

Christopher (Chris) Clausen, Independent Director and Chairman



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 - present)
- UCA/PEGS Property Holding Company Limited (January 2005 - June 2011)

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

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 – 12 October 2018) (alternate director)
- Interflour Group Pte. Ltd (12 January 2015 – 12 October 2018) (alternate director)
- Agracorp Pty Ltd (6 June 2014 – 12 October 2018)
- Bulkwest Pty Ltd (6 June 2014 – 12 October 2018)
- CBH Engineering Pty Ltd (6 June 2014 – 12 October 2018)
- Australian Bulk Stevedoring Pty Ltd (15 November 2012 - 20 August 2014)
- Lupin Foods Australia Pty Ltd (3 November 2015 – 12 October 2018)
- CBH (WA) Pty Ltd (6 June 2014 – 12 October 2018)
- CBH Group Holdings Pty Ltd (6 June 2014 – 12 October 2018)
- Grain Pool Pty Ltd (6 June 2014 – 12 October 2018)
- C.B.H. Investments Pty Ltd (6 June 2014 – 12 October 2018)
- Bulkeast Pty Ltd (6 June 2014 – 12 October 2018)
- Pacific Agrifoods Limited
- Daily Grain Pty Ltd (20 October 2014 – 12 October 2018)
- Wheat Australia Pty Ltd (26 August 2014 – 12 October 2018)
- Blue Lake Milling Pty Ltd (1 July 2015 – 12 October 2018)
- CGV Global Singapore Pte Ltd (25 February 2015 – 12 October 2018)
- CBH Granary SA (1 May 2015 – 12 October 2018)

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 - 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 Gregory Thornton held the position of Member Elected Director since 3 December 2016 to 5 February 2018.
Ms Sharyn Long held the position of Independent Director from 1 April 2017 to 5 June 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