

Special edition

RESULT OF ELECTION FOR MEMBER-ELECTED DIRECTOR

The vote count for a member-elected director was conducted on 23 November 2016 and resulted in Greg Thornton being elected as a Director on the Trustee Board. Greg is currently the Zone Manager for the Albany Zone.

The Trustee is looking forward to Greg joining the Board and utilising his valuable experience from 3 December 2016.

We are also very thankful for the efforts of the other 3 candidates for election and recognise that the election attracted a very high calibre of nominations.

BOARD RESTRUCTURE

With Board members Ron Silvestri and Wally Newman advising that they will be stepping down from the Board from 31 December, the Trustee has taken the opportunity to review the Board structure to be in line with proposed legislation.

The Board will now comprise of two Member-elected, two Employer appointed and two independent Directors. Recruitment for the second independent director will commence early in 2017.

Again, on behalf of the Trustee, I would like to thank both Ron (*pictured right*) and Wally (*pictured bottom right*) who have made a large contribution over their time as Directors.

CHAIRMAN RETIRES



On behalf of the Trustee, I wish to pay special tribute to Terry Cunningham for his considerable work and significant contribution over the last fifteen years not only as a Director, but as Chairman of the Board.

Terry, who is retiring from the Board from 2 December 2016, has voluntarily given his personal time as a Director to represent the best interests of members over this period. Over his term, the Fund has delivered many significant improvements including spouse accounts, enabling retained membership, account based pensions, investment choice and improved insurance options.

Ron has served as a Director or alternate director for over 7 years and Chair of the Board Audit Committee since 2013 and Wally since February 2015. The dedicated efforts of these Directors has helped CBH Super continue to offer value to members through delivering competitive long term returns at very low cost to members.

Chris Clausen

C Clausen
Trustee Chairman Elect



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ABN: 84 433 159 328 RSE Registration No: R1005165