



Register of Relevant Duties and Relevant Interests

NULIS Nominees (Australia) Limited

30 September 2024

The NULIS Nominees (Australia) Limited ('**NULIS**') Board's core activities consist of the discharge of duties as the trustee of MLC Pooled Superannuation Trust, PremiumChoice Retirement Service, DPM Retirement Service and MLC Super Fund (each an "RSE" for the purpose of this register). NULIS outsources superannuation business services to MLC Wealth Limited and other services to entities that are part of Insignia Financial Limited.

The table below is the Register of duties and interests which have been determined to be 'Relevant Duties' and 'Relevant Interests' for the purposes of Prudential Standard SPS 521 Conflicts of Interest for NULIS.

The Relevant Duties and Relevant Interests listed are those of the Trustee and its Responsible Persons.

A Relevant Duty or a Relevant Interest is one that might reasonably be considered to have the potential to have a significant impact on the capacity of the RSE licensee, the associate of the RSE licensee or the Responsible Person with the relevant duty or holding the relevant interest, to act in a manner that is consistent with the best financial interests of beneficiaries.

The Register is required under Section 29QB(1)(b) of the Superannuation Industry (Supervision) Act 1992 (Cth) and Regulation 2.38(2)(l) of the Superannuation Industry (Supervision) Regulations 1994 (Cth).

NULIS recognises that managing conflicts of interest and conflicts of duties is integral to its reputation and business objectives. This involves providing professional financial services and products which are in the best financial interests of members. The Insignia Financial Group *Conflicts of Interest Policy* outlines the mechanisms in place for the Group, which includes NULIS, to manage conflicts under its licensing regimes, legislative, common law and fiduciary obligations. A summary of the Policy can be found on the NULIS website.

Name	Relevant Duties	Relevant Interests
Directors		
<p>Lindsay Raymond Smartt Independent Non-Executive Director (Chair)</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • IOOF Investment Management Limited (Chair) <ul style="list-style-type: none"> ○ Audit Committee ○ Risk & Compliance Committee ○ Superannuation Trustee Investment Committee ○ Insurance & Claims Committee ○ Member Transfers Committee • NULIS Nominees (Australia) Limited (Chair) <ul style="list-style-type: none"> ○ Audit Committee ○ Insurance & Claims Committee ○ Risk & Compliance Committee ○ Member Transfers Committee ○ Superannuation Trustee Investment Committee • Oasis Fund Management Limited (Chair) <ul style="list-style-type: none"> ○ Audit Committee ○ Risk & Compliance Committee ○ Superannuation Trustee Investment Committee ○ Insurance & Claims Committee ○ Member Transfers Committee • OnePath Custodians Pty Limited (Chair) <ul style="list-style-type: none"> ○ Audit Committee ○ Risk & Compliance Committee ○ Superannuation Trustee Investment Committee 	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> ○ Insurance & Claims Committee ○ Member Transfers Committee <p>External Directorships</p> <ul style="list-style-type: none"> ● Fidelity Life Assurance Company Limited (NZ) ● Fidelity Life Custodial Services Limited (NZ) ● Tarpeena Consulting Pty Ltd ● Tarpeena Superannuation Pty Limited (ATF TheTrustee of Smartt Family Superannuation Fund) ● Tarpeena Consulting Pty Limited ● Fidelity Life Assurance Company Limited (NZ) ● Fidelity Life Custodial Services Limited (NZ) 	
<p>Karen Nita Gibson Independent Non-Executive Director</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> ● IOOF Investment Management Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee (Chair) ○ Insurance & Claims Committee ○ Member Transfers Committee ● NULIS Nominees (Australia) Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee (Chair) ○ Member Transfers Committee ○ Insurance & Claims Committee ● Oasis Fund Management Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee (Chair) ○ Insurance & Claims Committee ○ Member Transfers Committee 	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> • OnePath Custodians Pty Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee (Chair) ○ Insurance & Claims Committee ○ Member Transfers Committee <p>External Directorships Praxton Group Pty Limited</p>	
<p>Steven John Schubert Independent Non-Executive Director</p>	<p>Responsible Person of IOOF Investment Management Limited, Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • IOOF Investment Management Limited (Director) <ul style="list-style-type: none"> ○ Audit Committee ○ Member Transfers Committee ○ Superannuation Trustee Investment Committee (Chair) • NULIS Nominees (Australia) Limited (Director) <ul style="list-style-type: none"> ○ Audit Committee ○ Member Transfers Committee ○ Superannuation Trustee Investment Committee (Chair) • Oasis Fund Management Limited (Director) <ul style="list-style-type: none"> ○ Audit Committee ○ Member Transfers Committee ○ Superannuation Trustee Investment Committee (Chair) • OnePath Custodians Pty Limited (Director) <ul style="list-style-type: none"> ○ Audit Committee 	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> ○ Member Transfers Committee ○ Superannuation Trustee Investment Committee (Chair) <p>External Directorships</p> <ul style="list-style-type: none"> ● M & S Schubert Pty Limited (Trustee of SMSF) 	
<p>Beth Veronica McConnell Independent Non-Executive Director</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> ● IOOF Investment Management Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee ○ Insurance & Claims Committee (Chair) ○ Member Transfers Committee ● NULIS Nominees (Australia) Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee ○ Member Transfers Committee ○ Insurance & Claims Committee (Chair) ● Oasis Fund Management Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee ○ Insurance & Claims Committee (Chair) ○ Member Transfers Committee ● OnePath Custodians Pty Limited (Director) <ul style="list-style-type: none"> ○ Risk & Compliance Committee ○ Insurance & Claims Committee (Chair) ○ Member Transfers Committee <p>External Directorships</p>	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p> <p>Member of the MLC Super Fund</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> • Quadwell Pty Limited • <i>Jesuit Education Australasia Limited (Chair)</i> <p>External Duties/Memberships</p> <ul style="list-style-type: none"> • <i>Beth McConnell Consulting</i> • <i>Melbourne Archdiocese Catholic Schools, member of Child Safety and Risk Management Committee</i> 	
<p>Mario John Pirone Independent Non-Executive Director</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • IOOF Investment Management Limited <ul style="list-style-type: none"> ○ Audit Committee (Chair) ○ Risk & Compliance Committee • NULIS Nominees (Australia) Limited <ul style="list-style-type: none"> ○ Audit Committee (Chair) ○ Risk & Compliance Committee • Oasis Fund Management Limited <ul style="list-style-type: none"> ○ Audit Committee (Chair) ○ Risk & Compliance Committee • OnePath Custodians Pty Limited <ul style="list-style-type: none"> ○ Audit Committee (Chair) ○ Risk & Compliance Committee <p>External Directorships</p> <ul style="list-style-type: none"> • Auto and General Insurance Company Limited (Director) • Capricorn Society Limited (Director) • Capricorn Mutual Limited (Director) • Pirone Pty Limited (Director) 	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p>

