

DATE ADDED TO REGISTER	NAME	TITLE	DETAILS OF RELEVANT DUTY
<b>DIRECTORS</b>			
<b>Helen Cooney</b>			
29-Aug-19	Helen Cooney	Alternate Director	Alternate Director of Service Skills Victoria
06-May-22	Helen Cooney	Director	Australian Catholic University Limited
<b>Michael Donovan</b>			
06-Sep-21	Michael Donovan	Chair	Chair of FEDSDA Pty Ltd
06-Sep-21	Michael Donovan	Shareholder / Director	Chair of Industrial Printing and Publishing Pty Ltd
06-Sep-21	Michael Donovan	Chair	Chair of Publicity Works Pty Ltd
06-Sep-21	Michael Donovan	Chair	Chair of Sparkie Pty Ltd trustee of the IPP Property Trust
06-Sep-21	Michael Donovan	Member	Member of the Victorian Occupational Health and Safety Advisory Committee
<b>Sally Evans</b>			
26-Jun-18	Sally Evans	Non-Executive Director	Non-Executive Director of Oceania Healthcare Limited
25-Jul-18	Sally Evans	Non-Executive Director	Non-Executive Director of Healius
03-Jun-19	Sally Evans	Member of the Advisory Group	Member of the Advisory Group of Aged Care Quality and Safety Commission
09-Jun-20	Sally Evans	Non-Executive Director	Allianz Australian Life Insurance Limited
01-Dec-20	Sally Evans	Director	Ingenia Communities RE Limited
01-Dec-20	Sally Evans	Director	Ingenia Communities Holdings Limited
09-Jun-20	Sally Evans	Non-Executive Director	Allianz Australia Life Insurance Holdings Limited
27-Feb-23	Sally Evans	Non-Executive Director	Allianz Australia Life Policy Services Pty Limited
<b>James Merlino</b>			
01-Jan-23	James Merlino	Director	Hawthorn Football Club
01-Jul-23	James Merlino	Chair	Suburban Rail Loop Authority (Victoria)
05-Apr-24	James Merlino	Chair	Victorian Catholic Education Authority

<b>Michael Bargholz</b>			
07-Sep-22	Michael Bargholz	Trustee Director/ Chair	Trustee Director/Chair of Australian Church of Christ Evangelistic Trust
07-Sep-22	Michael Bargholz	Director/Chair	Director of Acocet Nominees Pty Ltd
07-Sep-22	Michael Bargholz	Director	Director of Holt Oxley - Family Trust is Dormant
07-Sep-22	Michael Bargholz	Nominated	Nominated by National Retail Association as director of Rest
<b>Gerard Dwyer</b>			
30-Oct-14	Gerard Dwyer	National Secretary-Treasurer	National Secretary-Treasurer of the Shop Distributive and Allied Employees' Association
29-Sep-16	Gerard Dwyer	Member	Member of ALP National Executive
29-Sep-16	Gerard Dwyer	Senior Vice President	Senior Vice President of the ACTU
14-Nov-22	Gerard Dwyer	Director	ACTU Member Connect
14-Nov-22	Gerard Dwyer	Director	The Trade Union Education Foundation
05-Oct-23	Gerard Dwyer	President	UNI Global Union
11-Oct-23	Gerard Dwyer	Director	SkillsEquipped Limited
<b>Aliscia di Mauro</b>			
18-Apr-16	Aliscia di Mauro	Industrial Officer	Industrial Officer of the Shop, Distributive and Allied Employees' Association.
18-Apr-16	Aliscia di Mauro	Solicitor	Solicitor admitted to Practice in NSW
<b>Joanne Lester</b>			
21-Feb-20	Joanne Lester	Director	Officeholder of JAATL Pty Limited
22-Feb-20	Joanne Lester	Director	Officeholder of Landkara Holdings Pty Limited
23-Feb-20	Joanne Lester	Director	Officeholder of TAAJL Pty Limited
<b>Vaughn Richtor</b>			
02-Aug-19	Vaughn Richtor	Advisor	Advisor to Spriggy
02-Aug-19	Vaughn Richtor	Member	Member of Advisory Council to Rhizome
02-Aug-19	Vaughn Richtor	Member	Member Advisory Council Wyvern Health
31-Mar-22	Vaughn Richtor	Director	TPT Wealth
31-Mar-22	Vaughn Richtor	Chair	MyState Limited
31-Mar-22	Vaughn Richtor	Chair	MyState Bank
02-May-22	Vaughn Richtor	Advisor	Advisor to Strategy Implementation Institute in Singapore

