

## TWUSUPER Register of Relevant Duties

Responsible Person	Capacity (TWU Nominees Pty Ltd)		Relevant duties		
		Sponsoring organisation nominated by and/or of which director is office-holder	Other relevant directorships	Other relevant businesses	Other relevant duties
Nick Sherry	Director	Nil - independent director	Super Members Council of Australia	Roc Partners: Member - Advisory Committee. Household Capital: Chair. Sherry and Associates Int: Consultant.	Nil
Gary Mahon	Director	Australian Road Transport Industry Organisation, Queensland Trucking Association	Nil	Nil	Nil
Peter Anderson	Director	Australian Road Transport Industry Organisation, Victorian Transport Association	Transuper Nominees Pty Ltd Industry Super Australia Transport Industry Council - Victoria	Nil	Nil
Richard Olsen	Director	Transport Workers Union of Australia	Nil	Nil	Nil
Michael Kaine	Director	Transport Workers Union of Australia	Transuper Nominees Pty Ltd	Nil	Nil
Timothy Dawson	Director	Transport Workers Union of Australia	Nil	Nil	Nil
Laurie D'Apice	Director	Australian Road Transport Industry Organisation	Nil	Nil	Nil
Michelle Harwood	Director	Australian Road Transport Industry Organisation, Tasmanian Transport Association	Nil	Nil	Nil
Nick McIntosh	Director (Alternate)	Transport Workers Union of Australia	Nil	Nil	Nil
Cam Dumesny	Director (Alternate)	Australian Road Transport Industry Organisation, Western Australian Transport Industry Association Inc	Member - WA Road Freight Industry Council and WA Freight Logistics Council.	Nil	Nil
Sam McIntosh	Director	Transport Workers Union of Australia	Nil	Nil	Nil
Emily McMillan	Director (Alternate)	Transport Workers Union of Australia	Nil	Nil	Nil
Frank Sandy	Chief Executive Officer	N/A	Transuper Nominees Pty Ltd, Company Secretary, TWU	Nil	Nil
Edward Smith	Chief Investment Officer	N/A	Nil	Nil	Nil
Lou Coia	Manager Trustee Services	N/A	Nil	Nil	Nil
Tom Jarosz	Chief Governance Officer	N/A	Nil	Nil	Nil
Christopher Claessen	Chief Information Security Officer	N/A	Nil	Nil	Nil
Matt Licheri	Chief Operating Officer	N/A	Nil	Nil	Nil
John Arnott	Chief Financial Officer	N/A	Nil	Nil	Nil
Sue Lowe	Chief Human Resources Officer	N/A	Nil	Nil	Nil
Maree Pallisco	RSE Auditor	N/A	Nil	Ernst & Young (partner)	Nil