**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 |
|  | * K Mander Investments Pty Ltd | Director |
|  | * Scale Investors | Member |
| Andrew Boog | * Australian Institute of Company Directors, Western Region 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, Director | Chairman |
|  | * Law Society of NSW, Business Law Specialist Accreditation Advisory Committee | Member |
|  | * Law Society of NSW, Revenue NSW | Chairman |
|  | * Law Society of NSW, Audit & Finance Committee | Member |
|  | * Verto | Director |
|  | * Verto, Governance Committee | Member |
|  | * Verto, Finance Committee | Member |
|  | * Anglican Diocese of Bathurst Professional Standards Committee | Chairman |
|  | * Aredam Pty Ltd as trustee of the Boog Superannuation Fund | Director |
|  | * Orana Broadcasters | Director |
| Richard Fleming (\*) | * Benelex Pty Ltd | Director/shareholder |
|  | * Dishme Pty Ltd | Director/shareholder |
|  | * Law Institute of Victoria, Ethics Committee | Chairman |
|  | * Optimum Pensions Pty Ltd | Solicitor duty to client |
|  | * LitSupport Pty Ltd | Solicitor duty to client |
|  | * Justitia Pty Ltd | Wife is director/shareholder |
| 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 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 |
| Geoff Hone (\*) | * Coga Pty Ltd | Director |
|  | * CG Clark & Associates Pty Ltd | Director |
|  | * Institute of Public Affairs | Director |
|  | * Scobie and Claire Mackinnon Trust | Chairman |
|  | * The Supreme Court Library Investment Committee | Member |
|  | * Zantar Pty Ltd | Director |
| Nikhil Mishra (\*) | * Australian Business Layers & Advisors Pty Ltd | Employment |
|  | * United Services Union New Generation Committee | Member |
|  | * NSW Society of Labor Lawyers | Executive Member |
| 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 |
| Phil Kennon, QC (\*) | * Supreme Court Library, Investment Committee | Member |
|  | * Tiger Lane Pty Ltd | Director |
| Emma Maiden (\*) | * Maiden Ink Pty Ltd atf Maiden Superannuation Fund | Director |
|  | * Uniting | Head of Advocacy |
|  | * Sydney Community Forum | Director |
| Imogen Sturni (\*) | * Australian Services Union National, Executive Committee | Member |
|  | * Australian Services Union Victoria Private Sector Branch, Executive Committee | Member |

**Investment Expert**

| **Name of Director** | **Other party to whom duty is owed** | **Nature of duty** |
| --- | --- | --- |
| Joe Fernandes | * GQFI Pty Ltd | Director |
|  | * GQF Private Pty Ltd | Director |
|  | * Monash University School of Mathematics Advisory Board | Member |

**Executive Management Team**

| **Name of Executive** | **Other party to whom duty is owed** | **Nature of duty** |
| --- | --- | --- |
| Andrew Proebstl (\*) | * Australian Institute of Superannuation Trustees, Policy & Governance Committee | Member |
|  | * Australian Institute of Superannuation Trustees, Member Services Committee | Member |
|  | * Law Institute of Victoria, Finance & Investment Committee | Member |
| Kaye Wheatley-Brown (\*) | * State Schools’ Relief | Director |
| David Eastwood (\*) | * Nothing to declare | Not applicable |
| Patsy Mullen (\*) | * 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 |
| Richard Flitcroft | * Nothing to declare |
| Geoff Hone (\*) | * Nothing to declare |
| Nikhil Mishra | * Nothing to declare |
| Carita Kazakoff (\*) | * Nothing to declare |
| Phil Kennon, QC (\*) | * Nothing to declare |
| Emma Maiden (\*) | * Nothing to declare |
| Imogen Sturni (\*) | * Nothing to declare |

**Investment Expert**

| **Name of Executive** | **Interest** |
| --- | --- |
| Joe Fernandes | * Nothing to declare |

**Executive Management Team**

| **Name of Executive** | **Interest** |
| --- | --- |
| Andrew Proebstl (\*) | * Nothing to declare |
| Kaye Wheatley-Brown (\*) | * Nothing to declare |
| David Eastwood (\*) | * Nothing to declare |
| Patsy Mullen (\*) | * 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.

Proposed resolution

That the Board note the Register of Duties & Interests <subject to any changes advised at the meeting>.