

Register of Relevant Duties

DATE ADDED TO REGISTER	NAME	TITLE	DETAILS OF RELEVANT DUTY
DIRECTORS			
Helen Cooney			
29-Aug-19	Helen Cooney	Alternate Director	Alternate Director of Service Skills Victoria
Michael Donovan			
19-Nov-15	Michael Donovan	Chair	Chair of Publicity Works Pty Limited.
06-Sep-21	Michael Donovan	Chair	Chair of FEDSDA Pty Ltd
06-Sep-21	Michael Donovan	Chair	Chair of Industrial Printing and Publishing Pty Ltd
06-Sep-21	Michael Donovan	Member	Member of the Victorian Occupational Health and Safety Advisory Committee
Sally Evans			
26-Jun-18	Sally Evans	Non-Executive Director	Non-Executive Director of Oceania Healthcare Limited
26-Jun-18	Sally Evans	Member of the Advisory Group	Member of the Advisory Group of EveryAge Counts
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
Kenneth Marshman			
26-Jun-17	Kenneth Marshman	Consultant	Consultant to South Haven Group, a Private Company
10-Sep-19	Kenneth Marshman	Director	Director of Super Investment Management Pty Limited (SIM)
27-Apr-20	Kenneth Marshman	Trustee	Trustee of Endymion Superannuation Fund
23-Nov-20	Kenneth Marshman	Advisor	Advisor to the Perron Group
Steven Priestley			
29-Apr-14	Steven Priestley	Trustee	Trustee and beneficiary of the SJO Priestley Superannuation Fund
29-Apr-14	Steven Priestley	Nominated	Nominated by Coles Group Limited as director of Rest
10-Sep-19	Steven Priestley	Director	Director of Super Investment Management Pty Limited (SIM)

Gerard Dwyer			
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
Aliscia di Mauro			
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
Joanne Lester			
21-Feb-20	Joanne Lester	Officeholder	Officeholder of JAATL Pty Limited
22-Feb-20	Joanne Lester	Officeholder	Officeholder of Landkara Holdings Pty Limited
23-Feb-20	Joanne Lester	Shareholder	Officeholder of TAAJL Pty Limited
01-Mar-22	Joanne Lester	Advisor	Casual Superannuation Advisor to Wesfarmers Limited
Vaughn Richtor			
02-Aug-19	Vaughn Richtor	Advisor	Advisor to Spriggy
02-Aug-19	Vaughn Richtor	Director	Director of Velldan PTY
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	Chairman	MyState Limited and Subsidiaries
Michael Tehan			
13-Jul-17	Michael Tehan	Trustee	Trustee of Tehan Superannuation Fund
05-Jun-18	Michael Tehan	Director	Director of Tocindo Pty Limited
05-Jun-18	Michael Tehan	Member of the Advisory Board	Member of the Advisory Board of the University of Melbourne - Department of Marketing and Management, Faculty of Business and Economics
03-Jul-20	Michael Tehan	Fellow	Australian Institute of Company Directors
06-Apr-22	Michael Tehan	Director	Director of Super Investment Management Pty Limited (SIM)
Adam Walk			
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	Advisor	Advisor to the Group Strategic Capital Committee, The Royal Automobile Club of Queensland 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
14-Sep-20	Adam Walk	Director	Director of Super Investment Management Pty Limited (SIM)
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 Champion College Australia
23-Nov-21	Adam Walk	Member	Member of the Finance, Audit and Risk Committee, Mary Aikenhead Ministries
Michael Bargholz			
02-Dec-21	Michael Bargholz	Independent adviser	Independent adviser to Natixis and IML in Australia
AUDITORS & ACTUARIES			
KPMG			
10-Sep-19	KPMG	Auditor	RSE Auditor of Rest.
Deloitte			
13-Jul-21	Deloitte	Auditor	RSE Auditor of Rest.
Professional Financial Solutions Pty Ltd			
28-Dec-11	Professional Financial Solutions Pty Ltd	Actuary	RSE Actuary of Acumen DB funds: SDA Nat/Vic.
Alea Actuarial Consulting Pty Ltd			
28-Dec-11	Alea Actuarial Consulting Pty Ltd	Actuary	RSE Actuary of Acumen DB fund: Akzo Nobel.
David O'Keefe			
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.
04-Jan-19	David O'Keefe	RSE Actuary	RSE Actuary to the Akzo Coatings Superannuation Fund under Rest.

Peter May			
06-May-13	Peter May	RSE Actuary	Actuary to a number of Defined Benefit Funds, including one sub-fund of Rest.
Richard Drysdale			
12-Feb-18	Richard Drysdale	RSE Actuary	Actuary to some defined benefit subplans, including support actuary to SDA within Rest.
SENIOR MANAGEMENT			
Vicki Doyle			
22-May-18	Vicki Doyle	Director	Director on Australian Council of Superannuation Investors Limited
Brendan Daly			
18-Jun-20	Brendan Daly	Board Member	Board Member, Australian Institute of Superannuation Trustees
Tyrone O'Neill			
08-Apr-21	Tyrone O'Neill	Director	Director of Notre Nid Pty Limited
25-Nov-21	Tyrone O'Neill	Director	Director on SuperFriend Board
Jeremy Hubbard			
16-Apr-21	Jeremy Hubbard	Director	Director of BluPumpkind Pty LTD