



CSC Register of Relevant Duties and Interests

1. Other directorships and appointments/positions

Name	Name of organisation of directorship
Hounsell, Garry	Director, ARIA Co Pty Ltd (since November 2019) Chairman, Helloworld Travel Limited (since 2016) Director, Treasury Wine Estates Limited (since 2012) Chair of Wine Operations and Sustainability, Treasury Wine Estates Limited (since 2022) Chair, Electro Optic Systems (since 2022) Member of Commencer Capital's (formally Investec Emerging Companies) Investment Committee (since 2019).
Barker, Ariane	Chair, ARIA Co Pty Ltd (since November 2019) Director, IDP Education (since 2015) Chair, Audit and Risk Committee, IDP Education (since 2015) Director, St Vincent's Health Australia (since June 2024) Member of the Finance and Investment Committee, St Vincent's Health Australia (since June 2024) Member, Chief Executive Women (CEW) since August 2021
Waters, Alistair	Director, ARIA Co Pty Ltd
Donnelly, Melissa	Director, ARIA Co Pty Ltd National Secretary, CPSU (since 2019) Director, McKell Institute (since 2018) Director, ACTU Education Inc (since 2019) Director, Australian Progress (since May 2024) Member, Respect@Work Council (since November 2022) Member, ALP National Executive (since September 2023)



Name	Name of organisation of directorship
Brown, Juliet	Director, ARIA Co Pty Ltd External Member of the Finance Committee of the University of Adelaide (since 2018) External Member of the Council of the University of Adelaide (since June 2022) Deputy Chancellor, University of Adelaide (since June 2024)
Hey, Jacqueline	Director, ARIA Co Pty Ltd Non-executive Director, OFX Group Limited (since May 2024) Member of the Brighton Grammar School Council and the Foundation for Positive Masculinity at BGS (since April 2015) Member of Chief Executive Women (CEW)
Goddard, Lee	Director, ARIA Co Pty Ltd Executive Director / CEO, Australian Missile Corporation (since April 2022) Non-executive Director, AUSTAL Group (since October 2022) Advisor, Ocius Technologies (since April 2024) Advisor, Minderoo Foundation (since January 2021) Advisor, Famille Capital (since September 2024) Advisor, Saronic Technologies (since September 2024) Chair / Race Director, Sydney to Hobart Yacht Race (since January 2021) Director of Pymble Ladies College (since October 2023) Reserve Officer (Rear Admiral), Royal Australian Navy
Mulhall, David	Director, ARIA Co Pty Ltd Director (since 2018) and Chair of the Board (since August 2023), Birchtree Foundation Director, Arawang Advisory Pty Ltd (since February 2021) Independent Advisor, Birdon Group (since July 2022) Member, Birchtree Hospital Advisory Board (since April 2024) Reserve Officer (Major General), Australian Army



Name	Name of organisation of directorship
Hall, Andrea	Director, ARIA Co Pty Ltd Non-Executive Director, Western Power Non-Executive Director, Perenti Group Non-Executive Director, Evolution Mining Member, Chief Executive Women (CEW)
Hill, Damian	Director, Association of Super Funds of Australia (ASFA) (since July 2020) Chair of the ASFA ASP Services Committee Member of CIMA Society of Australia
Tarditi, Alison	Future of Finance Advisory Council Director, CFA Institute (since 1 September 2016 and pro bono)
Matuszczak, Andrew	Advisory Board Member – MeetMagic Non-Executive Director – Workpac Director, KARBL Pty Ltd
Thorburn, Guy	Member, Tuition Protection Service Advisory Board (since March 2018) Board Observer to the Australian Reinsurance Pool Corporation
Boyfield, Richard	Director, Mercer Consulting (Australia) Pty Limited

2. Membership in a superannuation scheme managed by CSC

Name	Name of superannuation scheme
Abraham, Paul	PSSap
Armitage, Catharine	PSSap
Benfield, Sean - Auditor, ANAO	PSSap
Brown, Juliet	PSS
Donnelly, Melissa	PSSap



2. Membership in a superannuation scheme managed by CSC

Firth, Robert	PSSap
Goddard, Lee	MSB Scheme
Hill, Damian	PSSap
Mules, Stuart - Australian Government Actuary	PSSap
Mulhall, David	MSB Scheme
Nettheim, Adam	PSSap
Scheiffers, Alana	PSSap, MSB Scheme
Tarditi, Alison	PSSap
Thorburn, Guy - Australian Government Actuary	PSSap
Waters, Alistair	PSSap
Young, Andy	PSSap

3. Any interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly) received greater than \$100, including interests from service providers

Director/responsible person	Received From	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
Andy Young	Deloitte	Invitation to AFR Super & Wealth Summit	14/09/2023	\$1,350
Damian Hill	Northern Trust	Long sleeve shirt	24/10/2023	\$120
Catharine Armitage	Maximus Consulting	Next Gen immersion workshop	07/11/2024	\$495
Andy Young	AIA	Conference	28/11/2023	\$145
Robert Firth	S&P Global	Markets Summit 2024	21/02/2024	\$350
Alison Tarditi	Roc Partners	Small duffel-like overnight bag	17/06/2024	\$149.99



4. Any interest (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) below \$100, where the interest might reasonably be considered to have the potential to have a significant impact on the capacity of CSC or the person with the relevant interest to act in a manner that is consistent with the best interest of CSC’s beneficiaries.

Director/responsible person	Received From	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
NIL				

5. Smaller, frequently received interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) that cumulatively total more than \$500 within a 12 months’ period.

Director/responsible person	Received from	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
NIL				

6. Shareholdings of Directors or other Responsible Persons, where shareholding exceeds 5%, and other relevant interests or duties

Name	Description of shareholding or interest
David Mulhall	Arawang Advisory Pty Ltd – Director shareholding of 50%
David Mulhall	Birchtree Foundation – Director shareholding greater than 5%