

Board meeting

15 February 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 (*)	Victorian Ombudsman Audit & Risk Committee	Chair
	Law Institute Victoria	Chief Executive Officer
	Law Council of Australia Finance & Risk Committee	Member
	Law Council of Australia AML CTF Working Group	Member
	Implementation Taskforce for the Royal Commission into the Management of Police Informants	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
	Cleand531 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
	Macknmaws Pty Limited	Director/shareholder
	25 Test Pty Limited as trustee of the JA Flitcroft Testamentary Trust	Director/shareholder
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
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	Past President
	Barwon Health Care Property Fund	Member and investor
	JWSP Super Pty Ltd	Director/shareholder
	JWSP Pty Ltd	Director/shareholder
	JSMBGSN Pty Ltd	Director/shareholder
	Victorian Bar	Member
Imogen Sturni (*)	Macquarie Group	Investor
	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"> Nothing to declare

Investment Expert

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

Executive Management/Leadership Team

Name of Executive	Other party to whom duty is owed	Nature of duty
Luke Symons (*)	▪ Nothing to declare	
Michael Gogorosis (*)	▪ Nothing to declare	
Kaye Wheatley-Brown (*)	▪ Nothing to declare	
Colin Adamson (*)	▪ Nothing to declare	
John Robinson	▪ Nothing to declare	
Alex Ng (*)	▪ 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.

Register of Relevant Interests

Directors

Name of Director	Interest
Kirsten Mander	▪ Nothing to declare
Adam Awty (*)	▪ Nothing to declare
Andrew Boog	▪ Nothing to declare
Kamal Farouque (*)	▪ Nothing to declare
Richard Fleming (*)	▪ Nothing to declare
Richard Flitcroft (*)	▪ Nothing to declare
Mary Macken (*)	▪ Nothing to declare
Daniel Papps (*)	▪ Nothing to declare
Jim Peters, AM KC (*)	▪ Nothing to declare
Imogen Sturni (*)	▪ Nothing to declare

Auditor

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

Investment Expert

Name of Investment Expert	Interest
Joe Fernandes	▪ Nothing to declare

Executive Management/Leadership Team

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