director	Superannuation Industry Body		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Labor for Dignity (voluntary position)	Treasurer	Public Interest Organisation		
	Tree of Knowledge Development Committee Inc (voluntary position)	Management Committee Member	Public Interest Organisation		
<b>Mr Scott Wilson (Member Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Member of Electrical Trades Union  Member of Energy Super	Nil
	Electrical Trades Union NSW and ACT Branch	Independent contractor	Employee Union		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
<b>Ms Sarah Zeljko (Employer Representative)</b>	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	IntelliDesign Holdings Pty Ltd	Director	Engineering Services		
	IntelliDesign Pty Ltd	Director	Engineering Services		
	LogiCamms (name change to Verbrec Ltd)	Director	Engineering Services		
	Ministerial Advisory Council for Flood Mitigation Manuals, Department of Natural Resources, Mines and Energy.	Expert Member	Government Advisory Body		
	Powerlink Queensland	Director	Electrical Industry Body		
	Stockyard Group Pty Ltd	Director	Agriculture and Investment		
	Uniq You	Director	Public Interest Organisation		
Unity Water	Director	Public Utility			

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<b>SPECIAL ADVISERS</b>					
<b>Mr Andrew Cormie</b>	Eastspring Investments (Singapore) Limited	Director	Investment	Nil	Nil
<b>Mr Mitchell Petrie</b>	Brisbane City Council	Member - Audit Committee	Local Government	Nil	Nil
	Bundaberg Regional Council	Member - Audit Committee	Local Government		
	Hughenden Irrigation Project Company Pty Ltd	Director	Infrastructure		
	Metro Mining Limited	Company Secretary	Mining		
	QIMR Berghofer Medical Research Institute	Council Member	Medical		
	Redland City Council	Member - Audit Committee	Local Government		
<b>Mr John Wilson</b>	Sunshine Coast City Council	Member - Audit Committee	Local Government	Nil	Nil
	Rugby Australia	Director	Sport		
	QIC Limited	Non-Executive Director	Investments		
	Australian Rugby Foundation	Chairman	Philanthropy and Sport		
<b>ACTUARY</b>					
<b>Mr Nick Wilkinson</b>	Towers Watson Australia Pty Ltd	Employee	Financial services	Nil	Nil
<b>AUDITOR</b>					
<b>Mr George Sagonas</b>	PricewaterhouseCoopers	Partner	Audit and Corporate Advisory	Nil	Nil
<b>EXECUTIVES</b>					
<b>Ms Kate Farrar (Chief Executive Officer)</b>	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		
	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		
<b>Mr Troy Rieck (Chief Investments Officer)</b>	Piglet Investco Pty Ltd	Director	Investment	Nil	Nil
	LGIAsuper	Management	Superannuation		
	Griffith University Department of Accounting, Finance and Economics Advisory Board	Member of Board	Advisory		
	Diceros Capital Pty Ltd	Director	Investment Consulting		
<b>Mr Shawn Chan (Chief Risk Officer)</b>	Lachchar Pty Ltd ATF Rhino Family Super	Director	Super Investment	Nil	Nil
	LGIAsuper	Management	Superannuation		
<b>Ms Andrea Peters (Chief Growth Officer)</b>	LGIAsuper	Management	Superannuation	Nil	Nil

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<b>Mr Garnett Hollier</b> (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		
<b>Mr Ivan Ortiz</b> (Chief Technology Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
<b>Mr Hamish McKellar</b> (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		
	Energy Super	Company Secretary	Superannuation		
	ESI Financial Services Pty Ltd	Company Secretary	Financial services to LGIAsuper		
	Supreme Court of Qld	Admitted Legal Practitioner	Professional accreditation		
Triathlon Queensland Limited	Director	Sporting NFP			
<b>Mrs Lisa Kay</b> (Chief Experience Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
<b>Mr Sean Marteene</b> (Chief Transformation Officer)	LGIAsuper	Management	Superannuation	Member of LGIAsuper	Nil

## Related Entities of LGIAsuper Trustee

### Related Entities

LGIAsuper Services Pty Ltd	Provides financial services to LGIAsuper members and employers under a	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
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
ESI Financial Services Pty Ltd	Provides financial services to LGIAsuper members and employers under a	Wholly owned subsidiary of LGIAsuper Trustee. Charges a fee to LGIAsuper for the services.

\*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)