



## 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) Member of Commencer Capital's (formally Investec Emerging Companies) investment committee. Director, Findex (January, 2020) Director and Chairman, Wellness & Beauty Solutions Ltd. (December 2021) Chair, Electro Optic Systems Ltd (since November 2022)
Hon Chris Ellison	Director, ARIA Co Pty Ltd Advisor, Quintis Corporation (formerly TFS Corporation) (since 2009) Chancellor, University of Notre Dame in WA (since 2018, having previously been Governor since 2009) Chair, SAS Regiment Resources Fund fundraising committee (since 2014) Director, University of Notre Dame (since 2015) Director, Trustee of the SAS Resource Fund Trust (since June 2020) Member, WA Law Society Member, Planning Committee of St John of God Healthcare (since 2022)



Name	Name of organisation of directorship
Staib, Margaret	Director, ARIA Co Pty Ltd (since November 2019) Air Vice Marshal, Royal Australian Air Force Active Reserve (since 2012) Councillor, Royal Aeronautical Society (Australian division) (since 2017) Director, QinetiQ Australia (since 2017) ACT Chapter Chair and Representative to the National Board of Chief Executive Women (since December 2019) Member of Sydney Airport Board of Directors (since March 2022) Member of the Board, Vault Cloud Pty Ltd (since August 2022) Chair, Export Advisory Services (AUSTRADE) (since August 2022)
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, Atlas Arteria (since 1 March 2021) Chair, Audit and Risk Committee, Atlas Arteria (since 2021) Member, Investment Committee at the Murdoch Children’s Research Institute (since 2011) Member, Chief Executive Women (CEW) since August 2021
Waters, Alistair	Director, ARIA Co Pty Ltd Director, Strategic Projects, CPSU
Donnelly, Melissa	Director, ARIA Co Pty Ltd National Secretary, CPSU (since 2019) Director, McKell Institute (since 2018) Director, ACTU Education Inc Training (since 2019) Director, Shared Advantage Limited (since 2019) Member, Respect@Work Council (since November 2022)



Name	Name of organisation of directorship
Brown, Juliet	Director, ARIA Co Pty Ltd External member of Bank Australia’s Nominations Committee (since 2020) External Member of the Finance and the Risk Committees of the University of Adelaide (since 2018) External member of Peoples Choice Credit Union’s Nominations Committee (since 2017) Member of the Council of the University of Adelaide (since June 2022)
Hey, Jacqueline	Director, ARIA Co Pty Ltd Chair, Bendigo and Adelaide Bank Limited Director and Chair of the Remuneration Committee, Qantas Airways Limited Member of the Brighton Grammar School Council and the Foundation for Positive Masculinity at BGS. Member of Chief Executive Women (CEW)
Goddard, Lee	Director ARIA Co Pty Ltd Executive Director / CEO, Australian Missile Corporation Non-Executive Director, The Whiskey Project Group Advisor, Ocious Technologies Advisor, Minderoo Foundation Chair / Race Director, Sydney to Hobart Yacht Race Reserve Officer (Rear Admiral), Royal Australian Navy
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	Member of World Economic Forum “Future of Investing” Council (since 2011) Future of Finance Advisory Council Director, CFA Institute (since 1 September 2016 and pro bono)
Matuszczak, Andrew	Board Member – B2B Association of Australia Advisory Board Member – MeetMagic



Name	Name of organisation of directorship
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. Superannuation membership in a 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
Ellison, Chris	PSSap
Firth, Robert	PSSap
George, Philip	PSSap
Goddard, Lee	MSB Scheme
Hill, Damian	PSSap
Mules, Stuart - Australian Government Actuary	PSSap
Nettheim, Adam	PSSap
Scheiffers, Alana	PSSap, MSB Scheme
Staib, Margaret	DFRDB, PSSap
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	Donor	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
Damian Hill	WIS	Women in Super luncheon	9 March 2022	\$120
Andy Young	Deloitte	2 bottles of wine	14 March 2022	\$105
Ariane Barker	J.P. Morgan	Napa Valley Vintner Wine Dinner	4 April 2022	\$120
Garry Hounsell	Centre for Institutional Investors	Chairs and CEOs Forum 2022	6 April 2022	\$370
Damian Hill	Centre for Institutional Investors	Chairs and CEOs Forum 2022	6 April 2022	\$370
Damian Hill	Mercer	Dinner at ASFA Conference	27 April 2022	\$125
Peter Jamieson	AIA	Royal Children’s Hospital charity dinner	26 May 2022	\$250
Andy Young	Deloitte	AFR Super & Wealth Summit 2022	14/09/2022	\$780
Damian Hill	Deloitte	AFR Super & Wealth Summit 2022	14/09/2022	\$780
Peter Jamieson	GRACosway	2 bottles of sparkling wine	06/12/2022	\$160

**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	Donor	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	Donor	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
NIL	