

Date Added to Register	Name	Title	Details of Relevant Duty
<b>DIRECTORS</b>			
24-Jun-14	Joe de Bruyn	Director	Chairman of Campion Foundation Ltd
24-Jun-14	Joe de Bruyn	Director	Chairman of Campion Institute Ltd
30-Jun-14	Joe de Bruyn	Director	Member of the Australian Labor Party
03-Apr-17	Joe de Bruyn	Director	The Ramsay Centre for Western Civilisation Ltd
30-Nov-18	Joe de Bruyn	Director	Life Member of the Shop Distributive & Allied Employees' Association
30-Jun-14	Ian Blandthorn	Director	Director and Chair of National Wholesale Retail and Personal Services Industry Training Council
30-Jun-14	Ian Blandthorn	Director	Director and Deputy Chair of Service Skills Victoria
18-Feb-16	Ian Blandthorn	Director	Appointed Director of Skills IQ Limited
02-Aug-19	Helen Cooney	Alternate Director	Director of Catholic Social Services Victoria
19-Nov-15	Michael Donovan	Alternate Director	Chairman of Publicity Works Pty Ltd.
30-Oct-13	John Edstein	Director	Director of Macquarie Investment Management Limited.
30-Oct-13	John Edstein	Director	Director of Five Bennett Investments Pty Limited (a family company with a portfolio of investments).
30-Oct-13	John Edstein	Director	Independent Member of the Australian Defence Forces Financial Services Consumer Council.
30-Oct-13	John Edstein	Director	Director of Nohome Pty Ltd, trustee of the JV Edstein Family Trust and of the John and Melinda Edstein Retirement Fund
30-Oct-13	John Edstein	Director	Trustee of the Estate of the late John Barry Edstein.
30-Oct-13	John Edstein	Director	Trustee of St Joseph's College Old Boys' Union.
30-Oct-13	John Edstein	Director	Consulting lawyer within the financial services industry.
25-Nov-14	John Edstein	Director	Director of Perpetual Equity Investment Company Limited
17-Apr-15	John Edstein	Director	Member of the Investment Committee, Catholic Archdiocese of Sydney
07-Oct-15	John Edstein	Director	Consulting lawyer to Carroll & O'Dea, Lawyers
21-Dec-16	John Edstein	Director	Trustee of the Estate of Margaret Mary Edstein
01-Nov-17	John Edstein	Director	Special Counsel to Walsh Bay Partners Pty Ltd
26-Jun-18	Sally Evans	Director	Oceania Healthcare Limited
26-Jun-18	Sally Evans	Chair	LifeCircle
26-Jun-18	Sally Evans	Member of the Advisory group	EveryAge Counts
25-Jul-18	Sally Evans	Director	Primary Health Care Limited
03-Jun-19	Sally Evans	Member	Aged Care Quality and Safety Advisory Council
17-Dec-13	Kenneth Marshman	Director	Director of Queens College Trust Corporation
17-Dec-13	Kenneth Marshman	Director	Trustee of VV Marshman Charitable Trust
17-Dec-13	Kenneth Marshman	Director	Trustee of Victorian Actors Benevolent Trust

Date Added to Register	Name	Title	Details of Relevant Duty
26-Jun-17	Kenneth Marshman	Director	Consultant to South Haven Group, a Private Company
29-Apr-14	Steven Priestley	Director	Trustee and beneficiary of the SJO Priestley Superannuation Fund
29-Apr-14	Steven Priestley	Director	Nominated by Coles Group Limited as director of Rest.
30-Oct-14	Gerard Dwyer	Alternate Director	National Secretary-Treasurer – Shop Distributive and Allied Employees' Association
29-Sep-16	Gerard Dwyer	Alternate Director	Member of the Member of ALP National Executive
29-Sep-16	Gerard Dwyer	Alternate Director	Senior Vice President of the ACTU
18-Apr-16	Aliscia di Mauro	Alternate Director	Industrial Officer of the Shop, Distributive and Allied Employees' Association.
18-Apr-16	Aliscia di Mauro	Alternate Director	Solicitor admitted to Practice in NSW.
21-Jul-16	Joanne Lester	Alternate Director	Superannuation and Remuneration Reporting Manager, Wesfarmers Limited.
21-Jul-16	Joanne Lester	Alternate Director	Chair of St Hilda's Anglican School for Girls Foundation.
21-Jul-16	Joanne Lester	Alternate Director	Employer appointed representative of Wesfarmers Group Super Plan Policy Committee.
02-Aug-19	Vaughn Richtor	Director	Non Executive Director and Member, Board of Executive Director of TMB Bank and PCL Thailand
02-Aug-19	Vaughn Richtor	Chairman	Non Executive Chairman and Boardmember for Ratesetter (Australia) PTY LTD
02-Aug-19	Vaughn Richtor	Director	Member of GDCC Executive Committee
02-Aug-19	Vaughn Richtor	Advisor	Advisor to Spriggy
02-Aug-19	Vaughn Richtor	Director	Director and Advisor/Consultant/Menor to Velldan PTY
02-Aug-19	Vaughn Richtor	Advisor	Member of Advisory Council to Rhizome
02-Aug-19	Vaughn Richtor	Advisor	Advisor to Strategy Implementation Institute
02-Aug-19	Vaughn Richtor	Advisor	Advisor to Wyvern Health
02-Aug-19	Vaughn Richtor	Adjunct Speaker	Speaker and Advisor
13-Jul-17	Michael Tehan	Director	Trustee of Tehan Superannuation Fund
29-Jun-17	Michael Tehan	Director	Michael is a Director on the Board of Vila Maria Catholic Homes Ltd.
05-Jun-18	Michael Tehan	Director	No 18 Huntingtower Road Pty Ltd
05-Jun-18	Michael Tehan	Director	Tocindo Pty Ltd
05-Jun-18	Michael Tehan	Member of the Advisory Board	University of Melbourne - Department of Marketing and Management, Faculty of Business and Economics
21-Jan-19	Adam Walk	Alternate Director	Director of Drew, Walk & Co. (DWC), a firm of consulting financial economists
21-Jan-19	Adam Walk	Partner	Stonechat Capital Pty Ltd, a provider of investment consulting services and solutions to wholesale investors
21-Jan-19	Adam Walk	Alternate Director	Adjunct Professor in the School of Business Sydney), University of Notre Dame Australia

