

Board Meeting

27 February 2026

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
Michael Donelly (*)	Australian Services Union – Victorian Private Sector Branch	Maurice Blackburn Pty Limited	Principal Lawyer
		Australian Labor Party	Member
		Australian Services Union	Member
		Deloitte Australia	Wife is an employee
		Donelly Family Trust	Beneficiary
Nakatomi Capital Pty Ltd	Director and Company Secretary		
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
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	Senior Executive Counsel
		Law Society of NSW, Licensing Committee	Member
		Macknaws Pty Limited	Director/shareholder
		Mcflitt Investments Pty Limited as trustee of Mcflitt Investment Trust	Director/shareholder
		NSW Public Purpose Fund	Trustee

Name of Director	Directors' representative member or employer organisation	Other party to whom duty is owed	Nature of duty
Ronan MacSweeney	Law Society of New South Wales	Law Society of New South Wales	President
		Law Society of New South Wales Council	Chair
		Law Society of New South Wales Council of Law Reporting	Member
		Law Society of New South Wales Diversity & Inclusion Committee	Member
		Law Society of New South Wales Executive Committee	Chair
		Law Society of New South Wales Indigenous Solicitors Foundation Limited	Director
		Law Society of New South Wales Joint Committee of the Law Society and the REINSW	Member
		Law Society of New South Wales Legal Assistance Forum Plenary Group	Member
		Law Society of New South Wales Pro-Bono Disbursement Trust Fund Corporate Trustee	Director
		Law Society of New South Wales Scheme Administration Committee	Chair
		Law Society of New South Wales Youth Justice Advisory Committee	Member
		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
		Bayside Health, Board	Director
		Bayside Health, Audit & Risk Committee	Chair
		Scale Investors	Member

Name of Director	Directors' representative member or employer organisation	Other party to whom duty is owed	Nature of duty
Daniel Papps (*)	United Services Union	New South Wales Local Government, Clerical, Administrative, Energy, Airlines & Utilities Union (United Services Union)	Employment
		Energy Security Corporation	Director
		New South Wales Government Fresh Start Assessment Panel	Member
		New South Wales Government Local Government Expert Advisory Panel	Member
		New South Wales Labor Party Administrative Committee	Proxy Member
		New South Wales Labor Prosperity and Fairness at Work Committee	Member
James Peters AM KC (*)	Victorian Bar	Barwon Arrow Fund	Investor
		Barwon First Mortgage Fund	Investor
		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		
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

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

Investment Expert

Name of Investment Expert	Other party to whom duty is owed	Nature of duty
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	
Jean-Luc Ambrosi	Nothing to declare	
Michael Gogorosis (*)	Nothing to declare	
Andrew Lill	Quirk Street Super Fund	Director
Christine Nguyen	Moira Shire Council	External Independent Member of the Audit and Risk Committee
	Yarrawonga Health	External Independent Representative of the Audit and Risk Committee
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">Nothing to declare
Michael Donnelly (*)	<ul style="list-style-type: none">Nothing to declare
Richard Fleming (*)	<ul style="list-style-type: none">Nothing to declare
Richard Flitcroft (*)	<ul style="list-style-type: none">Nothing to declare
Ronan MacSweeney	<ul style="list-style-type: none">Nothing to declare
Mary Macken (*)	<ul style="list-style-type: none">Nothing to declare
Kirsten Mander	<ul style="list-style-type: none">Nothing to declare
Daniel Papps (*)	<ul style="list-style-type: none">Nothing to declare
Jim Peters, AM KC (*)	<ul style="list-style-type: none">Nothing to declare
Imogen Sturni (*)	<ul style="list-style-type: none">Nothing to declare

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">Nothing to declare

Executive Management/Leadership Team

Name of Executive	Interest
Jennifer Abraham	<ul style="list-style-type: none">Nothing to declare
Jean-Luc Ambrosi	<ul style="list-style-type: none">Nothing to declare
Michael Gogorosis (*)	<ul style="list-style-type: none">Nothing to declare
Andrew Lill	<ul style="list-style-type: none">Nothing to declare
Christine Nguyen	<ul style="list-style-type: none">Nothing to declare
John Robinson	<ul style="list-style-type: none">Nothing to declare
Luke Symons (*)	<ul style="list-style-type: none">Nothing to declare
Kaye Wheatley-Brown (*)	<ul style="list-style-type: none">Nothing to declare

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