<b>Mitchell Worsley</b>			
01-Apr-24	Mitchell Worsley	Member	Member of Wholesale, Retail and Personal Services Industry Advisory Committee (NSW)
01-Apr-24	Mitchell Worsley	Solicitor	Solicitor admitted to Practice in NSW
01-Apr-24	Mitchell Worsley	Industrial Officer	Industrial Officer of Shop, Distributive and Allied Employees' Association
<b>Adam Walk</b>			
21-Jan-19	Adam Walk	Director	Director of Drew, Walk & Co. Pty Limited
21-Jan-19	Adam Walk	Director	Director of Walk Group of Companies
21-Jan-19	Adam Walk	Director	Director of De Colmar Pty Limited
21-Jan-19	Adam Walk	Board Member	Board Member, Archdiocesan Development Fund, Roman Catholic Archdiocese of Brisbane
20-Feb-20	Adam Walk	Director	Director of The Investment Committee Pty Limited
20-Jul-20	Adam Walk	Director	Director of Power Group of Companies
17-Nov-20	Adam Walk	Member	Member of the Advisory Board, Hamilton12 Pty Limited
21-Apr-21	Adam Walk	Chair	Chair of the Investment Committee, RSL Queensland
21-Apr-21	Adam Walk	Chair	Chair of Campion College Australia
23-Nov-21	Adam Walk	Member	Member of the Finance, Audit and Risk Committee, Mary Aikenhead Ministries
01-Oct-22	Adam Walk	Chair	Member of the Governance and Risk Committee at Sprint Ventures
30-Jan-23	Adam Walk	Director	Director of St John Henry Newman College Limited
<b>Julia Fox</b>			
08-Sep-23	Julia Fox	Director	Super Members Council of Australia Limited
<b>AUDITORS &amp; ACTUARIES</b>			
<b>KPMG</b>			
10-Sep-19	KPMG	Auditor	RSE Auditor of Rest.
<b>Deloitte</b>			
13-Jul-21	Deloitte	Auditor	RSE Auditor of Rest.
<b>Frances Borg</b>			
17-Jul-23	Frances Borg	Partner, Deloitte	Financial Services Partner, Audit and Assurance, Chief Operating Officer, Member of Board of Directors Deloitte Australia

<b>SENIOR MANAGEMENT</b>			
<b>Vicki Doyle</b>			
22-May-18	Vicki Doyle	Director	Director on Australian Council of Superannuation Investors Limited
22-Jul-22	Vicki Doyle	Director	Director of The Association of Superannuation Funds of Australia
<b>Tyrone O'Neill</b>			
08-Apr-21	Tyrone O'Neill	Director	Director of Notre Nid Pty Limited
25-Nov-21	Tyrone O'Neill	Director	Director on SuperFriend Board
<b>Andrew Lill</b>			
05-Apr-23	Andrew Lill	Trustee	Trustee of a Self Managed Superannuation Fund.
<b>Gemma Kyle</b>			
15-May-23	Gemma Kyle	Director	Director on FEAL Board
<b>RESPONSIBLE MANAGERS</b>			
<b>Richard Millington</b>			
26-Apr-22	Richard Millington	Director	Director of Millington & Co Holdings Pty Ltd