

Responsible Person Position, Committee Membership	Sponsoring Organisation	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.
John Battams Chair - Member of Human Resources, Remuneration and Governance Committee - Member of Investment Committee	N/A – Independent Director	- Chair/Managing Director, Labor Holdings Pty Ltd, Labor Legacies Pty Ltd, Labor Enterprises Pty Ltd, Labor Resources Pty Ltd - Director, Teachers Health	- Member of Northen Suburbs Hockey Club, Management Committee (Brisbane)	- Australian Retirement Trust - Q Super	N/A	N/A
Georgina Smith Deputy Chair - Chair of Human Resources, Remuneration and Governance Committee - Member of Investment Committee	SA Commission for Catholic Schools	- Board Chair, Mercy Education Limited (MEL) - Director, NGS Financial Planning Pty Ltd	Independent Consultant	- NGS Super - UniSuper	N/A	N/A
Patrick Anderson Director - Chair of Member Engagement Committee - Member of Human Resources, Remuneration and Governance Committee	Independent Education Union SA	- Director, JP Media - Director, Frigid Solutions Pty Ltd	N/A	Rest Superannuation	N/A	Mother a member of NGS Super
David Brear Director - Chair of Product and Insurance Committee - Member of Risk, Audit and Compliance Committee	Independent Education Union Vic/Tas	- Director, NGS Financial Planning Pty Ltd - Director, The Federation of Education Unions Pty Ltd	- President, Teaching Learning Network - Vice President, Independent Education Union Australia - General Secretary, Independent Education Union Vic/Tas - Secretary, The Federation of Education Unions Pty Ltd	Equisuper Superannuation Fund - Catholic Super division	N/A	N/A

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Terence Burke Director - Chair of Investment Committee - Member of Member Engagement Committee	Queensland Independent Education Union	Director, Teachers Health	- Branch Secretary, Independent Education Union Australia (QNT); - Deputy President, Independent Education Union Australia - General Secretary, Queensland Independent Education Union - Member, Non- state schools Accreditation Board (Qld) - Member Executive and a VP of QLD Council of Unions	NGS Super	N/A	N/A
Kathryn Dickson Director - Member of Product and Insurance Committee - Member of Member Engagement Committee	Association of Independent Schools NSW	- Director, NGS Financial Planning Pty Ltd - Director, 1300apprentice - Director and Treasurer: Lifeline South Coast - Chair, Finance, Audit, Risk Management Committee	CEO, Association of School Business Administrators (ASBA) Limited	NGS Super	N/A	Husband and daughter are members of NGS Super
Deborah Ponting Director - Chair of Risk, Audit and Compliance Committee - Member of Member Engagement Committee	Community Management Solutions	N/A	- President, Community Management Solutions (CMS) - Associate Fellow of Higher Education Academy - Life Member and Vice-President of Australian Community Services Employers Association (ACSEA) - Life Member – Bethlehem Pre-School and Kindergarten - Member – Australian Library and Information Association	NGS Super	N/A	Former Spouse of a NGS Super Director
Carol Matthews Director - Member of Product and Insurance Committee - Member of Risk, Audit and Compliance Committee	Independent Education Union NSW/ACT	Director, NGS Financial Planning Pty Ltd	- Secretary, Independent Education Union NSW/ACT - President, Independent Education Union Australia - Committee Member, Non-Government Schools Not-For-Profit Advisory Committee	NGS Super	N/A	Husband and son are members of NGS Super
Brett Lazarides Director - Member of Investment Committee	N/A – Independent Director	- Director, IIG Solar Assets Pty Ltd - Director, Lazarides Pty Ltd	N/A	UniSuper	N/A	N/A

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- Member of Risk, Audit and Compliance Committee						
Dallas McInerney Director - Member of Product and Insurance Committee - Member of Risk, Audit and Compliance Committee	Province of Sydney and Archdiocese of Canberra & Goulburn	- Director, Catholic Employment Relations Limited CERL LTD - Director, NSW Education Standards Authority (NESA) - Director, Trinity Insurance Management Advisory Board (TIMAB)	CEO, Catholic Schools NSW Ltd	- Commonwealth Super Corporation (Public Sector) - Plum Super (NAB) Fund A	N/A	Sister is a member of NGS Super
Natalie Previtera CEO	N/A – NGS employee	- Director, The Fund Executives Association Ltd (FEAL) - Executive Director, Select Core Property Pty Ltd - Executive Director, Select Office Pty Ltd	N/A	- NGS Super - AMP Superannuation Savings Trust	N/A	Daughter is a member of NGS Super
Ben Facer Deputy CEO Chief Member Officer	N/A – NGS employee	Nil	N/A	- NGS Super - Australian Super	N/A	N/A
Ben Squires Chief Investment Officer	N/A – NGS employee	- Executive Director, Select Core Property Pty Ltd - Executive Director, Select Office Pty Ltd	N/A	NGS Super	N/A	N/A
Fotine Kotsilas Chief Risk Officer	N/A – NGS Employee	Director of Kotsilas Family Holdings t/as Kotsilas Family Trust	N/A	- Brighter Super - AMP Signature Super	- NobleOak Shares - Suncorp Shares - Kotsilas Family Trust	N/A
Philippa Minney Chief Financial Officer	N/A – NGS employee	- Executive Director, Select Core Property Pty Ltd - Executive Director, Select Office Pty Ltd	N/A	Australian Retirement Trust	N/A	Spouse works for Challenger
Sophie Snape Company Secretary	N/A – NGS employee	Director, Avida Beverage Company Pty Ltd	- Company Secretary, NGS Financial Planning Pty Ltd - Company Secretary, Select Core Property Pty Ltd - Company Secretary, Select Office Pty Ltd	Australian Retirement Trust	N/A	N/A

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Jeremy Wynn-Jones Company Secretary	N/A – NGS employee	Nil	- Company Secretary, Select Core Property Pty Ltd - Company Secretary, Select Office Pty Ltd - Company Secretary, NGS Financial Planning Pty Ltd	NGS Super	N/A	N/A
Simon Cuthbert Auditor	N/A – NGS auditor	N/A	Partner, PricewaterhouseCoopers	Not a member of NGS Super	N/A	N/A
Timothy Jenkins Actuary	N/A – NGS actuary	N/A	RSE Actuary to other superannuation funds	Not a member of NGS Super	N/A	N/A