

# NGS SUPER CONFLICTS OF INTEREST AND DUTIES REGISTER

As at 17 June 2019

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>Chairman</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 a member of NGS Super.
<b>Peter Fogarty</b> <b>Deputy Chair (NGS Super Board)</b> Risk, Audit and Compliance 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 a member of NGS Super.
<b>Terry Burke</b> <b>Director</b> Investment Committee	QIEC Super Pty Ltd Teachers Health Union Health Gardior Pty Ltd TIF International 1 Pty Ltd 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	
<b>David Buley</b> <b>Director</b> Investment Committee Chair, 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
<b>Georgina Smith</b> <b>Director</b> Chair, Claims Review and Insurance Committee	Director Mercy Education Limited (MEL) Director, 2heads leadership consultancy Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Independent Consultant	NGS Super	N/A	Husband a member of NGS Super.



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<b>Cathy Hickey</b> <b>Director</b> Investment 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
<b>Dr Geoff Newcombe AM</b> <b>Director</b> 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 NSW Education Standards Authority (NESA) Dymocks Childrens 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>Patrick Ponting</b> <b>Director</b> Risk Audit and Compliance Committee	Balthazaar Pty Ltd QIEC Super Pty Limited Select Core Property Pty Ltd Select Office Pty Ltd	Partner, Pontings CPAs	PJ Ponting Retirement Fund	N/A	Wife a director of ACSEA Wife a member of NGS Super.
<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	Secretary of the IEUSA Vice President IEUA Treasurer Industrial Relations Society SA	NGS Super	N/A	N/A

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<b>Gloria Taylor</b> <b>Director</b> Chair, HR, Remuneration and Governance Committee Strategy and Marketing Committee	Select Core Property Pty Ltd Select Office Pty Ltd	Deputy Branch Secretary NSW/ ACT IEUA Delegate IEUA Council Alternate Delegate to IEUA Executive	NGS Super Uni 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 a member of NGS Super.
<b>Christine Wilkinson</b> <b>Director</b> 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
<b>Wendy Wills</b> <b>Director</b> Risk, Audit and Compliance Committee	Director Tiki Investments Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Business Director and Board Secretary, Pembroke School Inc. Board member, Management Committee Member and Finance Committee Chair – Independent Schools Block Grant Authority SA 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>Michael Kenny</b> <b>Alternate Director</b>		Assistant Director- People and Culture, Catholic Education South Australia Deputy member, Teacher Registration Board, SA	NGS Super	N/A	Wife a member of NGS Super.

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<b>John Quessy</b> Alternate Director		NSW IEU – General Secretary IEUA NSW/ACT – Secretary IEUA – President	NGS Super	N/A	N/A
<b>Michael Carr</b> Alternate Director	Director Association of Independent Schools	Deputy Chief Executive and Chief Operating Officer, Association of Independent Schools NSW	NGS Super	N/A	Wife and two children are members of NGS Super.
<b>Russell Mason</b> 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) – 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 (Family Trust) Port of Hastings Development Authority	Master Capital Holdings Pty Ltd (Compliance Consultant and Responsible Manager) Chairman Melbourne Fire and Emergency Services Board, Classification Committee Expert Panel Member, Fair Work Commission Member, BlackRock Investment Management (Australia) Limited Compliance Committee Chairman, Procurement Oversight Committee (Victoria) Major Transport Infrastructure Program	AustralianSuper	Farm at Bruny Island Apted Family Trust	N/A
<b>John Spriggs</b> Claims Review and Insurance Committee	QIEC Super Pty Limited 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	John Spriggs Superannuation Fund NGS Super	N/A	N/A

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<b>Laura Wright</b> CEO	N/A	N/A	NGS Super AustralianSuper	N/A	N/A
<b>Kerry Mulley</b> Senior Manager, Risk and Compliance	N/A	N/A	NGS Super	N/A	Wife and daughter are NGS Super members.
<b>Ben Squires</b> Chief Investment Officer	N/A	N/A	NGS Super	N/A	N/A
<b>Bernard O'Connor</b> Senior Manager, Insurance and Complaints Company Secretary	N/A	Company Secretary, NGS Financial Planning Pty Ltd Company Secretary, NGS Financial Services Pty Ltd	NGS Super	N/A	N/A
<b>Ben Facer</b> Chief Risk and Governance Officer	N/A	N/A	NGS Super Australian Super	N/A	N/A
<b>Angie Mastripolito</b> Chief Operating Officer	Director of Snowy Station Lodge Pty Ltd	N/A	Sunsuper NESS Super NGS Super	N/A	N/A
<b>Natalie Previtara</b> Senior Manager Governance Company Secretary	N/A	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>Craig Cummins</b> Auditor	N/A	Partner, PricewaterhouseCoopers	Not a member of NGS Super	N/A	N/A
<b>Angela Hartl</b> Actuary	N/A	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



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