

**REGISTER OF MATERIAL INTERESTS AND DUTIES
SEPTEMBER 2018**

	Director	Material Interests ¹	Material duties Owed to Other Organisations (including directorships and other offices held) ²
1.	Ms Christine Stewart Chair	<ul style="list-style-type: none"> Member of VicSuper Fund 	<ul style="list-style-type: none"> Deputy Chair, Board of Management State Schools Relief Committee
2.	Mr Wayne Kayler-Thomson Deputy Chair	<ul style="list-style-type: none"> Member of VicSuper Fund Family member is a member of the Fund 	<ul style="list-style-type: none"> Chairman & Director, Great Ocean Road Regional Tourism Ltd Trustee, Kayler-Thomson Family Superannuation Fund Director, Wayne Kayler-Thomson Pty Ltd Deputy Chancellor & Council Member, Victoria University Member, Great Ocean Road task force Great South Coast Regional Partnership
3.	Mr Bill Lyons Director	<ul style="list-style-type: none"> Member of VicSuper Fund Family member is a member of the Fund 	<ul style="list-style-type: none"> Director, VicSuper Ecosystem Services Pty Ltd
4.	Dr Colin Long Director		<ul style="list-style-type: none"> Secretary, National Tertiary Education Union Nominee of the Trades Hall Executive to Global Advisory Group of Trade Unions for Energy Democracy Officer, Australia Bangladesh Solidarity Network INC Board member, Journeys for Climate Justice Trustee, Melbourne Trades Hall and Literary Institute Director, Cooperative Power Australia
5.	Mrs Antoinette Masiero Director	<ul style="list-style-type: none"> Member of VicSuper Fund Family member a member of the Fund 	<ul style="list-style-type: none"> Member, Victorian Institute of Teaching Victoria Member, Executive Committee Australian Education Union Member, School Council Westgrove Primary School Member, NSW Teachers Federation Health Branch Councillor, NW2 region Australian Education Union
6.	Ms Merran Kelsall Director	<ul style="list-style-type: none"> Member of VicSuper Fund Non-material shareholdings in publicly listed companies 	<ul style="list-style-type: none"> Director and Deputy President, CPA Australia Ltd Director, RACV Limited and subsidiaries Deputy Chair, Melbourne Water Corporation Director, Tarrawarra Museum of Art Ltd Chair, Audit Committee, Victorian Public Sector Commission Member, ANU Finance Committee Member, Monash Business Advisory Committee Member, Victoria Police Audit & Risk Committee Director, VicSuper Ecosystem Services Pty Ltd
7.	Ms Patricia Faulkner AO Director	<ul style="list-style-type: none"> Member of VicSuper Fund Family member 	<ul style="list-style-type: none"> Chairman, Jesuit Social Services Chairman, Telecommunications Industry Ombudsman Deputy Chairman, St Vincent's Healthcare Australia

¹ An interest is considered to be material where the dollar amount of a gift, emolument or benefit received exceeds \$1,000 in a financial year, or in the case of a shareholding, the interest exceeds the lesser of 20% of shares on issue or a market value of \$100,000, or exceeds 10% of a person's total assets, and in each case, the interest might reasonably be considered to have the potential to have a significant impact on the person holding the interest to act in a manner that is inconsistent with the best interests of the Fund beneficiaries.

² A duty is considered to be material where, as a result of duties owed to any other person, a relevant person is, or may reasonably be considered to be, as a result of his or her position with VicSuper, in a position to gain, directly or indirectly, an advantage for the person to whom the duties are owed, or to act in a manner that is inconsistent with the best interests of the Fund beneficiaries.

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		is a member of the Fund	<ul style="list-style-type: none"> • Member, CEDA Board • Member, Melbourne Racing Club Committee • Member, Melbourne Theatre Company Board • Director, Catholic Professional Standards Ltd • Chair, Melbourne Racing Club Foundation • Panel member - Review of Electricity and Gas Retail Markets in Victoria
8.	Ms Gabrielle Bell		<ul style="list-style-type: none"> • Director, South East Water Corporation and subsidiaries • Director, V/Line Corporation and subsidiary • Director and Company Secretary, InLife Independent Living Ltd • Director Victorian Water Industry Association Inc. • David Bell (Husband), Principal at Deloitte Touche Tohmatsu

	Executive Managers and other Responsible persons	Material Interests	Material duties owed to Other Organisations (including directorships and other offices held)
1	Michael Dundon Chief Executive Officer	<ul style="list-style-type: none"> • Member of VicSuper Fund 	<ul style="list-style-type: none"> • Director, VicSuper Ecosystem Services Pty Ltd (not separately remunerated)
2	Danny Hsu General Counsel & Company Secretary	<ul style="list-style-type: none"> • Member of VicSuper Fund • Family member is a member of the Fund 	<ul style="list-style-type: none"> • Company Secretary, VicSuper Ecosystem Services Pty Ltd (not separately remunerated)
3	Sam Horskins Chief Financial Officer	<ul style="list-style-type: none"> • Member of VicSuper Fund 	
4.	Jennifer Lord Executive Manager People Experience	<ul style="list-style-type: none"> • Member of VicSuper Fund 	
5.	Sara Daymond Executive Manager Marketing, Insights and Experience	<ul style="list-style-type: none"> • Member of VicSuper Fund 	
6.	Josh Parisotto Executive Manager Distribution	<ul style="list-style-type: none"> • Non material shareholdings in publicly listed companies 	
7.	Andrew Howard Chief Investment Officer	<ul style="list-style-type: none"> • Member of VicSuper Fund 	
8.	Sandra Barns Chief Technology Officer		

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	Business Area		Material duties owed to Other Organisations
1	Marketing	<ul style="list-style-type: none"> • A contractor is managing some aspects of the performance of team. • Will not be involved in any decisions in relation to the use of services from the contractor firm. 	

	Responsible Person – External Audit	Material Interests	Material duties owed to Other Organisations
1	Deloitte Touche Tohmatsu	Ownership of NXG (budgeting software provider to VicSuper)	

	Trustee as a whole	Material Interests	Material duties owed to Other Organisations
1	VicSuper Pty Ltd	VicSuper Ecosystem Services Pty Ltd – 100% ownership	