

Responsible Person 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.
Dr Geoffrey Newcombe AM Chair Chair, Nominations and Appointments Committee Investment Committee HR, Remuneration and Governance Committee	NGS Financial Planning Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd The Australian Council of Education Research Pty Limited. TAFE NSW	Member, Audit and Risk Committee of the Department of Education, Western Australia Member of the Order of Australia (AM)	NGS Super	N/A	N/A
Georgina Smith Deputy Chair Chair, HR, Remuneration and Governance Committee Nominations and Appointments Committee	Chair of the Board, Mercy Education Limited (MEL) Select Core Property Pty Ltd Select Office Pty Ltd NGS Financial Planning Pty Ltd	Independent Consultant	NGS Super AustralianSuper	N/A	N/A
Patrick Anderson Director Strategy and Marketing Committee HR, Remuneration and Governance Committee	Select Core Property Pty Ltd Select Office Pty Ltd	N/A	Rest Superannuation	N/A	Mother a member of NGS Super
David Brear Director Risk, Audit and Compliance Committee Claims, Review and Insurance Committee	NGS Financial Planning Pty Ltd Select Core Property Select Office Pty Ltd	Treasurer of the Teaching Learning Network Vice President of the Independent Education Union of Australia General Secretary – Independent Education Union Victoria Tasmania Branch Director, The Federation of Education Unions Pty Limited	Equisuper Superannuation Fund - Catholic Super division	N/A	N/A
Terence Burke Director Chair, Investment Committee Strategy and Marketing Committee Nominations and Appointments Committee	Teachers Union Health Select Core Property Pty Ltd Select Office Pty Ltd	Branch Secretary, Independent Education Union of Australia QLD & NT Branch; Deputy President IEUA Member, Non- state schools Accreditation Board (Qld) Member, Qld Curriculum and Assessment Authority Member Executive and a VP of QLD Council of Unions	NGS Super	N/A	N/A

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Michelene Collopy Director Chair Risk, Audit and Compliance Committee Investment Committee Nominations and Appointments Committee	Chair, Suncorp Portfolio Services Limited 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	<u>Committee Member</u> FundHost Limited Beta Shares Limited RAC, Brighter Super <u>Secretary</u> GlobalQuant Pty Limited Everest Superannuation Pty Limited (SMSF) Manresa Financial Services Pty Limited Director, Brighter Super	Everest Superannuation Pty Limited	Manresa Financial Services Pty Limited	N/A
Kathryn Dickson Director Human Resources, Remuneration and Governance Committee Risk, Audit and Compliance Committee	Select Core Property Pty Ltd Select Office Pty Ltd 1300apprentice Director and Treasurer: Lifeline South Coast Chair: Finance, Audit, Risk Management Committee	CEO, ASBA Limited Advisory Board Member Centre for Enterprise Governance, Bond University	NGS Super	N/A	Husband and daughter are members of NGS Super
Carol Matthews Director	N/A	Secretary - IEUA (NSW/ACT Branch) IEUA President	NGS Super	N/A	N/A
Mark Northam Director Risk, Audit and Compliance Committee	Director, Fredrick A. Peters Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Member of Teachers Mutual Bank Advisory Committee	NGS Super	N/A	Wife, son and daughter are members of NGS Super
Deborah Ponting Director Claims, Review and Insurance Committee Strategy and Marketing Committee	Select Core Property Pty Ltd Select Office Pty Ltd	President – Community Management Solutions Associate Fellow of Higher Education Academy Life Member and Vice-President of 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

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Christine Wilkinson Director Chair, Strategy and Marketing Committee Claims Review and Insurance Committee Nominations and Appointments Committee	NGS Financial Planning Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Member - IEU NSW/ACT TEAB, Sydney University – Member	NGS Super	N/A	N/A
Wendy Wills Director Chair, Claims, Review and Insurance Committee Investment Committee Nominations and Appointments Committee	Director Tiki Investments Pty Ltd Select Core Property Pty Ltd Select Office Pty Ltd	Director of Business Operations 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
Russell Mason Board Advisor Claims Review and Insurance Committee	N/A	Chair, Editorial Committee of Superfunds Magazine (<i>ASFA online magazine</i>) Independent Director, State Super Deputy Chair, NSW Police Superannuation Advisory Committee	NGS Super AMIST	N/A	Ros Lyon (wife) member of NGS Super
Arthur Apted Investment Committee	BIL&W Pty Ltd (ATF Apted Family Trust) Port of Hastings Corporation 6 Abbot Pty Ltd ATF 6 Abbott Unit Trust Wintringham and Wintringham Housing Limited (together 'Wintringham') Seasonal Dairy Pty Ltd	Member, Port of Hastings Corporation Audit and Risk Committee Chair, Procurement Oversight Committee, (Victoria) Suburban Rail Loop Authority Chair, Finance and Audit Committee, Wintringham	AustralianSuper	Farm at Bruny Island Apted Family Trust 6 Abbot Unit Trust Seasonal Dairy Pty Ltd	N/A
Natalie Previterra CEO	N/A	Director, The Fund Executives Association Ltd	NGS Super AMP Superannuation Savings Trust	N/A	N/A

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Ben Facer Deputy CEO Chief Strategy Officer	N/A	N/A	NGS Super Australian Super	N/A	N/A
Ben Squires Chief Investment Officer	N/A	N/A	NGS Super	N/A	N/A
Sophie Snape Company Secretary	Avida Beverage Company Pty Ltd Sophie Elle Pty Ltd ATF The Sophie Elle Family Trust	Company Secretary, NGS Financial Planning Pty Limited Company Secretary, Select Core Property Pty Limited Company Secretary, Select Office Pty Limited	Australian Retirement Trust	N/A	N/A
Philippa Minney Chief Risk Officer	N/A	N/A	Australian Retirement Trust	N/A	Spouse works for Challenger
Brendan Tynan-Davey Company Secretary	N/A	Company Secretary, NGS Financial Planning Pty Limited Company Secretary, Select Core Property Pty Limited Company Secretary, Select Office Pty Limited	NGS Super Cbus (formerly EISS Super)	N/A	N/A
Ben Tompsett Auditor	N/A	Partner, PricewaterhouseCoopers	Not a member of NGS Super	N/A	N/A
Timothy Jenkins Actuary	N/A	RSE Actuary to other superannuation funds	Not a member of NGS Super	N/A	N/A