

Register of relevant interests and duties as at September 2019

Relevant duty	Position	Material relevant interest	Relevant gift	Gift from	Gift date
Neil Cochrane					
State Super Financial Services Australia Limited (trading as StatePlus) FSS Trustee Corporation	Chairman Chairman	REST American Funds - New Perspective American Funds - Growth Fund of America			
Glenn Bunney					
FSS Trustee Corporation Aged Care Queensland Incorporated MiCare Ltd	Director Director Non-Executive Director	First State Superannuation Scheme			
Paula Carew					
FSS Trustee Corporation Australian Nursing & Midwifery Federation (Victorian Branch) Konumbo Pty Ltd N.S.E. Property Pty Ltd N.S.E. RTO Pty Ltd	Director Assistant Secretary Director Director Director	First State Superannuation Scheme Medibank Private			
Sue Carter					
ANZ Australian Staff Superannuation Pty Ltd Langridge Consulting Superannuation Pty Ltd Medical Indemnity Protection Society Protect Services Pty Ltd Elecnet (Aus) Pty Ltd	Non-Executive Director Trustee Director Director Chairman Director	First State Superannuation Scheme ANZ Staff Superannuation Langridge Consulting Superannuation Fund ANZ Banking Group shares			

The following materiality thresholds are applied to our register of relevant interests and relevant duties disclosures:

First State Superannuation	\$0
Gifts	\$250
Listed Securities	\$50,000
Other Assets	\$100,000

Assets excluded from the register of relevant interests and relevant duties are real estate, cash at bank (including term deposits), risk only life and general insurance, motor vehicles, house contents and personal use assets such as jewellery and clothing.

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FSS Trustee Corporation MH Exhibition Street Australian Music Examinations Board (AMEB)	Director Director Finance and Audit Committee member				
Jocelyn Furlan					
Furlan Consulting Pty Ltd Strathcona Baptist Girls' Grammar School FSS Trustee Corporation Financial Counselling Australia Vanguard Superannuation Complaints Tribunal Customer Owned Banking Association Code Compliance Committee	Director Chair Director Director Compliance Committee Member Part-time Member Independent Chair	First State Superannuation Scheme Colonial First State Imputation Fund ING Super VicSuper			
Rod Harty					
Police Association of NSW FSS Trustee Corporation	Senior Industrial Officer Director	First State Superannuation Scheme CARE Super Schroders Real Return Fund (Wholesale)			
Ralph Kelly					
FSS Trustee Corporation	Director	First State Superannuation Scheme BT Portfolio Wrap CBA shares Westpac shares Wesfarmers shares BHP Billiton shares Mirvac shares Cochlear Sydney Airport			

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Dr Rosemary Kelly					
Rimbanda Pty Ltd as trustee for the Rimbanda Superannuation Benefits Fund Health Services Union	Director Assistant Secretary, Victoria Branch No. 4 Member of the National Council	Rimbanda Superannuation Benefits Fund CBA shares HESTA			
Medical Scientists Association of Victoria Victorian Psychologists Association Inc AIST Governance and Policy Committee FSS Trustee Corporation ACTU Committee on Workers' Capital	Assistant Secretary Secretary Member Director Member				
Bob Lipscombe					
FSS Trustee Corporation	Director	First State Superannuation Scheme			
Mark Morey					
FSS Trustee Corporation Unions NSW ACTU McKell Institute Board The Union Education Foundation	Director Secretary Member Executive Director Director	First State Superannuation Scheme			
Roslyn Ramwell					
FSS Trustee Corporation TAL Superannuation Limited	Director Director	First State Superannuation Scheme CSR Limited QSuper Russell Master Trust (Harwood Superannuation) PSS Lifetime Pension			