<b>Date Added to Register</b>	<b>Name</b>	<b>Title</b>	<b>Details of Relevant Duty</b>
21-Jan-19	Adam Walk	Alternate Director	Advisor to the Group Capital and Investment Committee, The Royal Automobile Club of Queensland Limited
21-Jan-19	Adam Walk	Alternate Director	Deputy Chairman of Champion Foundation Ltd
21-Jan-19	Adam Walk	Alternate Director	Deputy Chairman of Champion Institute Ltd
21-Jan-19	Adam Walk	Alternate Director	Board Member, Archdiocesan Development Fund, Roman Catholic Archdiocese of Brisbane
21-Jan-19	Adam Walk	Alternate Director	Director of Phylax Pty Ltd, trustee of the AN Walk Discretionary Trust
21-Jan-19	Adam Walk	Alternate Director	Director of Withershins Pty Ltd, trustee of the AN & MR Walk Investment Trust
21-Jan-19	Adam Walk	Alternate Director	Director of Economer Capital Pty Ltd, trustee of the Aerarium Fund
21-Jan-19	Adam Walk	Alternate Director	Director of De Colmar Pty
21-Jan-19	Adam Walk	Alternate Director	Director of Zuavi Pty Ltd
<b>AUDITORS &amp; ACTUARIES</b>			
28-Dec-11	Price Waterhouse Coopers	Auditor	RSE Auditor of Rest Industry Super.
28-Dec-11	Professional Financial Solutions Pty Ltd	Actuary	RSE Actuary of Acumen DB funds: SDA Nat/Vic.
28-Dec-11	Rice Warner Actuaries	Actuary	RSE Actuary of Acumen DB fund: RIDBC.
28-Dec-11	Alea Actuarial Consulting Pty Ltd	Actuary	RSE Actuary of Acumen DB fund: Akzo Nobel.
29-Apr-13	David O'Keefe	RSE Actuary (Akzo-Nobel Coatings Superannuation Sub-fund)	Provision of actuarial services – including statutory and interim valuations, actuarial certification and related actuarial work to Rest in respect of the fund.
29-Apr-13	David O'Keefe	RSE Actuary (Akzo-Nobel Coatings Superannuation Sub-fund)	Assisting the employer Akzo-Nobel with accounting standard disclosures and occasional administrative matters in relation to the fund.
29-Apr-13	David O'Keefe	RSE Actuary (Akzo-Nobel Coatings Superannuation Sub-fund)	Provision of actuarial services to various other superannuation funds, their trustees and sponsoring employers.

<b>Date Added to Register</b>	<b>Name</b>	<b>Title</b>	<b>Details of Relevant Duty</b>
04-Jan-19	Alea Actuarial Consulting Pty Ltd David O'Keefe	RSE Actuary	RSE Actuary to the Akzo Novel Coatings Superannuation Fund under Rest.
06-May-13	Peter May	RSE Actuary	Actuary to a number of Defined Benefit Funds, including one sub-fund of Rest.
30-Sep-17	Michael Berg	RSE Actuary	RSE Actuary of Rest Sub Fund RIDBC
19-Jan-19	Michael Berg	RSE Actuary Senior Consultant Rice Warner	Provision of actuarial services to various other superannuation funds, their trustees and sponsoring employers.
12-Feb-18	Stephanie Smith	PwC External Auditor	External Auditor of Rest
12-Feb-18	Richard Drysdale	RSE Actuary	Actuary to some defined benefit subplans, including support actuary to SDA within Rest.
07-Jan-19	Tim Jenkins	Actuary	RSE Actuary of Acumen DB Fund: RIDBC
07-Jan-19	Sean Hill	KPMG Partner - Internal Audit	Internal Auditor of Rest
07-Jan-19	Sean Hill	KPMG Partner - Internal Audit	Director of Strathfield Estate Ltd (not for profit)
07-Jan-19	Sean Hill	KPMG Partner - Internal Audit	Trustee of Australian Landscape Trust (not for profit)
<b>SENIOR MANAGEMENT</b>			
12-Feb-18	Todd Chambers	Deputy Company Secretary	Solicitor admitted to practice in NSW
22-May-18	Vicki Doyle	CEO	Director on SuperFriend Board a NFP
12-Oct-18	Brendan Casey	GM Investments	Director on the Board of Australian Council of Superannuation Investors
23-Oct-18	Brendan Casey	GM Investments	Chairman of Skildar Pty Ltd ATF Brendan and Alison Casey Super Fund