

DATE ADDED TO REGISTER	NAME	TITLE	DESCRIPTION OF RELEVANT INTEREST
<b>DIRECTORS</b>			
28-Mar-14	Joe de Bruyn	Director	Joe is a member of Rest Industry Super.
29-May-15	Joe de Bruyn	Director	Joe is a member of Rest Pension. Joe's wife, Anne Sullivan, is a member of Rest Pension.
02-Aug-19	Helen Cooney	Alternate Director	Helen is a member of Rest, UniSuper and PSS
02-Aug-19	Helen Cooney	Alternate Director	Helen is a member of the Australian Labor Party
09-Apr-14	Julia Fox	Director	Julia is a member of Rest and Acumen.
25-Jun-15	Julia Fox	Director	Julia's husband is a member of Rest.
26-Jun-14	Ian Blandthorn	Director	Ian is a member of Rest and Acumen.
04-Dec-17	Ian Blandthorn	Director	Ian is a Board member of Skills IQ
30-Jun-14	Michael Donovan	Alternate Director	Michael is a member of Rest and Acumen.
30-Oct-13	John Edstein	Director	Beneficiary of the JV Edstein Family Trust.
30-Oct-13	John Edstein	Director	Shareholder in Five Bennett Investments.
30-Oct-13	John Edstein	Director	Beneficiary of the Estate of the late John Barry Edstein.
30-Oct-13	John Edstein	Director	Beneficiary of the JV and M Edstein Retirement Fund.
30-Oct-13	John Edstein	Director	John & Melinda Edstein are member of Rest.
30-Jun-14	John Edstein	Director	Remunerated as a director of Macquarie Investment Management Limited and Retail Employees Superannuation Pty Limited.
25-Nov-14	John Edstein	Director	Remunerated as a director of Perpetual Equity Investment Company Limited and Australian Defence Forces Financial Services Consumer Council
25-Nov-14	John Edstein	Director	Small parcels of listed company shares held directly by John Edstein and Melinda Edstein
11-Feb-19	John Edstein	Director	Remunerated as a senior legal consultant to Carroll & O'Dea, Lawyers.
21-Dec-16	John Edstein	Director	Beneficiary of the Estate of Margaret Mary Edstein
12-Feb-18	John Edstein	Director	Remunerated as special Counsel, Walsh Bay Partners Pty Ltd, effective 1/11/2017
17-Dec-13	Kenneth Marshman	Director	Ken's wife Christina is a member of Rest.
05-Jun-14	Kenneth Marshman	Director	Ken holds shares in National Australia Bank Limited
05-Jun-14	Kenneth Marshman	Director	Ken holds units in Bentham Wholesale Bank Loan Fund
10-Jun-14	Steven Priestley	Director	Beneficiary of SJO Superannuation Fund.
10-Jun-14	Steven Priestley	Director	Steven is the holder of a portfolio of ASX listed shares.
10-Jun-14	Steven Priestley	Director	Steven's wife Jacqueline is a beneficiary of the SJO Priestley Superannuation Fund.
28-Jul-14	Steven Priestley	Director	Steven is a member of Rest Pension.
28-Jul-14	Steven Priestley	Director	Steven's wife Jacqueline is a member of Rest Pension.
29-Jun-14	Gerard Dwyer	Alternate Director	Gerard is a member of Rest.
29-Sep-16	Gerard Dwyer	Alternate Director	Gerard is a member of the Australian Labor Party
14-Dec-17	Gerard Dwyer	Alternate Director	Gerard holds shares in the Commonwealth Bank
18-Apr-16	Aliscia di Mauro	Alternate Director	Aliscia is a member of Rest Acumen.

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21-Jul-16	Joanne Lester	Alternate Director	Joanne is the holder of a portfolio of ASX listed shares.
29-Jun-17	Michael Tehan	Director	Michael and his wife Maria own a diversified portfolio of listed securities.
29-Jun-17	Michael Tehan	Director	Michael and his two children Patrick and Madeleine are members of Rest
29-Jun-17	Michael Tehan	Director	Michael is an accredited mediator.
29-Jun-17	Michael Tehan	Director	Michael and his wife Maria derive a pension from the Tehan Superannuation Fund.
02-Aug-19	Vaughn Richtor	Director	Vaughn is a shareholder for ING Group
02-Aug-19	Vaughn Richtor	Director	Vaughn is a shareholder for Telstra, AVIVA and Santander
02-Aug-19	Vaughn Richtor	Director	Vaughn is an Option Holder for Ratesetter
26-Jun-18	Sally Evans	Director	Shareholders of Telstra
26-Jun-18	Sally Evans	Director	Shareholder of Medibank Private
26-Jun-18	Sally Evans	Director	Shareholder of AMP
12-Sep-18	Sally Evans	Director	Sally's daughter-in-law Sally Anne Stanley is a Rest member
23-Mar-19	Sally Evans	Director	Member of Rest
23-Mar-19	Sally Evans	Director	Shareholder in Oceania Healthcare
21-Jan-19	Adam Walk	Alternate Director	Holder of assorted minor investments in own name
21-Jan-19	Adam Walk	Alternate Director	Remunerated as an Advisor to the Group Capital and Investment Committee, The Royal Automobile Club of Queensland Limited
21-Jan-19	Adam Walk	Alternate Director	Beneficiary of the AN Walk Discretionary Trust
21-Jan-19	Adam Walk	Alternate Director	Beneficiary of the AN & MR Walk Investment Trust
21-Jan-19	Adam Walk	Alternate Director	Beneficiary of the Aerarium Fund
21-Jan-19	Adam Walk	Alternate Director	Shareholder of Zuavi Pty Ltd
21-Jan-19	Adam Walk	Alternate Director	Member of UniSuper
21-Jan-19	Adam Walk	Alternate Director	Member of MilitarySuper
12-Jun-13	John Nolan	Adviser and Non-Voting Member of Rest's Investment Committee	John, his wife Alison Irving and daughter Zoe are all members of Rest.
<b>SENIOR MANAGEMENT</b>			
05-Feb-15	Trevor Evans	Group Executive, People and Change	Trevor is a member of Rest as is his son Mitchell Evans. There is a potential conflict of interest in decisions that Trevor may influence through position for the benefit of members as a whole and for his/his son's benefit as members of Rest.
22-Jan-18	Trevor Evans	Group Executive, People and Change	Trevor's daughter Caitlin Evans is a member of Rest.
20-May-13	Elliot Sabbah	Stakeholder Manager	Elliot is a co-executor of a member's estate. The member has passed and there is a death benefit payable to the estate. Elliot will be involved in the facilitation of paper work for the member's estate.
12-Feb-18	Todd Chambers	Company Secretary	Todd is a member of Rest

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23-Apr-19	Todd Chambers	Company Secretary	Todd's wife Allison is a member of Rest
25-Jun-18	Vicki Doyle	Chief Executive Officer	Vicki is a member of Rest
15-Aug-18	Vicki Doyle	Chief Executive Officer	Vicki is shareholder of AMP
29-Jan-19	Brendan Casey	General Manager Investments	Member of Rest Super
29-Jan-19	Brendan Casey	General Manager Investments	Self managed super fund personal investments
29-Jan-19	Brendan Casey	General Manager Investments	Brendan's Wife, Alison Casey has a self managed super fund personal investments
<b>RSE AUDITORS &amp; ACTUARIES</b>			
12-Feb-18	Richard Drysdale	RSE Actuary	Richard and some family members are members of Rest
07-Jan-18	Sean Hill	KPMG Partner – Internal Audit	Property investments and superannuation interests held with no connection or conflict with Rest