

DATE ADDED TO REGISTER	NAME	TITLE	DETAILS OF RELEVANT DUTY
DIRECTORS			
29-Aug-19	Helen Cooney	Alternate Director	Alternate Director of Service Skills Victoria
19-Nov-15	Michael Donovan	Chairman	Chairman of Publicity Works Pty Limited.
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
17-Dec-13	Kenneth Marshman	Director	Director of Queens College Trust Corporation
17-Dec-13	Kenneth Marshman	Trustee	Trustee of Victorian Actors Benevolent Trust
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
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)
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 the Member of ALP National Executive
29-Sep-16	Gerard Dwyer	Senior Vice President	Senior Vice President of the ACTU
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

21-Jul-16	Joanne Lester	Reporting Manager	Superannuation and Remuneration Reporting Manager, Wesfarmers Limited.
21-Jul-16	Joanne Lester	Member	Chair of St Hilda's Anglican School for Girls Foundation.
21-Jul-16	Joanne Lester	Employer Appointed Representative	Employer appointed representative of Wesfarmers Group Super Plan Policy Committee.
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
02-Aug-19	Vaughn Richtor	Member	Member of GDCC Executive Committee
02-Aug-19	Vaughn Richtor	Advisor	Advisor to Spriggy
02-Aug-19	Vaughn Richtor	Director	Director of Vellfan PTY
02-Aug-19	Vaughn Richtor	Member	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	Australian Graduate School of Management, University of NSW
15-Aug-19	Vaughn Richtor	Non Executive Director	Non Executive Director of MYState Limited
01-Feb-21	Vaughn Richtor	Director	Director of Vellfan Pty Ltd
01-Feb-21	Vaughn Richtor	Non Executive Director	Non Executive Director of MyState Limited and Subsidiaries
01-Feb-21	Vaughn Richtor	Member	Member of Rhizome Advisory Group
01-Feb-21	Vaughn Richtor	Advisor	Advisor of Wyvern Health Pty Ltd
01-Feb-21	Vaughn Richtor	Member	Member of Executive Committee of Gordon District Cricket Club Inc
01-Feb-21	Vaughn Richtor	Treasurer	Treasurer of SP16857 - Strata Committee
10-Feb-21	Vaughn Richtor	Trustee	Trustee of CEDA
13-Jul-17	Michael Tehan	Trustee	Trustee of Tehan Superannuation Fund
05-Jun-18	Michael Tehan	Director	Director of No 18 Huntingtower Road Pty Limited
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
21-Jan-19	Adam Walk	Director	Director of Drew, Walk & Co. Pty Limited
21-Jan-19	Adam Walk	Director	Director of Champion College Australia
21-Jan-19	Adam Walk	Director	Director of Walk Group of Companies
21-Jan-19	Adam Walk	Director	Director of De Colmar Pty Limited
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
21-Jan-19	Adam Walk	Adjunct Professor	Adjunct Professor in the School of Business (Sydney), University of Notre Dame Australia

21-Jan-19	Adam Walk	Advisor	Advisor to the Group Capital and Investment 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
14-Sep-20	Adam Walk	Director	Director of Super Investment Management Pty Limited (SIM)
17-Nov-20	Adam Walk	Director	Director at MGD Private Pty Limited
17-Nov-20	Adam Walk	Member	Member of the Investment Committee, RSL Queensland
17-Nov-20	Adam Walk	Member	Member of the Advisory Board, Hamilton12 Pty Limited
02-Feb-21	Catriona Noble	Non-Executive Director	Non-executive Director of Southcloud Pty Ltd
02-Feb-21	Catriona Noble	Trustee	Trustee of Noble Superannuation Fund
02-Feb-21	Catriona Noble	Non-Executive Director	Non-executive Director of Sydney Festival Limited
AUDITORS & ACTUARIES			
28-Dec-11	Price Waterhouse Coopers	Auditor	RSE Auditor of Rest.
10-Sep-19	KPMG	Auditor	RSE Auditor of Rest.
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.
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
04-Feb-20	Stephanie Smith	Director	Director of Pacific Gem Gerroa Pty Limited as Trustee
04-Feb-20	Stephanie Smith	Director	Director of PG Gerroa Pty Limited
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
22-Aug-19	Andrew Reeves	KPMG Partner - Internal Audit	Internal Auditor of Rest
SENIOR MANAGEMENT			
12-Feb-18	Todd Chambers	Solicitor	Solicitor admitted to practice in NSW
22-May-18	Vicki Doyle	Director	Director on SuperFriend Board a NFP
12-Feb-20	Vicki Doyle	Director	Director on Australian Council of Superannuation Investors Limited
18-Jun-20	Brendan Daly	Board Member	Board Member, Australian Institute of Superannuation Trustees