

NGS SUPER INTERESTS AND DUTIES REGISTER

Date: 28 February 2023

Responsible Person Position, Committee Membership	Directorships, including executive or nonexecutive directorships, alternate directorships	Other appointments / employment / elected positions	All superannuation fund memberships	Listed and unlisted shares, trusts, managed funds, partnerships and other business interests over 5% of the total capital value	Interests of Responsible Persons family members (spouse, child, parent or sibling) which could lead to a conflict situation.
Dr Geoff Newcombe AM Chair Investment Committee HR, Remuneration and Governance Committee	NGS Financial Planning Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd NSW Education Standards Authority (NESA) Dymocks Children's Charities Study NSW Australian College of Education Pty Limited Australian College of Education Research Pty Limited TAFE NSW	Adjunct Associate Professor in the School of Education at the University of NSW	NGS Super	N/A	N/A
Georgina Smith Deputy Chair Chair, HR, Remuneration and Governance Committee	Chair of the Board, Mercy Education Limited (MEL) Select Core Property Pty Ltd Select Office Pty Ltd NGS Financial Planning Pty Ltd	Independent Consultant	NGS Super AustralianSuper	N/A	N/A
Patrick Anderson Director Strategy and Marketing Committee HR, Remuneration and Governance Committee	Select Core Property Select Office Pty Ltd	N/A	Rest Superannuation	N/A	Mother a member of NGS Super
David Brear Director Risk, Audit and Compliance Committee	NGS Financial Planning Pty Ltd Select Core Property Select Office Pty Ltd	Deputy General Secretary – IEU Vic/Tas	Equipsuper Superannuation Fund – Catholic Super division	N/A	N/A

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Terry Burke Director Chair, Investment Committee Strategy and Marketing Committee	Teachers Health Union Health Select Core Property Pty Ltd Select Office Pty Ltd	Branch Secretary, Independent Education Union of Australia Qld Branch Member, Non- state schools Accreditation Board Member Executive Qld Council of Unions	NGS Super	N/A	N/A
Micheline Collopy Director Chair Risk, Audit and Compliance Committee Investment Committee	Chair, Suncorp Portfolio Services Limited UTS Sydney Household Capital Limited St Ignatius College Riverview Pty Limited Riverview College Foundation (Charity) Everest Superannuation Pty Limited (SMSF) Manresa Financial Services Pty Limited Select Core Property Pty Ltd Select Office Pty Ltd	<i>Committee Member:</i> PTCO Limited Investment Committee FundHost Limited Beta Shares Limited <i>Secretary:</i> GlobalQuant Pty Limited Everest Superannuation Pty Limited (SMSF) Manresa Financial Services Pty Limited	Everest Superannuation Pty Limited	Manresa Financial Services Pty Limited	N/A
Kathy Dickson Director Investment Committee Risk, Audit and Compliance Committee	Select Core Property Pty Ltd Select Office Pty Ltd 1300apprentice Director and Treasurer, Lifeline South Coast Chair: Finance, Audit, Risk Management Committee	Advisory Board Member Centre for Enterprise Governance, Bond University <i>Committee Member:</i> AISNSW Finance Committee ASBA NSW Professional Development Committee	NGS Super	N/A	Daughter a member of NGS Super

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Responsible Person Position, Committee Membership	Member of Teachers Mutual Bank Advisory Committee	Other appointments / employment / elected positions	All superannuation fund memberships	Listed and unlisted shares, trusts, managed funds, partnerships and other business interests over 5% of the total capital value	Interests of Responsible Persons family members (spouse, child, parent or sibling) which could lead to a conflict situation.
Mark Northam Director	Director, Fredrick A. Peters Pty Ltd	Secretary NSW/ACT IEUA Deputy President of the IEUA Member of Teachers Mutual Bank Advisory Committee	N/A	N/A	
Deborah Ponting Director Strategy and Marketing Committee	Deputy President of the IEUA	President – Community Management Solutions Associate Fellow of Higher Education Academy Life Member and Vice-President of ACSEA Life Member – Bethlehem Pre-School and Kindergarten Member – Australian Library and Information Association	NGS Super PJ Ponting Retirement Fund	N/A	Former Spouse was an NGS Super Director
John Quessy Director Risk, Audit and Compliance Committee Strategy and Marketing Committee			N/A	N/A	Daughter a member of NGS Super
Christine Wilkinson Director Chair, Strategy and Marketing Committee Claims Review and Insurance Committee	Select Core Property Pty Ltd Select Office Pty Ltd	Member – IEU NSW/ACT TEAB, Sydney University – Member	NGS Super	N/A	N/A

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Wendy Wills Director Risk, Audit and Compliance Committee Chair, Claims, Review and Insurance Committee	Director Tiki Investments Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Business Director and Board Secretary, Pembroke School Inc. Finance Committee Member – Association of Independent Schools SA Chair, Kathleen Lumley College Council	NGS Super Will and Bradley Superannuation Fund	Tiki Investments Pty Ltd	N/A
Russell Mason Board Advisor Claims Review and Insurance Committee	N/A	Partner – Superannuation Deloitte Actuaries and Consultants Limited Chair, NSW Division of ASFA Responsible Person for NESS, AMIST and Deloitte	NGS Super AMIST	N/A	Ros Lyon (wife) member of NGS Super
Arthur Apted Investment Committee	BIL&W Pty Ltd (ATF Apted Family Trust) Port of Hastings Development Authority 6 Abbot Pty Ltd ATF 6 Abbott Unit Trust Wintringham and Wintringham Housing Limited (together 'Wintringham')	Member, Port of Hastings Development Authority Audit and Risk Committee Chair, Procurement Oversight Committee, (Victoria) Major Transport Infrastructure Authority Chair, Finance and Audit Committee, Wintringham Chair, Procurement Oversight Committee, (Victoria) Suburban Rail Loop Authority	AustralianSuper	Farm at Bruny Island Apted Family Trust 6 Abbot Unit Trust	N/A

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John Spriggs Claims Review and Insurance Committee	John Spriggs Superannuation Fund	Senior Industrial Office, Qld Independent Education Union QNT Branch Secretary, Brisbane North Church of Christ Secretary, Qld State Council for Kairos Prison Ministry Member, BIMAL Compliance Committee	John Spriggs Superannuation Fund NGS Super	N/A	N/A
Kerry Mulley Senior Manager, Technical Advice	N/A	N/A	NGS Super	N/A	Wife and daughter are NGS Super members
Ben Squires Chief Investment Officer	N/A	N/A	NGS Super	N/A	N/A
Ben Facer Chief Strategy Officer	N/A	N/A	NGS Super AustralianSuper	N/A	N/A
Natalie Previtara Acting CEO Chief Risk and Governance Officer Company Secretary	N/A	Company Secretary NGS Financial Planning Pty Ltd Company Secretary, Select Core Property Pty Limited Company Secretary, Select Office Pty Limited	NGS Super AMP Superannuation Savings Trust	N/A	N/A

This information is provided by NGS Super Pty Limited ABN 46 003 491 487, AFSL No 233 154, the trustee of NGS Super ABN 73 549 180 515

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