Name	Relevant Duties	Relevant Interests
<p>Marianne Perkovic Independent Non-Executive Director</p>	<ul style="list-style-type: none"> • Nusora Pty Limited (Director) <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • IOOF Investment Management Limited <ul style="list-style-type: none"> ○ Superannuation Trustee Investment Committee ○ Member Transfers Committee • NULIS Nominees (Australia) Limited <ul style="list-style-type: none"> ○ Superannuation Trustee Investment Committee ○ Member Transfers Committee • Oasis Fund Management Limited <ul style="list-style-type: none"> ○ Superannuation Trustee Investment Committee ○ Member Transfers Committee • OnePath Custodians Pty Limited <ul style="list-style-type: none"> ○ Superannuation Trustee Investment Committee ○ Member Transfers Committee <p>External Directorships</p> <ul style="list-style-type: none"> • Devlin Noble Pty Ltd • Perkovic Devlin Advisory Pty Ltd • Ram Property Funds Management Ltd • Ram Property Funds Management Ltd Board Risk & Compliance Committee • Eticore Pty Ltd • Teachers Mutual Bank Ltd • Teachers Mutual Bank Ltd Board Risk & Compliance Committee • Devlin Noble Pty Limited • Perkovic Devlin Advisory Pty Limited 	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> • Ram Property Funds Management Limited • Eticore Chair/ Non-Executive Director • Workday - APAC International Board Advisor <p>External Duties/Memberships</p> <ul style="list-style-type: none"> • Luminesce Alliance: Innovation for Children’s Health Audit & Risk Management Committee Member • Australian Fashion Council Executive Chair • Orygen Youth Mental Health Foundation • Workday APAC International Advisory BoardReal Asset Management Essential Services Property Fund (Chair Audit & Risk Committee Member) • Australian Fashion Council Limited (Chair and Director) • Paediatric Limited (Audit & Risk Committee Member) • Orygen Youth Mental Health Foundation 	
<p>Danielle Faye Press Independent Non-Executive Director</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <p>IOOF Investment Management Limited</p> <ul style="list-style-type: none"> • Audit Committee • Risk & Compliance Committee • Superannuation Trustee Investment Committee • Insurance & Claims Committee • Member Transfers Committee <p>NULIS Nominees (Australia) Limited</p> <ul style="list-style-type: none"> • Audit Committee • Risk & Compliance Committee • Superannuation Trustee Investment Committee • Member Transfers Committee 	<p>Receives Director fees for services performed as a director of companies within the Insignia Financial Group</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> • Insurance & Claims Committee <p>Oasis Fund Management Limited</p> <ul style="list-style-type: none"> • Audit Committee • Risk & Compliance Committee • Superannuation Trustee Investment Committee • Insurance & Claims Committee • Member Transfers Committee <p>OnePath Custodians Pty Limited</p> <ul style="list-style-type: none"> • Audit Committee • Risk & Compliance Committee • Insurance & Claims Committee • Member Transfers Committee • Superannuation Trustee Investment Committee 	
Internal Responsible Persons		
<p>Scott Hartley Chief Executive Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • Insignia Financial Limited 	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial executive incentive plan</p>
<p>Frank Lombardo Chief Technology Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Ownership interests in Insignia Financial Limited</p> <p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial executive incentive plan</p>

