

CBH SUPERANNUATION HOLDINGS PTY LTD

as Trustee for

CBH SUPERANNUATION FUND**REGISTER OF RELEVANT DUTIES AS AT 15 FEBRUARY 2018**

A relevant duty refers to any duty owed by CBH Superannuation Holdings Pty Ltd, or a responsible person of CBH Superannuation Holdings Pty Ltd, to beneficiaries of the CBH Superannuation Fund or to any other person.

Name	Responsible Person Position	Position involving duties to other people or organisations	Date duty arose
Richard Codling	Employer-appointed Director	Duty to act in the best interests of the sponsoring employer in his role as a General Counsel. Sits on Board Audit Committee and Chairs the Board Remuneration Committee.	9 February 2012 (ongoing) 1 July 2014 (ongoing)
Simon Gilders	Member-elected Director	Sits on the Board Audit and Remuneration Committees.	3 July 2014 (ongoing)
Edward Kalajzic	Employer-appointed Director	Duty to act in the best interests of the sponsoring employer in his role as Chief Financial Officer. Sits on the Board Audit and Remuneration Committees.	1 March 2016 (ongoing) 1 March 2016 (ongoing)
Chris Clausen	Independent Director	No relevant duties	
Donna Adam	CEO and Fund Secretary	Reports to Mr Edward Kalajzic in her CBH Group role of CEO, CBH Superannuation Fund.	1 March 2016 (ongoing)
Brendon Shepherd	CIO	Duty to act as Chairman of the Investment Committee of the WA Museum Foundation. Is part of Finance and Procurement in his CBH Group role of Chief Investment Officer of CBH Superannuation Fund where Mr Edward Kalajzic is the Chief Financial Officer.	20 May 2015 (ongoing) 1 March 2016 (ongoing)
Jenni McLaughlin	Risk and Compliance Manager	Is part of Finance and Procurement in her CBH Group role of Risk and Compliance Manager of CBH Superannuation Fund where Mr Edward Kalajzic is the Chief Financial Officer.	1 March 2016 (ongoing)
Justin Carroll	RSE Auditor	Duty to act in the best interests of PricewaterhouseCoopers.	12/2/2018 (ongoing)
Bradley Hooper	Internal Auditor	Duty to act in the best interests of Ernst & Young.	15/2/2018 (ongoing)
Michael Houlihan	Administrator	Duty to act in the best interests of SuperBPO.	1 July 2016 (ongoing)
Virginia Parry-Jones	Administrator	Duty to act in the best interests of SuperBPO.	1 July 2016 (ongoing)
Carol Keller	Administrator	Duty to act in the best interests of SuperBPO.	1 July 2016 (ongoing)
Maria Martignoni	Administrator	Duty to act in the best interests of SuperBPO.	1 July 2016 (ongoing)
Sharyn Long	Independent Director	Duty to act in the best interests of SLCA	1 April 2017 (ongoing)
Paul Gilbert	RSE Actuary	Duty to act in the best interests of Mercer Consulting. Duty to act in the best interest of CBH Group when undertaking actuarial work for them.	4 October 2017 (ongoing)

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REGISTER OF RELEVANT INTERESTS AS AT 15 FEBRUARY 2018

A relevant interest of CBH Superannuation Holdings Pty Ltd, an associate of CBH Superannuation Holdings Pty Ltd or a responsible person of CBH Superannuation Holdings Pty Ltd refers to any interest, gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held by CBH Superannuation Holdings Pty Ltd, the associate or the responsible person that CBH Superannuation Holdings Pty Ltd has determined to be material.

Name	Relevant interest	Date interest arose	Value	Action taken
Richard Codling	Member of the Fund	1 July 2013	N/A	
Simon Gilders	Member of the Fund Spouse is a member of the Fund	3 July 2014	N/A	
Edward Kalajzic	Member of the Fund Spouse is a member of the Fund	1 March 2016	N/A	
Chris Clausen	No relevant interests			
Donna Adam	Member of the Fund Spouse is a member of the Fund	1 July 2013	N/A	
Brendon Shepherd	Member of the Fund	20 May 2015	N/A	
Jenni McLaughlin	Member of the Fund	1 November 2015	N/A	
Justin Carroll	External Audit Partner	12 February 2018	N/A	
Bradley Hooper	Internal Audit Partner	15 February 2018	N/A	
Michael Houlihan	Appointed Administrator	1 July 2016	N/A	
Virginia Parry-Jones	Appointed Administrator	1 July 2016	N/A	
Carol Keller	Appointed Administrator	1 July 2016	N/A	
Maria Martignoni	Appointed Administrator	1 July 2016	N/A	
Sharyn Long	No relevant interests			
Paul Gilbert	Appointed Actuary	4 October 2017	N/A	

Investments

An interest will not be considered material where a Director's or Chief Investment Officer's holding is less than the lower of \$100,000 current market value or 2% of the investment's shares or securities on issue. Any cash or fixed interest holdings at an institution are not required to be disclosed.

Any shares or securities held by the Chief Executive Officer, Risk and Compliance Manager, auditors, actuaries or outsourced service providers are not considered material as these responsible persons do not have any voting rights and as such, no conflict to being able to act in a manner that is consistent with the best interests of beneficiaries exists.

Gifts

Any gift, emolument or benefit whether pecuniary or non-pecuniary received by a responsible person exceeding the value of \$500, including a series of gifts exceeding the value of \$500 in any financial year, shall be recorded in the Register of Relevant Interests.

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