

Director Name	NGS Role	Appointing Organisation	Duty	Interests
Brett Lazarides	Director	N/A - Independent	N/A - No Relevant Duties	N/A – No Relevant Interests
Carol Matthews	Director	Independent Education Union NSW/ACT	- President - Independent Education Union Australia - Secretary - Independent Education Union NSW/ACT - Director - NGS Financial Planning Pty Ltd	NGS Super Account
David Brear	Director	Independent Education Union Vic/Tas	- 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	N/A – No Relevant Interests
Deborah Ponting	Director	Community Management Solutions	- Life Member & Vice President - Australian Community Services Employers Association (ACSEA) - President - Community Management Solutions (CMS)	NGS Super Account
Glen Shipley	Director	Association of Independent Schools SA	CFO – Association of Independent Schools SA	NGS Super Account
John Battams	Board Chair	N/A - Independent	- Director - Teachers Health - Director - NGS Financial Planning Pty Ltd - Director – Super Members Council of Australia Ltd	N/A – No Relevant Interests
Kathryn Dickson	Director	Association of Independent Schools NSW	- Director - NGS Financial Planning Pty Ltd - Chief Executive Officer - Association of School Business Administrators (ASBA) Ltd	NGS Super Account
Patrick Anderson	Director	Independent Education Union SA	N/A - No Relevant Duties	N/A – No Relevant Interests

Director Name	NGS Role	Appointing Organisation	Duty	Interests
Terence Burke	Director	Queensland Independent Education Union	- Deputy President - Independent Education Union Australia - Branch Secretary - Independent Education Union Australia (QNT) - Director - Teachers Health - General Secretary - Queensland Independent Education Union	NGS Super Account

Employee Name	NGS Role	Appointing Organisation	Duty	Interests
Natalie Previtera	Chief Executive Officer	N/A - Employee	- Director - The Fund Executives Association Ltd (FEAL) - Executive Director - Select Core Property Pty Limited - Executive Director - Select Office Pty Limited	NGS Super Account
Ben Squires	Chief Investment Officer	N/A - Employee	- Executive Director - Select Core Property Pty Limited - Executive Director - Select Office Pty Limited	NGS Super Account
Fotine Kotsilas	Chief Risk Officer	N/A - Employee	N/A - No Relevant Duties	N/A – No Relevant Interests
Philippa Minney	Chief Financial Officer	N/A - Employee	- Executive Director - Select Core Property Pty Limited - Executive Director - Select Office Pty Limited	N/A – No Relevant Interests
Jeremy Wynn-Jones	Company Secretary	N/A - Employee	- Company Secretary - Select Core Property Pty Limited - Company Secretary - Select Office Pty Limited - Company Secretary - NGS Financial Planning Pty Ltd	NGS Super Account