Name	Relevant Duties	Relevant Interests
	<p>Responsible Manager of IOOF Investment Management Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Subsidiary Group Directorships</p> <ul style="list-style-type: none"> • Actuate Alliance Services Pty Limited • Australian Executor Trustees (Canberra) Pty Limited (in liquidation) • DKN Financial Group Pty Limited • DKN Management Pty Limited • DKN Stakeholders Pty Limited • Financial Acuity Limited • IOOF Service Co Pty Limited • Managed Portfolio Services Limited • MLC Lifetime Company Limited • MLC Wealth Holdings Limited • Oasis Asset Management Limited • OnePath Administration Pty Limited • Plan B Administration Pty Limited • Plan B Group Holdings Pty Limited • Plan B Trustees Pty Limited • Select Managed Funds Limited • Wealth Central Pty Limited <p>External Directorships</p> <ul style="list-style-type: none"> • Association of Superannuation Funds of Australia 	<p>Frank and spouse are members of IOOF Portfolio Service Superannuation Fund</p>

Name	Relevant Duties	Relevant Interests
<p>David Chalmers Chief Financial Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • Bridges Financial Services Pty Limited • Financial Services Partners Pty Limited • MLC Lifetime Company Limited • MLC Wealth Limited • Shadforth Financial Group Limited • Wealth Central Pty Limited • IOOF Service Co Pty Ltd 	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial executive incentive plan</p>
<p>Garry Mulcahy CEO MCLAsset Management</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p> <ul style="list-style-type: none"> • Antares Capital Partners Limited • MLC Investments Limited • Navigator Australia Limited • MLC Asset Management Services Limited) • MLC Asset Management Holdings Limited • MLC Asset Management Pty Limited • NWMH Sub Limited 	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited executive incentive plan</p> <p>Various interests in MIS schemes within the Insignia Financial Group.</p> <p>Spouse holds various interests in MIS schemes within the Insignia Financial Group.</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> • Orchard Street Investments Management • MLC Wealth Limited • National Asset Management Limited (in liquidation) (since December 2009) <p>External Duties</p> <ul style="list-style-type: none"> • Member of the Funds Management Board Committee of the Financial Services Council 	
<p>Lawrence Hastings Chief Legal Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited executive incentive plans</p> <p>Member of IOOF Portfolio Service Superannuation Fund</p> <p>Hold Insignia Financial Limited shares, vested and performance rights</p>
<p>Melissa Walls Chief People Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited executive incentive plans</p> <p>Interest held with IOOF Employer Super and hold IFL shares.</p>
<p>Adrianna Bisogni Group Company Secretary</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited executive incentive plans</p> <p>Ownership interests in Insignia Financial Limited</p>

