

Register of Relevant Duties and Relevant Interests

NULIS Nominees (Australia) Limited

The NULIS Board's core activities consist of the discharge of duties as the trustee of MLC Superannuation Fund, 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 who are part of National Australia Bank Limited ('NAB').

Following is the register of relevant duties and relevant interests for NULIS.

Name	Position	Responsibilities	Relevant Duties	Relevant Interests
Peter Promnitz	Independent Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Chair of the Board. Member of the Risk and Audit Committee, Successor Fund Transfer Committee and MasterKey and Plum Investment Committee, respectively.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited (Chair) ○ Australian Unity Limited (Chair) ○ Australian Unity Bank Limited (Chair) ○ Lifeplan Australia Friendly Society Limited (Chair) ○ Warakirri Asset Management Limited (Chair) ○ Warakirri Holdings Limited (Chair) ○ Flinders Investment Partners Pty Ltd (Chair) 	
Terry McCredden	Independent Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Chair of the Disclosure Governance Committee of the Board. Member of the MasterKey and Plum Investment Committee and Insurance Committee, respectively.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited 	
Andrew Gale	Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Chair of the Super Wrap and IDPS Investment Committee and Insurance Committee of the Board. Member of the Risk and Audit Committee.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited 	<ul style="list-style-type: none"> • Director of corporate entity for family trust that holds NAB shares • Director of corporate entity for family trust that holds competitor shares (Westpac) • Spouse is a holder of NAB shares • Holder of competitor shares (CBA) • Spouse is a holder of competitor shares (CBA) • Director of corporate entity for family SMSF that holds competitor shares (CBA)

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Karina Kwan	Independent Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Chair of the Risk and Audit Committee of the Board. Member of the Insurance Committee.	<ul style="list-style-type: none"> Director <ul style="list-style-type: none"> NULIS Nominees (Australia) Limited WAM Active Limited (part of Wilson Asset Management Group) 	
Beth McConnell	Independent Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Chair of the Successor Fund Transfer Committee of the Board. Member of the Disclosure Governance Committee and the Risk and Audit Committee respectively.	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> NULIS Nominees (Australia) Limited Industry Panel Member of Australian Financial Complaints Authority (AFCA) 	<ul style="list-style-type: none"> Member of the MLC Super Fund
Steve Schubert	Independent Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Chair of the Masterkey and Plum Investment Committee of the Board. Member of the Successor Fund Transfer Committee and the Super Wrap and IDPS Investment Committee of the Board.	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> NULIS Nominees (Australia) Limited 	
Kathryn Watt	Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993 et al). Member of the Risk and Audit Committee and the Super Wrap and IDPS Investment Committee of the Board.	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> NULIS Nominees (Australia) Limited Antares Capital Partners Limited MLC Investments Limited Navigator Australia Limited National Asset Management Limited 	<ul style="list-style-type: none"> Spouse is a member of the MLC Super Fund
Brian Marriott	General Manager, Office of the Superannuation Trustee	Responsible for leading the Office of the Superannuation Trustee ('OST') which is a dedicated group solely accountable to the NULIS Board. The OST provides strategic advice that assists the NULIS Board in its considerations of members best interests, it also acts as a member advocate across NULIS Service Providers. It also	<ul style="list-style-type: none"> General Manager of the Office of the Superannuation Trustee for NULIS Nominees (Australia) Limited Company Secretary of NULIS Nominees (Australia) Limited 	<ul style="list-style-type: none"> Member of the MLC Super Fund Holder of NAB shares Spouse is a holder of NAB shares Eligible for NAB employee incentive plans

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		<p>provides governance and operational support to the Board of NULIS.</p> <p>Responsible for ensuring the functions of the NULIS Board comply with the relevant laws (e.g. The Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993) and regulations.</p>	<ul style="list-style-type: none"> Company Secretary of PFS Nominees Pty Limited Company Secretary of MLC Nominees Pty Limited Employee of National Australia Bank Limited 	
Cangie Matera	Head of Governance & Company Secretary	<p>Responsible for ensuring the functions of the NULIS Board comply with the relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993) and regulations et al.</p> <p>Implementation and management of an appropriate governance framework for the Board.</p> <p>Day to day representative of the board, assisting and guiding management in matters pertaining to the Board.</p>	<ul style="list-style-type: none"> Company Secretary of NULIS Nominees (Australia) Limited Company Secretary of PFS Nominees Pty Limited Company Secretary of MLC Nominees Pty Limited Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Holder of NAB shares Eligible for NAB employee incentive plans Member of the MLC Super Fund
David Jewell	RSE Auditor	Auditor appointed by NULIS to audit its RSEs.	<ul style="list-style-type: none"> RSE Auditor for MLC Super Fund RSE Auditor for PremiumChoice Retirement Service RSE Auditor for DPM Retirement Service RSE Auditor for MLC Superannuation Fund RSE Auditor for MLC Pooled Superannuation Trust Partner of Ernst & Young Provides audit services for MLC Wealth Limited and other controlled entities within the NAB group Provides audit services for the insurance company MLC Life Limited Audit Partner for several Navigator Australia Limited WRAP product funds 	
Pei-Onn Lee	Executive Audit, Wealth	Responsible for leading the NAB audit team which undertakes audit activities on behalf of NULIS.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Eligible for NAB employee incentive plans Member of the MLC Super Fund Holder of NAB shares
Jonathan Armitage	General Manager, Asset Management & Chief Investment Officer	Responsible for leading the investment team and the investment outcomes of the MLC investment portfolios.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Member of the MLC Super Fund Holder of NAB shares Eligible for NAB employee incentive plans
Russell Jansen	General Manager, Wealth Operations	Responsible for the operations of NAB's Wealth division.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Holder of NAB shares Eligible for NAB employee incentive plans Member of the MLC Super Fund