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Naomi Steer					
Australia for UNHCR Sydney Financial Forum FSS Trustee Corporation	National Director Director Director	First State Superannuation Scheme CARE Super			
Tom Symondson					
FSS Trustee Corporation Australian Centre for Healthcare Governance Community Health Australia Victorian Healthcare Association	Director Chief Executive Officer Chief Executive Officer Chief Executive Officer	First State Superannuation Scheme			
Deanne Stewart					
FSS Trustee Corporation ASFA Board Superannuation Complaints Tribunal Advisory Board World Vision Advisory Board	CEO Director Director Director		Complimentary Ticket - World Business Forum	WOBI	28 May 19
Ian Pendleton					
Health Super Investments Pty Ltd ACN 084 162 489 Pty Ltd First State Super Financial Services Pty Ltd ALTRAC Light Rail 2 Pty Limited ALTRAC Light Rail Holdings 2 Pty Ltd FSS Legal Pty Ltd FSS Darling Square Pty Limited FSS BAC Airports 1 FSS BAC Airports 2 FSS Real Estate Pty Limited FSS Energy Credit Pty Limited FSSSP Financial Services Pty Limited State Super Financial Services Australia Limited (trading as StatePlus) FSS Trustee Corporation	Director Director Director Director Director Director Director Director Director Director Director Director Director Company Secretary Group Executive, Legal and Company Secretary	First State Superannuation Scheme State Super			

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FSS Retirement Villages Pty Ltd Oak Tree Debt Pty Ltd FSS Two Melbourne Quarter Pty Limited FSS Multi Family Residential Pty Limited FSS Liberty Pty Limited FSS Liberty Finco Pty Limited FSS Almond Orchards Pty Limited StatePlus Liberty Pty Limited StatePlus Liberty Finco Pty Limited FSS Holdings Pty Ltd FSS Product and Administration Services Pty Ltd FSS Services Pty Ltd	Director Director Director Director Director Director Director Director Director Director Director Director				
Graeme Arnott					
FSS Trustee Corporation State Super Financial Services Australia Limited (trading as StatePlus) State Plus Financial Pty Ltd FSSF Legal Pty Ltd First State Super Financial Services Pty Ltd	Deputy CEO Director Director Director Director	First State Superannuation Scheme			
Damian Graham					
FSS Trustee Corporation ASFA Economic & Investment Policy Council CFA Advocacy Council State Super Financial Services Australia Limited (trading as StatePlus)	Chief Investment Officer Member Member Chief Investment Officer	Australian Super Macquarie Group Sydney Airports Covata			
Stephen Hill					
FSS Trustee Corporation ASFA NSW Executive Advisory Committee	Group Executive, People and Workplace Environment Member	First State Superannuation Scheme			

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FSS Holdings Pty Ltd FSS Product and Administrative Services Pty Ltd FSS Services Pty Ltd	Director Director Director				
Josephine Brennan					
FSS Trustee Corporation ChildFund Australia	Chief Operating Officer Director				
Suzanne Holden					
FSS Trustee Corporation	A/Group Executive, Member Growth				
Marcel Elia					
FSS Trustee Corporation	Insurance Project Manager		Oaks Day - ticket, catering and transport	TAL	8 Nov 18
Amanda Ralph					
FSS Trustee Corporation	Head of Product		Oaks Day - ticket, catering and transport	TAL	8 Nov 18
Melissa Terzini					
FSS Trustee Corporation	Relationship Manager		1 x ticket to MCG Corporate Box for 1-day cricket international	Epworth Healthcare	18 Jan 19
Alek Misev					
FSS Trustee Corporation	Portfolio Manager		Dinner and open air cinema tickets (with partner)	Altis	15 Feb 19

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Damien Webb					
FSS Trustee Corporation	Head of Income and Real Assets		Dinner and open air cinema tickets (with partner)	Altis	15 Feb 19
Suzannah Cockerell					
FSS Trustee Corporation	Senior Investment Analyst		Dinner and open air cinema tickets (with partner)	Altis	15 Feb 19
Melissa Tersini					
FSS Trustee Corporation	Education Manager		AFL Dreamtime Match - Corporate Box	Epwoth HealthCare	25 May 19
Prashant Iyer					
FSS Trustee Corporation	Engagement Manager		AFL Dreamtime Match - Corporate Box	Epwoth HealthCare	25 May 19
Daniel Barnett					
FSS Trustee Corporation	Senior Investment Analyst		Risk Workshop	CBA	12 Sep 19
Alan Casey					
FSS Trustee Corporation	Analyst		Risk Workshop	CBA	12 Sep 19

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