

19 April 2024

## 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	Other party to whom duty is owed	Nature of duty
Kirsten Mander	Peninsula Health, Board	Director
	Peninsula Health, Audit & Risk Committee	Chair
	Peninsula Health, MEPACS Committee	Chair
	K Mander Investments Pty Ltd	Director
	Scale Investors	Member
Adam Awty (*)	Law Institute Victoria	Chief Executive Officer
	Law Council of Australia Finance & Risk Committee	Member
	Law Council of Australia AML CTF Working Group	Member
Andrew Boog	Anglican Diocese of Bathurst Professional Standards Committee	Chairman
	Aredam Pty Ltd as trustee of the Boog Superannuation Fund	Director
	Australian Institute of Company Directors, Western Region Committee	Chair
	Berakah Christian Education Ltd	Chairman
	Bricknell Legal	Consultant
	College of Law	Adjunct Lecturer
	Orana Broadcasters Inc	Secretary
	Verto	Director
	Verto, Audit, Risk & Governance Committee	Member
	CPA Australia Disciplinary Tribunal	Member
Kamal Farouque (*)	Maurice Blackburn Pty Limited	Principal Lawyer & Shareholder
	Cleland531 Pty Ltd as trustee for the Cleand531 Trust	Director
Richard Fleming (*)	Benelex Pty Ltd	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
	Pendal Group Limited (PDL)	Shareholder
	Justitia Pty Ltd	Wife is director/shareholder

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

Name of Auditor	Other party to whom duty is owed
Fiona O'Keefe, Deloitte	<ul style="list-style-type: none"> <li>▪ Nothing to declare</li> </ul>

## Investment Expert

Name of Investment Expert	Other party to whom duty is owed	Nature of duty
Joe Fernandes	<ul style="list-style-type: none"><li>GQFI Pty Ltd</li></ul>	Director
	<ul style="list-style-type: none"><li>GQF Private Pty Ltd</li></ul>	Director
	<ul style="list-style-type: none"><li>Omnia Capital Partners, Independent Investment Counsel and Member of Investment Committee</li></ul>	Member
	<ul style="list-style-type: none"><li>Australian Unity Limited</li></ul>	Chief Investment Officer
	<ul style="list-style-type: none"><li>Acorn Capital</li></ul>	Director

## Executive Management/Leadership Team

Name of Executive	Other party to whom duty is owed	Nature of duty
Colin Adamson (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>	
Michael Gogorosis (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>	
Paul Murray	<ul style="list-style-type: none"><li>Paul Murray Consulting</li><li>Paul and Karen Murray Super Fund</li><li>AIF Global</li><li>Small Giants Academy</li><li>Leadership Victoria</li></ul>	Director/shareholder Director/shareholder Fellow Fellow Fellow
John Robinson	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>	
Luke Symons (*)	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>	
Kaye Wheatley-Brown (*)	<ul style="list-style-type: none"><li>Super Members Council - Policy Consultative Working Group</li></ul>	

(\*) 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

### Directors

Name of Director	Interest
Kirsten Mander	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>
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>
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	<ul style="list-style-type: none"><li>Nothing to declare</li></ul>

### Investment Expert

Name of Investment Expert	Interest
Joe Fernandes	▪ Nothing to declare

### Executive Management/Leadership Team

Name of Executive	Interest
Colin Adamson (*)	▪ Nothing to declare
Michael Gogorosis (*)	▪ Nothing to declare
Paul Murray	▪ Nothing to declare
John Robinson	▪ Nothing to declare
Luke Symons (*)	▪ Nothing to declare
Kaye Wheatley-Brown (*)	▪ Nothing to declare

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