Name	Relevant Duties	Relevant Interests
<p>Cangie Matera Head of Trustee Governance & Company Secretary</p>	<p>Employee of MLC Wealth Limited</p> <ul style="list-style-type: none"> • Company Secretary of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ MLC Nominees Pty Limited (non-operating entity) ○ PFS Nominees Pty Limited (non-operating entity) 	<p>Remunerated by MLC Wealth Limited and eligible for Insignia Financial Limited employee discretionary incentive plans</p> <p>Member of the MLC Super Fund</p>
<p>Leah Perez Company Secretary</p>	<p>Employee of MLC Wealth Limited</p> <ul style="list-style-type: none"> • Company Secretary of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ MLC Nominees Pty Limited (non-operating entity) ○ PFS Nominees Pty Limited (non-operating entity) 	<p>Remunerated by MLC Wealth Limited and eligible for Insignia Financial Limited employee discretionary incentive plans</p> <p>Member of the MLC Super Fund</p>
<p>Adrian Gore General Manager Group Internal Audit</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited discretionary incentive plans</p>
<p>Mick Da Silva General Manager Financial Planning and Performance</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Responsible Manager of Oasis Fund Management Limited, OnePath Custodians Pty Limited, and OnePath Funds Management Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited employee discretionary incentive plans</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> • Oasis Asset Management Limited • OnePath Funds Management • MLC Asset Management Pty Limited • MLC Asset Management Holdings Limited • Financial Planning Hotline Pty Limited • Antares Capital Partners Limited • Financial Partnership Pty Ltd 	
Kirk Newey General Manager Fund Accounting & Operations	Employee of IOOF Service Co Pty Limited Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited Responsible Manager of IOOF Investment Services Limited, MLC Investments Limited, Navigator Australia Limited, Oasis Fund Management Limited, OnePath Custodians Pty Limited, and OnePath Funds Management Limited	Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited employee discretionary incentive plans
Kate Finch General Manager Tax	Employee of IOOF Service Co Pty Limited Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited	Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited employee discretionary incentive plans

Name	Relevant Duties	Relevant Interests
<p>Cable Rickard General Manager Wrap Solutions and Product Integration</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Responsible Manager of Actuate Alliance Services, Bridges Financial Services Pty Limited, IOOF Investment Management Limited, IOOF Investment Services Limited, , Managed Portfolio Services Limited, Oasis Fund Management Limited, OnePath Custodians Pty Limited, and Shadforth Financial Group Limited</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited employee discretionary incentive plan</p> <p>Eligible for various Performance Rights under the Employee Performance Rights</p> <p>Various interests in MIS schemes within the Insignia Financial Group</p> <p>Member of IOOF Portfolio Service Superannuation Fund</p> <p>Ownership interests in Insignia Financial Limited, with personal shareholdings and shareholdings inside Cable's superannuation.</p> <p>Holds an IDPS account that is operated within the Insignia Group</p>
<p>Joshua Cross General Manager Tech & Operations - MasterTrust</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of NULIS Nominees (Australia) Limited and OnePath Custodians Pty Limited</p> <p>Responsible Manager of IOOF Investment Management Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>Insignia Financial Group Subsidiary Directorships</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited employee discretionary incentive plans</p> <p>Ownership interests in Insignia Financial Limited ordinary shares</p> <p>Equity Performance awards (vested and unvested) in IFL</p>

Name	Relevant Duties	Relevant Interests
	<ul style="list-style-type: none"> Oasis Asset Management Limited OnePath Administration Pty Ltd 	Member of IOOF Portfolio Service Superannuation Fund
Damien O'Donnell General Manager Tech & Operations - Wrap	Employee of IOOF Service Co Pty Limited Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited and Oasis Fund Management Limited External Directorship Portfolio Cloud Pty Limited	Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited employee discretionary incentive plans
Daniel Farmer Chief Investments Officer	Employee of IOOF Service Co Pty Limited Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited Responsible Manager of IOOF Investment Management Limited, IOOF Investment Services Limited, MLC Asset Management Pty Limited, MLC Asset Management Services Limited, and OnePath Funds Management Limited Insignia Financial Group Subsidiary Directorships <ul style="list-style-type: none"> 	Ownership interests in Insignia Financial Limited Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial executive incentive plans Interest held with IOOF Employer Super

Name	Relevant Duties	Relevant Interests
<p>Anvij Saxena Chief Risk Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>External Directorship</p> <ul style="list-style-type: none"> A K Saxena Pty Limited 	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Limited executive incentive plans</p>
<p>Kavitree Attygalle General Manager Financial Crime</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Limited and eligible for Insignia Financial Ltd employee discretionary incentive plans</p> <p>Interest held with IOOF Portfolio Service Superannuation Fund</p>
<p>Michael Courtney General Manager Operational Risk</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Ltd and eligible for Insignia Financial Ltd employee discretionary incentive plans</p> <p>Hold interest in a super fund account with IFL</p>
<p>Jason Sommer Chief Operating Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Ltd and eligible for Insignia Financial Ltd executive discretionary incentive plans</p> <p>Interest held with Vanguard Australian Shares Index Fund</p> <p>Superannuation interests held with IOOF Employer Super, Australian Retirement Trust and AMP Super</p>

