

Director Name	NGS Role	Appointing Organisation	Duty	Interests
Brett Lazarides	Director	N/A - Independent	<ul style="list-style-type: none"> N/A - No Relevant Duties 	<ul style="list-style-type: none"> N/A – No Relevant Interests
Carol Matthews	Director	Independent Education Union NSW/ACT	<ul style="list-style-type: none"> President - Independent Education Union Australia Secretary - Independent Education Union NSW/ACT Director - NGS Financial Planning Pty Ltd 	<ul style="list-style-type: none"> NGS Super Account
Dallas McInerney	Director	Province of Sydney and Archdiocese of Canberra & Goulburn	<ul style="list-style-type: none"> CEO - Catholic Schools NSW Ltd Director - Catholic Employment Relations Limited CERL LTD 	<ul style="list-style-type: none"> N/A – No Relevant Interests
David Brear	Director	Independent Education Union Vic/Tas	<ul style="list-style-type: none"> Director - NGS Financial Planning Pty Ltd Director - The Federation of Education Unions Pty Limited Vice President - Independent Education Union Australia General Secretary - Independent Education Union Vic/Tas 	<ul style="list-style-type: none"> N/A – No Relevant Interests
Deborah Ponting	Director	Community Management Solutions	<ul style="list-style-type: none"> Life Member & Vice President - Australian Community Services Employers Association (ACSEA) President - Community Management Solutions (CMS) 	<ul style="list-style-type: none"> NGS Super Account
Glen Shipley	Director	Association of Independent Schools SA	<ul style="list-style-type: none"> CFO – Association of Independent Schools SA 	<ul style="list-style-type: none"> NGS Super Account
John Battams	Board Chair	N/A - Independent	<ul style="list-style-type: none"> Director - Teachers Health Director - NGS Financial Planning Pty Ltd 	<ul style="list-style-type: none"> N/A – No Relevant Interests
Kathryn Dickson	Director	Association of Independent Schools NSW	<ul style="list-style-type: none"> Director - NGS Financial Planning Pty Ltd Chief Executive Officer - Association of School Business Administrators (ASBA) Ltd 	<ul style="list-style-type: none"> NGS Super Account
Patrick Anderson	Director	Independent Education Union SA	<ul style="list-style-type: none"> N/A - No Relevant Duties 	<ul style="list-style-type: none"> N/A – No Relevant Interests

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Terence Burke	Director	Queensland Independent Education Union	<ul style="list-style-type: none"> • Deputy President - Independent Education Union Australia • Branch Secretary - Independent Education Union Australia (QNT) • Director - Teachers Health • General Secretary - Queensland Independent Education Union 	<ul style="list-style-type: none"> • NGS Super Account

Employee Name	NGS Role	Appointing Organisation	Duty	Interests
Natalie Previtara	Chief Executive Officer	N/A - Employee	<ul style="list-style-type: none"> • Director - The Fund Executives Association Ltd (FEAL) • Executive Director - Select Core Property Pty Limited • Executive Director - Select Office Pty Limited 	<ul style="list-style-type: none"> • NGS Super Account
Ben Squires	Chief Investment Officer	N/A - Employee	<ul style="list-style-type: none"> • Executive Director - Select Core Property Pty Limited • Executive Director - Select Office Pty Limited 	<ul style="list-style-type: none"> • NGS Super Account
Fotine Kotsilas	Chief Risk Officer	N/A - Employee	<ul style="list-style-type: none"> • N/A - No Relevant Duties 	<ul style="list-style-type: none"> • N/A – No Relevant Interests
Philippa Minney	Chief Financial Officer	N/A - Employee	<ul style="list-style-type: none"> • Executive Director - Select Core Property Pty Limited • Executive Director - Select Office Pty Limited 	<ul style="list-style-type: none"> • N/A – No Relevant Interests
Jeremy Wynn-Jones	Company Secretary	N/A - Employee	<ul style="list-style-type: none"> • Company Secretary - Select Core Property Pty Limited • Company Secretary - Select Office Pty Limited • Company Secretary - NGS Financial Planning Pty Ltd 	<ul style="list-style-type: none"> • NGS Super Account