

# NGS SUPER INTERESTS AND DUTIES REGISTER

As at 11 May 2021

Responsible Person (RP), 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.
<b>Dick Shearman</b> <b>Chair</b> Chair, Investment Committee HR, Remuneration and Governance Committee	NGS Financial Planning Pty Ltd NGS Financial Services Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	N/A	NGS Super	N/A	Wife is a member of NGS Super.
<b>Dr Geoff Newcombe AM</b> <b>Deputy Chair</b> Investment Committee Chair, HR, Remuneration and Governance Committee	NGS Financial Planning Pty Ltd NGS Financial Services 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 and Australian College of Education Research Pty Limited	Chief Executive Association of Independent Schools Adjunct Associate Professor to the School of Education at the University of NSW	NGS Super	N/A	N/A
<b>Terry Burke</b> <b>Director</b> Investment 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
<b>David Buley</b> <b>Director</b> Investment Committee Strategy and Marketing Committee	Select Core Property Pty Ltd Select Office Pty Ltd	CFO – Association of Independent Schools NSW	NGS Super	N/A	N/A

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<b>Michelene Collopy</b> <b>Director</b> Risk, Audit and Compliance 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
<b>Georgina Smith</b> <b>Director</b> Chair, Claims Review and Insurance Committee HR, Remuneration and Governance Committee	Director Mercy Education Limited (MEL) Director, 2heads leadership consultancy Pty Ltd NGS Financial Planning Pty Ltd NGS Financial Services Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Independent Consultant	NGS Super AustralianSuper	N/A	
<b>Cathy Hickey</b> <b>Director</b> Investment Committee HR, Remuneration and Governance Committee	Incorporated Association of Registered Teachers VIC Select Core Property Pty Ltd Select Office Pty Ltd	Assistant Secretary of the Independent Education Union Victoria/Tasmania	NGS Super	N/A	N/A

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<b>Patrick Ponting</b> <b>Director</b> Risk Audit and Compliance Committee	Aodeli Australia Pty Limited Balthazaar Pty Ltd (not trading) Select Core Property Pty Ltd Select Office Pty Ltd	Consultant, Pontings CPAs	PJ Ponting Retirement Fund	Balthazaar Pty Ltd (not trading)	Wife is a director of ACSEA and member of the QIEC Super Marketing Committee. Wife is a NGS Super Member.
<b>Margaret Sansom</b> <b>Director</b> Claims Review and Insurance Committee Strategy and Marketing Committee	Select Core Property Pty Ltd Select Office Pty Ltd	Personal Assistant – Professor L N Sansom Consultant Advisor – Department of Health, Canberra IEUSA – Honorary Life Member	NGS Super AMP – Allocated Pension	N/A	N/A
<b>Glen Seidel</b> <b>Director</b> Chair, Risk, Audit and Compliance Committee	NGS Financial Planning Pty Ltd NGS Financial Services Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	President, Australian Labour and Employment Relations Association of SA (ALERASA) Vice President , The Australian Labour and Employment Relations Association (ALERA) Secretary of the IEUSA Vice President IEUA	NGS Super	N/A	N/A
<b>Kathryn Dickson</b> <b>Director</b> Investment Committee	Select Core Property Pty Ltd Select Office Pty Ltd	Bursar – Sydney Church of England Grammar School Committee member – Sydney Church of England Grammar School Superannuation Committee	NGS Super	N/A	Daughter is a member of NGS Super.
<b>Christine Wilkinson</b> <b>Director</b> Chair, Strategy and Marketing Committee Claims Review and Insurance Committee	Select Core Property Pty Ltd Select Office Pty Ltd	President – IEU NSW/ACT Careers Adviser – St Joseph’s Girls High East Gosford Careers Advisers Association – Member TEAB, Sydney University – Member	NGS Super	N/A	N/A

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<b>Wendy Wills</b> <b>Director</b> Risk, Audit and Compliance Committee Strategy and Marketing Committee	Director Tiki Investments Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd Governance Institute of Australia	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
<b>John Quessy</b> <b>Director</b> Risk, Audit and Compliance Committee Strategy and Marketing Committee	Select Core Property Pty Ltd Select Office Pty Ltd	Employee, IEUA NSW/ACT Branch	NGS Super	N/A	Daughter is a member of NGS Super.
<b>Russell Mason</b> <b>Board Advisor</b> 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) – National Corporate Underwriter, Professional and Financial Risk Vero (Fund's Liability Insurer). Ros is also a member of NGS Super.
<b>Arthur Apted</b> Investment Committee	BIL&W Pty Ltd (ATF Apted Family Trust) Port of Hastings Development Authority 6 Abbot Pty Ltd ATF 6 Abbott Unit Trust Chair, TSF Investment Group Pty Ltd. Wintringham and Wintringham Housing Limited (together 'Wintringham')	Member, BlackRock Investment Management (Australia) Limited Compliance Committee 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	AustralianSuper	Farm at Bruny Island Apted Family Trust 6 Abbot Unit Trust TSF Investment Group Pty Ltd	N/A

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<b>John Spriggs</b> Claims Review and Insurance Committee	Port of Hastings Development Authority	Senior Industrial Office, QLD Independent Education Union QNT Branch Secretary, Brisbane North Church of Christ Secretary, QLD State Council for Kairos Prison Ministry	John Spriggs Superannuation Fund NGS Super	N/A	N/A
<b>Laura Wright</b> CEO		N/A	NGS Super AustralianSuper	N/A	N/A
<b>Kerry Mulley</b> Senior Manager, Risk and Compliance	6 Abbot Pty Ltd ATF 6 Abbott Unit Trust	N/A	NGS Super	N/A	Wife and daughter are NGS Super members.
<b>Ben Squires</b> Chief Investment Officer		N/A	NGS Super	N/A	N/A
<b>Ben Facer</b> Chief Strategy and Risk Officer	Chair, TSF Investment Group Pty Ltd.	N/A	NGS Super AustralianSuper	N/A	N/A
<b>Natalie Previtera</b> Senior Manager Governance Company Secretary		Company Secretary, NGS Financial Planning Pty Ltd Company Secretary, NGS Financial Services 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
<b>Ben Tompsett</b> Auditor		Member, BlackRock Investment Management (Australia) Limited Compliance Committee	Not a member of NGS Super	N/A	N/A
<b>Timothy Jenkins</b> Actuary		RSE Actuary to other superannuation funds	Not a member of NGS Super	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