

18 June 2021

Register of Relevant Duties

Unless indicated otherwise below, all relevant duties disclosed below are recorded as standing disclosures and the mitigating action taken by legalsuper has been for the relevant duties to be disclosed.

Directors

Name of Director	Other party to whom duty is owed	Nature of duty
Kirsten Mander	▪ Peninsula Health	Director
	▪ Peninsula Health, Audit & Risk Committee	Chair
	▪ K Mander Investments Pty Ltd	Director
	▪ Scale Investors	Member
Adam Awty (*)	▪ Victorian Ombudsman Audit & Risk Committee	Chair
	▪ Solicitors Mortgage Fidelity Fund	Director
	▪ Law Institute Victoria	Chief Executive Officer
Andrew Boog	▪ Anglican Diocese of Bathurst Professional Standards Committee	Chairman
	▪ Aredam Pty Ltd as trustee of the Boog Superannuation Fund	Director
	▪ Austen Brown Boog Solicitors	Partner
	▪ Australian Institute of Company Directors, Western Region Committee	Member
	▪ Berakah Christian Education Ltd	Chairman
	▪ Chartered Management Institute UK	Chartered Manager
	▪ College of Law	Adjunct Lecturer
	▪ Law Society of NSW, Fidelity Fund Management Committee	Chairman
	▪ Law Society of NSW, Business Law Specialist Accreditation Advisory Committee	Member
	▪ Law Society of NSW, Revenue NSW	Chairman
	▪ Legal Practitioners Admission Board Examinations Committee	Member
	▪ Orana Law Society	President
	▪ Orana Broadcasters Inc	Secretary
	▪ Verto	Director
▪ Verto, Governance Committee	Member	

Name of Director	Other party to whom duty is owed	Nature of duty
Richard Fleming (*)	▪ Benelex Pty Ltd	Director/shareholder
	▪ Law Institute of Victoria, Ethics Committee	Chairman
	▪ Optimum Pensions Pty Ltd / Generation Life Limited	Solicitor duty to client
	▪ Justitia Pty Ltd	Wife is director/shareholder
Richard Flitcroft (*)	▪ Law Society of NSW, Fidelity Fund Management Committee	Member
	▪ Law Society of NSW, Licensing Committee	Member
	▪ Law Firms Australia Limited	Alternate director
	▪ Legal Practitioners Admission Board, Qualifications Committee	Member
	▪ Legal Practitioners Admission Board, Practical Legal Training Exemptions Sub- Committee	Member
	▪ Corrs Chambers Westgarth	Partner
	▪ Mcflitt Investments Pty Limited as trustee of Mcflitt Investment Trust	Director/shareholder
	▪ Macknmaws Pty Limited	Director/shareholder
	▪ 25 Test Pty Limited as trustee of the JA Flitcroft Testamentary Trust	Director/shareholder
Nikhil Mishra (*)	▪ United Services Union New Generation Committee	Member
	▪ NSW Society of Labor Lawyers	Executive Member
	▪ Herbert Smith Feehills	Employment
Carita Kazakoff (*)	▪ Slater and Gordon, Principal Lawyer	Employment
	▪ Australian Services Union, Victorian Private Sector Branch, Executive Committee	Member
	▪ Law Institute of Victoria, Workplace Relations General Committee	Member
	▪ Australian Lawyers Alliance, Ministerial Taskforce on Workplace Sexual Harassment	Delegate
Anastasia Polites (*)	▪ Bankstown Community College Institute	Vice President / Member
	▪ Local Government Association	Employment
Imogen Sturni (*)	▪ Australian Services Union National, Executive Committee	Member
	▪ Australian Services Union Victoria Private Sector Branch, Executive Committee	Member

Executive Management Team

Name of Executive	Other party to whom duty is owed	Nature of duty
Andrew Proebstl (*)	<ul style="list-style-type: none">Australian Institute of Superannuation Trustees, Policy & Governance Committee	Member
	<ul style="list-style-type: none">Australian Institute of Superannuation Trustees, Member Services Committee	Member
	<ul style="list-style-type: none">Law Institute of Victoria, Finance & Investment Committee	Member
	<ul style="list-style-type: none">ASFA Committee, Medium & Small Fund Advisory Panel	Member
	<ul style="list-style-type: none">ISA, Marketing Committee	Member
David Eastwood (*)	<ul style="list-style-type: none">Nothing to declare	
Kaye Wheatley-Brown (*)	<ul style="list-style-type: none">State Schools' Relief	Director
Carrie Norman (*)	<ul style="list-style-type: none">Nothing to declare	
Norman Zhang (*)	<ul style="list-style-type: none">GQG Global Shares Fund	Investor

(*) These individuals are members of legalsuper. The same terms and conditions of membership apply as do for all other members of legalsuper.

Register of Relevant Interests

Directors

Name of Director	Interest
Kirsten Mander	<ul style="list-style-type: none">Nothing to declare
Adam Awty (*)	<ul style="list-style-type: none">Nothing to declare
Andrew Boog	<ul style="list-style-type: none">Nothing to declare
Richard Fleming (*)	<ul style="list-style-type: none">Nothing to declare
Richard Flitcroft (*)	<ul style="list-style-type: none">Nothing to declare
Nikhil Mishra (*)	<ul style="list-style-type: none">Nothing to declare
Carita Kazakoff (*)	<ul style="list-style-type: none">Nothing to declare
Anastasia Polites (*)	<ul style="list-style-type: none">Nothing to declare
Imogen Sturni (*)	<ul style="list-style-type: none">Nothing to declare

Executive Management Team

Name of Executive	Interest
Andrew Proebstl (*)	<ul style="list-style-type: none">Nothing to declare
David Eastwood (*)	<ul style="list-style-type: none">Nothing to declare
Carrie Norman (*)	<ul style="list-style-type: none">Nothing to declare
Kaye Wheatley-Brown (*)	<ul style="list-style-type: none">Nothing to declare
Norman Zhang (*)	<ul style="list-style-type: none">Nothing to declare

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