Name	Relevant Duties	Relevant Interests
<p>Sharon Suan Chief Member Officer</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>External Directorship</p> <ul style="list-style-type: none"> Reserve Bank Health Society 	<p>Remunerated by IOOF Service Co Pty Ltd and eligible for Insignia Financial Ltd executive discretionary incentive plans</p> <p>Superannuation interest held with Australian Retirement Trust</p>
<p>Elizabeth McCarthy CEO – MLC Expand</p>	<p>Employee of IOOF Service Co Pty Limited</p> <p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p>	<p>Remunerated by IOOF Service Co Pty Ltd and eligible for Insignia Financial Ltd executive discretionary incentive plans</p>

External Responsible Persons		
<p>Deborah Alliston Superannuation Trustee Investment Committee Member</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>External Duties/Memberships</p> <ul style="list-style-type: none"> • Director - Longworth Capital • Consultant to Apostle Asset Management • Committee member of the State Investments Investment Committee - Queensland Investment Corporation 	<p>Receives fees for services performed as a Committee Member within the Insignia Financial Group</p>
<p>Roger Rowlinson Member of IFL Disclosure and Insurance Committees</p>	<p>Responsible Person of IOOF Investment Management Limited, NULIS Nominees (Australia) Limited, Oasis Fund Management Limited, and OnePath Custodians Pty Limited</p> <p>External Duties/Memberships Director - R and P Analytics</p>	<p>Receives fees for services performed as a Committee Member within the Insignia Financial Group</p> <p>Roger and spouse hold MLC Fundamentals superannuation accounts</p>
<p>Diane Somerville RSE Actuary</p>	<p>RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee</p> <p>Consultant to employer sponsors of sub plans of MLC Super Fund</p> <p>Employee of Deloitte Services Pty Limited</p>	<p>No relevant interests declared</p>
<p>Nicholas Wilkinson RSE Actuary</p>	<p>RSE Actuary for sub plans of MLC Super Fund, as determined by the Trustee</p> <p>Consultant to employer sponsors of sub plans of MLC Super Fund</p> <p>Employee of Towers Watson Australia Pty Limited</p>	<p>No relevant interests declared</p>

<p>Nerida Seccombe RSE Actuary</p>	<p>RSE Actuary and superannuation consultant for NULIS and sub-plans of MLC Super Fund, as determined by the Trustee Consultant to employer sponsors of sub plans of MLC Super Fund Director of:</p> <ul style="list-style-type: none"> ○ The Heron Partnership Pty Limited ○ Osprey Associates Pty Limited 	<p>Shareholder of The Heron Partnership Pty Limited</p>
<p>Andrew West RSE Actuary</p>	<ul style="list-style-type: none"> ● RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee ● Consultant to employer sponsors of sub-plans of MLC Super Fund ● Employee of Towers Watson Australia Pty Limited 	<p>No relevant interests declared</p>
<p>Mark Nelson RSE Actuary</p>	<ul style="list-style-type: none"> ● RSE Actuary for: <ul style="list-style-type: none"> ○ MLC Super Fund, as determined by the Trustee ○ sub-plans of IOOF Portfolio Services Fund ○ sub-plans of Mercer Super Trust ○ sub-plans of AMP Super Fund ○ Equipsuper ○ Five plans for which Diversa Trustees Limited is the trustee <p>Consultant to employer sponsors of sub plans of:</p> <ul style="list-style-type: none"> ○ MLC Super Fund ○ IOOF Portfolio Service Superannuation Fund <p>Responsible Person for IOOF Investment Management Limited Employee of Mercer (Australia)</p>	<p>No relevant interests declared</p>