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Andrew Morgan	Acting Managing Director, MLC Wealth	Responsible for managing the completion of the sale to IOOF in the best interests and reasonable expectations of the RSE beneficiaries and ensuring the obligations of the RSE Licensee continue to be met.	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> MLC Wealth Limited Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Eligible for NAB employee incentive plans
Tim Steele	Group Executive, Retirement & Investment Solutions, MLC Wealth	Responsible for the leadership and management of the Retirement and Investment Solutions Business Unit; to design, deliver and distribute market leading retirement and investment products, services and solutions (r Superannuation and other Wealth products) for new and existing clients.	<ul style="list-style-type: none"> Employee of MLC Wealth Limited 	<ul style="list-style-type: none"> Eligible for NAB employee incentive plans Holder of NAB shares Member of MLC Super Fund
Peter Sutherland	Chief Risk Officer, Retirement and Investment Solutions, MLC Wealth	Responsible for being the Chief Risk Officer of NULIS and the Superannuation Business of MLC Wealth	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Eligible for NAB employee incentive plans
Diane Somerville	RSE Actuary	<p>Actuary appointed to perform actuarial functions for NULIS.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p> <p>Consultant to employer sponsors in relation to the structure of their defined benefit superannuation plans.</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 Deloitte Services Pty Limited 	<ul style="list-style-type: none"> Holder of NAB shares
David O'Keefe	RSE Actuary	<p>Actuary appointed to perform actuarial functions for NULIS.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> ALEA Actuarial Consulting Pty Limited RSE Actuary for sub-plans of MLC Super Fund. Consultant to employer sponsors of sub plans of MLC Super Fund. 	
David McNeice	RSE Actuary	<p>Actuary appointed to perform actuarial functions for NULIS.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</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. 	

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Nicholas Wilkinson	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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. 	
Phil Patterson	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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. 	
Nerida Seccombe	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<ul style="list-style-type: none"> 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. Director of: <ul style="list-style-type: none"> the Heron Partnership Pty Limited 	
Kathryn Maartensz	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to sub-plans of the MLC Super Fund and provider of factual information to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<ul style="list-style-type: none"> RSE Actuary and superannuation consultant for sub-plans of MLC Super Fund, as determined by the Trustee. Employee of Towers Watson Australia Pty Limited. 	
Tracy Polldore	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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. 	
Andrew West	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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. 	

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Nicholas Callil	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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. Senior employee of Towers Watson Australia Pty Limited. 	
Mark Nelson	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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 Mercer (Australia) 	
Mark Samuels	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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 Mercer (Australia) RSE Actuary to other RSEs which are competitors of MLC Super Fund 	
Richard Saverimuttu	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<ul style="list-style-type: none"> 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 	

Entity	Position	Responsibilities	Relevant Duties and Relevant Interests
NULIS Nominees (Australia) Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Trustee of the MLC Super Fund Trustee of the MLC Superannuation Fund Trustee of the PremiumChoice Retirement Service Trustee of the DPM Retirement Service Trustee of the MLC Pooled Superannuation Trust collectively known as 'the RSEs' 	<ul style="list-style-type: none"> Duty to act in the best interests of members of the RSEs Receives fees from the RSEs
MLC Wealth Limited (previously known as National Wealth Management Services)	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Service provider to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
MLC Asset Management Services Limited (previously known as NAB Asset Management Services Limited)	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Portfolio manager for NULIS Provides investment management services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
JANA Investment Advisers Pty Limited	<ul style="list-style-type: none"> Part owned by National Australia Bank Limited (sale of 55% to private interests completed in September 2017) 	<ul style="list-style-type: none"> Investment consultant to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
National Australia Bank Limited	<ul style="list-style-type: none"> Listed, public company and prudentially regulated Australian bank Ultimate Shareholder of NULIS Nominees (Australia) Limited. 	<ul style="list-style-type: none"> Provider of custody services to NULIS General and personal financial advice services provided to members of the MLC Super Fund Provider of eRollover and eContributions Gateway services to members of the MLC Super Fund Provider of banking services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
MLC Asset Management Pty Limited (previously known as NabInvest Capital Partners Pty Limited)	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Provides investment management services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
Antares Capital Partners Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Provides investment management services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
MLC Limited	<ul style="list-style-type: none"> Part owned by National Australia Bank Limited (sale of 80% to Nippon Life completed on 30 September 2016) 	<ul style="list-style-type: none"> Provides insurance and administration services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
Navigator Australia Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Acts as 'Responsible Entity' for investment products utilised by NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
MLC Investments Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Provides investment management services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
Wealthhub Securities Limited and Wealthhub Securities Nominees Pty Limited	<ul style="list-style-type: none"> Wholly owned subsidiaries of National Australia Bank Limited 	<ul style="list-style-type: none"> Provide stockbroking services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS