

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
	▪ International Women's Development Agency	Chair
	▪ RT Health Limited, Strategy & Risk Committee	Chair
	▪ K Mander Investments Pty Ltd	Director
	▪ Swinburne University of Technology, Audit & Risk Committee	Director
Andrew Boog	▪ Australian Institute of Company Directors (Western Region Committee)	Committee member
	▪ Austen Brown Boog Solicitors	Partner
	▪ Orana Law Society	President
	▪ Law Society of NSW	Councillor
	▪ Law Society of NSW - Fidelity Fund Management Committee	Chairman
	▪ Legal Practitioners Admission Board Examinations Committee	Member
	▪ College of Law	Adjunct Lecturer
	▪ Dubbo Christian School	Chair of Board
	▪ Law Society of NSW - Business Law Specialist Accreditation Advisory Committee	Committee member
	▪ Law Society of NSW - Revenue NSW	Chairman
	▪ Law Society of NSW - Audit & Finance Committee	Committee member
	▪ Verto	Director
	▪ Verto - Governance Committee	Committee member

Name of Director	Other party to whom duty is owed	Nature of duty
	<ul style="list-style-type: none"> Verto - Finance Committee 	Committee member
	<ul style="list-style-type: none"> Anglican Diocese of Bathurst Professional Standards Committee 	Chairman
	<ul style="list-style-type: none"> Aredam Pty Ltd as trustee of the Boog Superannuation Fund 	Director
Richard Fleming (*)	<ul style="list-style-type: none"> Bnelex Pty Ltd 	Director/shareholder
	<ul style="list-style-type: none"> Dishme Pty Ltd 	Director/shareholder
	<ul style="list-style-type: none"> Law Institute of Victoria 	Chair of Ethics Committee
	<ul style="list-style-type: none"> Optimum Pensions Pty Ltd 	Solicitor duty to client
	<ul style="list-style-type: none"> LitSupport Pty Ltd 	Solicitor duty to client
	<ul style="list-style-type: none"> Justitia Pty Ltd 	Wife is director/shareholder
Geoff Hone (*)	<ul style="list-style-type: none"> Coga Pty Ltd 	Director
	<ul style="list-style-type: none"> CG Clark & Associates Pty Ltd 	Director
	<ul style="list-style-type: none"> Institute of Public Affairs 	Director
	<ul style="list-style-type: none"> Scobie and Claire Mackinnon Trust 	Chairman
	<ul style="list-style-type: none"> The Supreme Court Library Investment Committee 	Member
	<ul style="list-style-type: none"> Zantar Pty Ltd 	Director
Chris Joyce (*)	<ul style="list-style-type: none"> Anglicare 	Volunteer
	<ul style="list-style-type: none"> Tutor, Criminology, University of Western Sydney 	Employment (part-time)
	<ul style="list-style-type: none"> Corrective Services NSW 	Official Prison Visitor
	<ul style="list-style-type: none"> AP Financial Services Ltd 	Director
Carita Kazakoff (*)	<ul style="list-style-type: none"> Slater and Gordon, Principal Lawyer 	Employment
	<ul style="list-style-type: none"> Australian Services Union, Victorian Private Sector Branch 	Member of Executive Committee
Phil Kennon, QC (*)	<ul style="list-style-type: none"> Supreme Court Library Investment 	Member
	<ul style="list-style-type: none"> Tiger Lane Pty Ltd 	Director

Name of Director	Other party to whom duty is owed	Nature of duty
Emma Maiden (*)	▪ Maiden Ink Pty Ltd atf Maiden Superannuation Fund	Director
	▪ Finance, Risk & Audit Committee of the National Executive of the Australian Labor Party	Member
	▪ Uniting	Head of Advocacy
	▪ Sydney Community Forum	Director
Imogen Sturni (*)	▪ Australian Services Union National Executive Committee	Member
	▪ Australian Services Union Victoria Private Sector Branch	Member of Executive Committee
Richard Flitcroft	▪ Law Society of NSW	Councillor
	▪ Law Society of NSW - Fidelity Fund Management Committee	Deputy Chairman
	▪ Law Society of NSW - Licensing Committee	Deputy Chairman
	▪ Law Society of NSW – Audit and Finance 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
	▪ Mcoflitt Investments Pty Limited as trustee of Mcoflitt Investment Trust	Director/shareholder
	▪ Macknmaws Pty Limited	Director/shareholder
	▪ 25 Test Pty Limited as trustee of the JA Flitcroft Testamentary Trust	Director/shareholder

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	Member, Policy & Governance Committee
	<ul style="list-style-type: none">Australian Institute of Superannuation Trustees	Member, Member Services Committee
	<ul style="list-style-type: none">Law Institute of Victoria	Member, Audit and Risk Committee
David Eastwood (*)	<ul style="list-style-type: none">Nothing to declare	Not applicable
Kaye Wheatley-Brown (*)	<ul style="list-style-type: none">Nothing to declare	Not applicable
Ed Smith (*)	<ul style="list-style-type: none">Nothing to declare	Not applicable
Patsy Mullen-Conolly (*)	<ul style="list-style-type: none">Nothing to declare	Not applicable

(*) 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	▪ Nothing to declare
Andrew Boog	▪ Nothing to declare
Richard Fleming (*)	▪ Nothing to declare
Geoff Hone (*)	▪ Nothing to declare
Chris Joyce (*)	▪ Nothing to declare
Carita Kazakoff (*)	▪ Nothing to declare
Phil Kennon, QC (*)	▪ Nothing to declare
Emma Maiden (*)	▪ Nothing to declare
Imogen Sturni (*)	▪ Nothing to declare
Richard Flitcroft	▪ Nothing to declare

Executive Management Team

Name of Executive	Interest
Andrew Proebstl (*)	▪ Nothing to declare
David Eastwood (*)	▪ Nothing to declare
Kaye Wheatley-Brown (*)	▪ Nothing to declare
Ed Smith (*)	▪ Nothing to declare
Patsy Mullen-Conolly (*)	▪ Nothing to declare

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