<p>Mark Samuels RSE Actuary</p>	<ul style="list-style-type: none"> • RSE Actuary for sub plans of MLC Super Fund, as determined by the Trustee • RSE Actuary for: <ul style="list-style-type: none"> ○ sub-plans of Mercer Super Trust ○ sub-plans of AMP Super Plan ○ sub-plans of Equipsuper ○ sub-plans of Australian Retirement Trust • Consultant to employer sponsors of sub plans of MLC Super Fund • Employee of Mercer (Australia) • Fund Secretary of the Goldman Sachs & JBWere Superannuation Fund 	<p>No relevant interests declared</p>
<p>Daniel Ham RSE Actuary</p>	<p>RSE Actuary and superannuation consultant for sub-plans of MLC Super Fund, as determined by the Trustee. Consultant to employer sponsors of sub plans of MLC Super Fund Employee of Towers Watson Australia Pty Limited</p>	<p>No relevant interests declared</p>
<p>Farah Billimoria RSE Actuary</p>	<p>Employee of Towers Watson Australia Pty Limited RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee Consultant to employer sponsors of sub plans of MLC Super Fund</p>	<p>No relevant interests declared</p>
<p>Hadas Danziger RSE Actuary</p>	<ul style="list-style-type: none"> • Employee of Towers Watson Australia Pty Limited • RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee • Consultant to employer sponsors of sub plans of MLC Super Fund 	<p>No relevant interests declared</p>
<p>Anthony Chan RSE Actuary</p>	<ul style="list-style-type: none"> • Employee of Towers Watson Australia Pty Limited • Appointed RSE Actuary for a number of superannuation funds (including Sub-Plans under MLC Super Fund and OnePath Custodian Pty Limited's Retirement Portfolio Service), providing actuarial consulting services to Trustees 	<p>No relevant interests declared</p>

<p>Chris Porter RSE Actuary</p>	<p>Employee of Towers Watson Australia Pty Limited</p> <p>RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee</p> <p>Consultant to employer sponsors of sub plans of MLC Super Fund</p> <p>Director of WyComp Pty Limited</p> <p>Director of Towers Watson Superannuation Pty Ltd</p> <p>RSE Actuary of OnePath Custodians Pty Limited</p> <p>Consultant to employer sponsors of sub plans of Retirement Portfolio Service Super Fund</p>	<p>No relevant interests declared</p>
<p>Dean Waters RSE Auditor</p>	<p>Partner of KPMG</p> <p>Auditor of Insignia Financial Limited</p> <p>RSE Auditor and Responsible Person of the following entities (and RSEs where applicable) within the Insignia Financial Group:</p> <ul style="list-style-type: none"> • Oasis Fund Management Limited • IOOF Investment Management Limited • OnePath Custodians Pty Limited • NULIS Nominees (Australia) Limited 	<p>No relevant interests declared</p>

Entity(s)	Position	Responsibilities	Relevant Duties and Relevant Interests
NULIS Nominees (Australia) Limited	Wholly owned subsidiary of Insignia Financial Limited	Trustee of the RSEs'	Duty to act in the best financial interests of members of the RSEs Receives fees from the RSEs
MLC Wealth Limited (previously known as National Wealth Management Services)	Wholly owned subsidiary of Insignia Financial Limited	Service provider to NULIS	Remunerated for services provided to NULIS
MLC Asset Management Services Limited (previously known as NAB Asset Management Services Limited)	Wholly owned subsidiary of Insignia Financial Limited	<ul style="list-style-type: none"> Portfolio manager for NULIS Provides investment management services to NULIS 	Remunerated for services provided to NULIS
Insignia Financial Limited (previously IOOF Holdings Limited)	Listed, public company and ultimate Shareholder of NULIS Nominees (Australia) Limited	IFL is the parent company of NULIS. The RSEs invest in Insignia Financial Limited shares	Remunerated for services provided to NULIS
MLC Asset Management Pty Limited (previously NabInvest Capital Partners Pty Limited)	Wholly owned subsidiary of Insignia Financial Limited	Provides investment management services to NULIS	Remunerated for services provided to NULIS
IOOF Service Co. Pty Limited	Wholly owned subsidiary of Insignia Financial Limited	Provides Services and Resources to NULIS	Remunerated for services provided to NULIS
Antares Capital Partners Limited	Wholly owned subsidiary of Insignia Financial Limited	Provides investment management services to NULIS	Remunerated for services provided to NULIS
Navigator Australia Limited	Wholly owned subsidiary of Insignia Financial Limited	Acts as 'Responsible Entity' for investment products utilised by NULIS	Remunerated for services provided to NULIS
MLC Investments Limited	Wholly owned subsidiary of Insignia Financial Limited	Provides investment management services to NULIS	Remunerated for services provided to NULIS
OnePath Funds Management Limited	Wholly owned subsidiary of Insignia Financial Limited	Provides investment services to NULIS	Remunerated for services provided to NULIS