

Christopher (Chris) Clausen, Independent Director and Chairman



Independent Director from 1 March 2016
Chairman since 3 December 2016

Qualifications:

Masters of Business in Accounting and Finance
RG146 for the Superannuation Industry
Certificate of Business Studies (Real Estate)
Graduate, Australian Institute Company Directors (AICD)

Memberships:

Member, Australian Institute of Company Directors

Present and Past Directorships held:

Penleigh and Essendon Grammar School Limited (January 2010-Current)
UCA/PEGS Property Holding Company Limited (January 2005-June 2011)

Sharyn Long, Independent Director



Independent Director since 1 April 2017

Qualifications

Graduate, Institute of Company Directors (AICD)
Chartered Tax Advisor
Certificate of Superannuation Management

Bachelor of Business (Accounting)
Registered Company Auditor
Registered Tax Agent

Memberships:

Member, Australian Institute of Company Directors
Fellow, Chartered Accountants Australia and New Zealand
Fellow and Chartered Tax Advisor, Tax Institute

Present and Past Directorships held:

Self Managed Super Fund Association (formerly SPAA) 2005-2012 (Chair 2009-2012)

Simon Gilders, Member Elected Director



Director since 3 July 2014

Qualifications:

Bachelor of Commerce
Bachelor of Science
Chartered Accountant
Graduate Australian Institute Company Directors

Memberships:

Institute of Chartered Accountants
Member, Australian Institute of Company Directors

No Present or Past Directorships held

Richard Codling, Employer Appointed Director



Director since 3 July 2014
Alternate Director from 9
February 2012

Presently the General Counsel for
CBH

Qualifications:

Bachelor of Law
Bachelor of Science
Graduate Australian
Institute Company Directors

Memberships:

Australian Corporate Lawyers Association
Member, Australian Institute of Company
Directors

No Present and Past Directorships held

Edward (Ed) Kalajzic, Employer Appointed Director



Director since 1 March 2016

Presently the Chief Financial
Officer at CBH

Qualifications:

Bachelor of Business (Accounting
and Finance)
Chartered Accountant

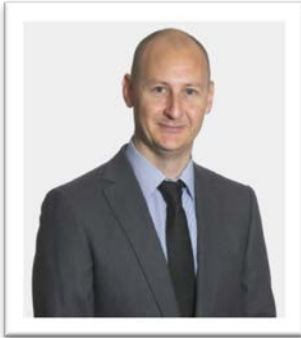
Memberships:

Member, Institute of
Chartered Accountants in
Australia (ICAA)
Member, Australian Institute of
Company Directors

Present and Past Directorships held:

Interflour Holdings Ltd (12 January 2015-
present) (alternate director)
Interflour Group Pte. Ltd (12 January 2015-
present) (alternate director)
Agracorp Pty Ltd (6 June 2014-present)
Bulkwest Pty Ltd (6 June 2014-present)
CBH Engineering Pty Ltd (6 June 2014-
present)
Australian Bulk Stevedoring Pty Ltd (15
November 2012 - 20 August 2014)
Lupin Foods Australia Pty Ltd (3 November
2015-present)
CBH (WA) Pty Ltd (6 June 2014-present)
CBH Group Holdings Pty Ltd (6 June 2014-
present)
Grain Pool Pty Ltd (6 June 2014-present)
C.B.H. Investments Pty Ltd (6 June 2014-
present)
Bulkeast Pty Ltd (6 June 2014-present)
Pacific Agrifoods Limited
Daily Grain Pty Ltd (20 October 2014-
present)
Wheat Australia Pty Ltd (26 August 2014-
present)
Blue Lake Milling Pty Ltd (1 July 2015-
present)
CGV Global Singapore Pte Ltd (25 February
2015-present)
CBH Granary SA (1 May 2015-present)

Robert (Rob) Dickie, Member Elected Director



Director since 21 March 2018

Qualifications

Bachelor of Business
Graduate Certificate Applied
Finance & Investment
Master of Marketing
Graduate Australian Institute
Company Directors

Memberships:

Present and Past Directorships held:

Barley Australia Pty Ltd (February 2010 –
October 2012)

Donna Adam, Chief Executive Officer (CEO)



Chief Executive Officer (CEO) from
8 October 2015
Fund Secretary 9 December 2011
to 8 October 2015

Qualifications

RG146 for the Superannuation
Industry

Memberships:

WA State ASFA Executive

Present and Past Directorships held:

Jaygar Pty Ltd (Family Trust) (January 2008
to March 2016)

Brendon Shepherd, Chief Investment Officer (CIO)



Chief Investment Officer (CIO)
from 1 December 2015
Investment Manager 20 May
2015 to 30 November 2015

Qualifications:

Bachelor of Economics
(Honours)
Master of Economics
Graduate Diploma of Finance
and Investment
Graduate Australian Institute
Company Directors

Memberships

Member, Australian Institute of Company
Directors

Present and Past Directorships held:

Western Australia Museum Foundation –
Investment Committee Chair (August 2014
– present)
Shepandy Pty Ltd (Family Trust) (June 2016
– present)

Jennifer (Jenni) McLaughlin, Risk and Compliance Manager



Risk and Compliance Manager
from 1 November 2015

Qualifications:

Bachelor of Commerce (Applied
Finance and Commercial Law)
Diploma of Superannuation
Management
Diploma of Management
Diploma of Risk Management
and Business Continuity

Memberships

Associate Member of Risk Management
Institution of Australasia

No Present and Past Directorships held

Executive Officers who ceased during the last and present financial year

Mr Terry Cunningham held the position of Member Elected Director since 3 Dec 2003 and Chairman since 4 Dec 2003 to 2 Dec 2016.

Mr Ron Silvestri held the position of Alternate Director from 3 Jul 2009 and Member Elected Director since 3 Jul 2014 to 31 Dec 2016.

Mr Wally Newman held the position of Employer Appointed Director since 23 Feb 2015 to 31 Dec 2016.

Mr Gregory Thornton held the position of Member Elected Director since 3 December 2016 to 5 February 2018.

CBH Superannuation Holdings Pty Ltd ABN: 99 008 684 268

RSE Licence: L0001625 RSE Registration No: R1005165

Trustee of CBH Superannuation Fund ABN: 84 433 159 328

GPO Box L886 Perth WA 6842

Store:10947097