

# Board meeting

27 February 2025

## Register of Relevant Duties

Unless indicated otherwise below, all relevant duties disclosed below are recorded as standing disclosures and the mitigating action taken by legalsuper has been for the relevant duties to be disclosed.

### Directors

Name of Director	Directors' representative member or employer organisation	Other party to whom duty is owed	Nature of duty
Adam Awty (*)	Law Institute of Victoria	Law Institute Victoria	Chief Executive Officer
		Law Council of Australia AML CTF Working Group	Member
		Law Council of Australia Finance & Risk Committee	Member
		Law Council of Australia Governance Reform Working Group	Member
Andrew Boog	Law Society of New South Wales	Anglican Diocese of Bathurst Professional Standards Committee	Chairman
		Aredam Pty Ltd as trustee of the Boog Superannuation Fund	Director
		Bricknell Legal	Consultant
		College of Law	Adjunct Lecturer
		CPA Australia Disciplinary Tribunal	Member
		Orana Broadcasters Inc	Secretary
		Verto	Director
		Verto, Finance, Audit & Risk Committee	Secretary & Member
		Kamal Farouque (*)	Australian Services Union – Victorian Private Sector Branch
Maurice Blackburn Pty Limited	Principal Lawyer & Shareholder		
Richard Fleming (*)	Law Institute of Victoria	Benelex Pty Ltd	Director/shareholder
		Justitia Pty Ltd	Wife is director/shareholder
		Law Institute of Victoria, Ethics Committee	Chairman
		Optimum Pensions Pty Ltd / Generation Life Limited	Solicitor duty to client
		Orford Synergy Pty Ltd	Director

Name of Director	Directors' representative member or employer organisation	Other party to whom duty is owed	Nature of duty
Richard Flitcroft (*)	Law Society of New South Wales	25 Test Pty Limited as trustee of the JA Flitcroft Testamentary Trust	Director/shareholder
		Corrs Chambers Westgarth	Partner
		Law Firms Australia Limited	Alternate director
		Law Society of NSW, Licensing Committee	Member
		Macknmaws Pty Limited	Director/shareholder
		Mcflitt Investments Pty Limited as trustee of Mcflitt Investment Trust	Director/shareholder
		Trustee NSW Public Purpose Fund	Trustee
Mary Macken (*)	United Services Union	Australian Weightlifting Federation	Non-Executive Director
		Law Society of New South Wales	Director
		Society of Members of the Legion of Honour (Australian Chapter)	Member
		Wildlife Information and Rescue Services (WIRES)	Treasurer
Kirsten Mander		K Mander Investments Pty Ltd	Director
		Peninsula Health, Board	Director
		Peninsula Health, Audit & Risk Committee	Chair
		Scale Investors	Member
Daniel Papps (*)	United Services Union	New South Wales Labor Prosperity and Fairness at Work Committee	Member
		New South Wales Local Government, Clerical, Administrative, Energy, Airlines & Utilities Union (United Services Union)	Employment
James Peters AM KC (*)	Victorian Bar	Barwon Healthcare Property Fund	Investor
		JSMBGSN Pty Ltd	Director/shareholder
		JWSP Pty Ltd	Director/shareholder
		JWSP Super Pty Ltd	Director/shareholder
		Macquarie Group	Investor
		Victorian Bar	Member
		Victorian Bar Council, Victorian Bar	Past President

<b>Name of Director</b>	<b>Directors' representative member or employer organisation</b>	<b>Other party to whom duty is owed</b>	<b>Nature of duty</b>
Imogen Sturni (*)	Australian Services Union – Victorian Private Sector Branch	Australian Services Union	Branch Secretary
		Australian Services Union National, Executive Committee	Member
		Australian Services Union Victoria Private Sector Branch, Executive Committee	Member
		Victorian Labor Party Administrative Committee	Member

#### **Auditor**

<b>Name of Auditor</b>	<b>Other party to whom duty is owed</b>
Fiona O'Keefe, Deloitte	Nothing to declare

#### **Investment Expert**

<b>Name of Investment Expert</b>	<b>Other party to whom duty is owed</b>	<b>Nature of duty</b>
Joe Fernandes	Acorn Capital	Director Chair of HR Committee
	Australian Unity Limited	Chief Investment Officer Executive General Manager Funds Management Member of Board Investment Committee
	Financial Services Council	Member of Funds Management Board Committee
	GQF Private Pty Ltd	Director
	GQFI Pty Ltd	Director

## Executive Management/Leadership Team

Name of Executive	Other party to whom duty is owed	Nature of duty
Jennifer Abraham	Nothing to declare	
Colin Adamson (*)	Nothing to declare	
Louise Eyres	<ul style="list-style-type: none"><li>Afford</li></ul>	Director
	<ul style="list-style-type: none"><li>Garden Village Retirement and Aged Care</li></ul>	Director
	<ul style="list-style-type: none"><li>Hastings Co-op</li></ul>	Director
	<ul style="list-style-type: none"><li>VicSport</li></ul>	Board Member
Michael Gogorosis (*)	Nothing to declare	
John Robinson	Nothing to declare	
Luke Symons (*)	Nothing to declare	
Kaye Wheatley-Brown (*)	Super Members Council - Policy Consultative Working Group	

(\*) These individuals are members of legalsuper. The same terms and conditions of membership apply as do for all other members of legalsuper.

## Register of Relevant Interests

Name of Director	Interest
Adam Awty (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Andrew Boog	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Kamal Farouque (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Richard Fleming (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Richard Flitcroft (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Mary Macken (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Kirsten Mander	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Daniel Papps (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Jim Peters, AM KC (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
Imogen Sturni (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>

## Auditor

Name of Auditor	Interest
Fiona O'Keefe, Deloitte	Nothing to declare

## Investment Expert

Name of Investment Expert	Interest
Joe Fernandes	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>

### Executive Management/Leadership Team

Name of Executive	Interest
Jennifer Abraham	• Nothing to declare
Colin Adamson (*)	• Nothing to declare
Louise Eyres	• Nothing to declare
Michael Gogorosis (*)	• Nothing to declare
John Robinson	• Nothing to declare
Luke Symons (*)	• Nothing to declare
Kaye Wheatley-Brown (*)	• Nothing to declare

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