

CSC Register of Relevant Duties and Interests

1. Other directorships and appointments/positions

Name	Name of organisation of directorship
Torney, Janet	<p>Director, ARIA Co Pty Ltd</p> <p>Non-Executive Director, Australian Cricketers Association (since 2015)</p> <ul style="list-style-type: none"> - Chair, Finance Audit Investment & Risk Committee - Member, Commercial Committee - Member, Australian Cricketers Retirement Account - Deputy Chair, Players Cordon - Director, Players Ventures <p>Non-Executive Director, Netball NSW (since 2023)</p> <ul style="list-style-type: none"> - Chair, Governance Committee - Member, Audit & Risk Committee - Non-Executive Director, Gateway Bank (since 2024)Member, Risk Committee
Barker, Ariane	<p>Chair, ARIA Co Pty Ltd (since November 2019)</p> <p>Director, IDP Education (since 2015)</p> <p>Chair, Audit and Risk Committee, IDP Education (since 2015)</p> <p>Director, St Vincent's Health Australia (since June 2024)</p> <p>Member of the Finance and Investment Committee, St Vincent's Health Australia (since June 2024)</p> <p>Member, Chief Executive Women (CEW) since August 2021</p>
Waters, Alistair	Director, ARIA Co Pty Ltd
Donnelly, Melissa	<p>Director, ARIA Co Pty Ltd</p> <p>National Secretary, CPSU (since 2019)</p> <p>Director, McKell Institute (since 2018)</p> <p>Director, ACTU Education Inc (since 2019)</p> <p>Director, Australian Progress (since May 2024)</p> <p>Member, Respect@Work Council (since November 2022)</p> <p>Member, ALP National Executive (since September 2023)</p> <p>Member, John Curtin House Limited (since December 2023)</p>
Brown, Juliet	<p>Director, ARIA Co Pty Ltd</p> <p>External Member of the Finance Committee of the University of Adelaide (since 2018)</p> <p>External Member of the Council of the University of Adelaide (since June 2022)</p> <p>Deputy Chancellor, University of Adelaide (since June 2024)</p>
Hey, Jacqueline	<p>Director, ARIA Co Pty Ltd</p> <p>Non-executive Director, OFX Group Limited (since May 2024)</p> <p>Member of Chief Executive Women (CEW)</p>
Goddard, Lee	<p>Non Executive Director, Southern Launch</p> <p>Non Executive Director, AUSTAL</p> <p>Non Executive Director, Australian Missile Corporation</p> <p>Non Executive Director, Leeuwin Ocean Adventure Foundation (Minderoo) - NFP</p> <p>Non Executive Director, Pymble Ladies College - NFP</p> <p>Advisor, Saronic Technologies</p> <p>Advisor, Salus Ventures</p> <p>Advisor, Famille Capital</p> <p>Advisor, ALDUS Group</p> <p>Chair, Rolex Sydney to Hobart Yacht Race - NFP</p> <p>Active Reserve Navy Officer (Rear Admiral)</p> <p>Director, ARIA Co Pty Ltd</p>
Mulhall, David	<p>Director, ARIA Co Pty Ltd</p> <p>Director (since 2018) and Chair of the Board (since August 2023), Birchtree Foundation</p> <p>Director, Arawang Advisory Pty Ltd (since February 2021)</p> <p>Independent Advisor, Birdon Group (since July 2022)</p> <p>Member, Birchtree Hospital Advisory Board (since April 2024)</p> <p>Reserve Officer (Major General), Australian Army</p>
Hall, Andrea	<p>Director, ARIA Co Pty Ltd</p> <p>Non-Executive Director, Western Power</p> <p>Non-Executive Director, Perenti Group</p> <p>Non-Executive Director, Evolution Mining</p> <p>Non-Executive Director, Australian Naval Infrastructure Board (since 2025)</p> <p>Member, Chief Executive Women (CEW)</p>



Name	Name of organisation of directorship
Hill, Damian	Director, Association of Super Funds of Australia (ASFA) (since July 2020) Chair of the ASFA AIP 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 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
Brown, Juliet	PSS
Donnelly, Melissa	PSSap
Firth, Robert	PSSap
Goddard, Lee	MSB Scheme
Hill, Damian	PSSap
Mules, Stuart - Australian Government Actuary	PSSap
Mulhall, David	MSB Scheme
Nettheim, Adam	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	Received From	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
Damian Hill	SS&C	Both Adam and I shared this 'gift'. This is the approximate cost (300 pounds) offered by the driver that transported us to and from SS&C offices in Basseldon	25/03/2025	\$300
Adam Nettheim	SS&C	Both Adam and I shared this 'gift'. This is the approximate cost (300 pounds) offered by the driver that transported us to and from SS&C offices in Basseldon	25/03/2025	\$300

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
Paul Abraham	Northern Trust	Working dinner with NT Global Head of Product in Sydney	29 May 2024	\$90
Paul Abraham	Northern Trust	Post Annual Service Review dinner	18 September 2024	\$85
Paul Abraham	Northern Trust	Dinner with NT Head Office management in Chicago	15 October 2024	\$130
Paul Abraham	Northern Trust	Team end-of-year dinner	10 December 2024	\$100
Paul Abraham	Northern Trust	CEO Luncheon	27 February 2025	\$130
Andy Young	Deloitte	Invitation to AFR Super & Wealth Summit sponsored by Deloitte - value calculated based on early bird price less 15% subscriber discount<	29 October 2024	\$1428

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%