

## RESPONSIBLE PERSONS REGISTER OF DUTIES AND INTERESTS

AS: 30 SEPTEMBER 2020

Group Entity: Trustee (WA Local Government Superannuation Plan Pty Ltd)

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
Colin Cameron	Employer Director, Audit & Compliance Committee Member	City of South Perth	Director Corporate Services	City of South Perth is a participating employer of WA Super; LG Professionals WA - Position on Trustee Board as representative; Member who can nominate representatives to Board.	Duty Interest	Yes	
		CL Cameron Trust t/a Candor Consulting	Trustee	Trustee duties include wealth management/investment decisions relating to the Family Trust (CL Cameron Trust). Investments are managed through Netwealth A/C WRAP044408, consisting of Cash and Managed funds.	Duty Interest	No	
		Local Government Professionals Australia WA	Member	Representing WA Local Government Professionals Australia WA	Duty Interest	Yes	
		WA Super		WA Super member	Interest	Yes	
David Moroney	Independent Director, Risk Management Committee Chair, Audit & Compliance Committee Member, Human Resources Committee Member	St Barbara Limited	Non-Executive Director		Duty	No	
Jeffrey Williams	Member Director, Audit & Compliance Committee Member,	Australian Services Union (AWU) - WA Branch	Delegate	Representing Australian municipal, administrative, clerical and services industries.	Duty Interest	Yes	
		Swan Valley Ratepayers &	Committee	Not for profit organisation.	Duty	No	

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
	Risk Management Committee Member	Residents Association Inc.	Member				
		WA Super		WA Super member	Interest	Yes	
		Wandoo Heights Preservation Group	Chair	Not for profit organisation.	Duty	No	
Ken Evans	Independent Director, Investment Committee Member	Department of Education, Non-Government Schools Registration Advisory Panel	Chairman	The panel deals with appeals from non-government schools over registration matters under the Education Act.	Duty	No	
Ken Trainer	Member Director	Industrial Relations and Advocacy Services	Principal	Advising clients on the nature of Fund benefits to which they may be entitled such as salary continuance but without providing any financial advice.	Duty Interest	Yes	
		WA Super		WA Super Member	Interest	Yes	
Sharon Hicks	Independent Director, Investment Committee Chair, Human Resources Committee Member	Chamber of Commerce and Industry of Western Australian (Inc.) (CCI) - Investment Advisory Committee	Member	WA Super sponsors events through the CCI	Duty Interest	No	
		Lions Eye Institute - Investment Sub Committee	Member		Duty	No	
		NWQ Capital Management - Investment Committee	Member		Duty	No	
		RACWA Holdings Pty Ltd	Independent Member of the Investment Committee		Duty	No	
Simon Withers	Employer Director, Investment Committee Member	Leederville Gardens (Inc).	Board Advisor		Duty	Yes	
		WA Local Government Association (WALGA)	Representative		Duty Interest	Yes	
		WA Super		WA Super member	Interest	Yes	
Therese Ryan	Independent Director.	Bapcor Limited	Non-Executive		Duty	No	



NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
	Audit & Compliance Committee Chair, Human Resources Committee Chair, Risk Management Committee Member		Director		Interest		
		City of Melbourne - Audit Committee	Independent Member, Audit Committee		Duty	No	
		Gippsland Water	Chair / Non-Executive Director		Duty	Duty	
		Holden Employees Superannuation Fund	Consultant		Duty	Duty	
		McCarthy Mentoring	Consultant		Duty	No	
		Sustainable Timber Tasmania	Director		Duty	No	
		Vic Forests	Non-Executive Director		Duty	No	
Tim Shanahan	Independent Director & Board Chair, Investment Committee Member, Human Resources Committee Member, Risk Management Committee Member	Committee for Perth	Director		Duty	No	
		Committee for the Economic Development of Australia (CEDA)	Member		Duty	No	
		Future Battery Industries CRC Limited	Chairman and Director		Duty	No	
		Notre Dame Australia School of Medicine External Advisory Board	Advisory Board Member		Duty	No	
		Perth Convention Bureau	Convention Ambassador		Duty	No	
		RAC Holdings Pty Ltd	Director		Duty	No	
		RAC WA Finance Limited	Director		Duty	No	
		<i>RAC WA Inc.</i>	<i>Councillor</i>	<i>Board of Management of Incorporated Association</i>	<i>Duty</i>	<i>No</i>	<i>29/11/2019</i>

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
		WA SuperNet Steering Committee	Chairman	Unincorporated entity comprising CBH, Arc Infrastructure and Innovation Central Midlands Ltd	Duty	Yes	
		Zetta Group Pty Ltd	Chairman and Non-Executive Director	Zetta Group Pty Ltd is WA Super's material IT service provider.	Duty Interest	Yes	

### Group Entity: Trustee (WA Local Government Superannuation Plan Pty Ltd) - Other Responsible Persons

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
Simon Cuthbert	External Auditor	PricewaterhouseCoopers	Partner - Assurance		Duty	Yes	
Stanley Bates	Actuary	Narioka Investments Ltd	Actuary		Duty	Yes	

### Group Entity: WA Super

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
Fabian Ross	CEO & Company Secretary	LGSP Investment Holdings Pty Ltd	Director/ Company Secretary	*100% owned by WA Super. *Nil monetary benefit.	Duty Interest	Yes	
		Ross Investments Pty Ltd	Director/ Company Secretary	*50% ownership	Duty Interest	No	
		WA Local Financial Services Pty Ltd	Director/CEO/ Company	*Western Financial 100% owned by WA Super. *Western Financial is a participating	Duty Interest	Yes	

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
			Secretary	employer.			
		WA Super		WA Super member	Interest	Yes	
		Whitford Hockey Club	Chair of the Warwick Hockey Centre Operations Group	The position is a non-paid, volunteer role.	Duty	No	

Group Entity: Western Financial (WA Local Financial Services Pty Ltd) 100% owned by WA Super

NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
Alison Seignor	Chief Risk Officer	WA Super		WA Super member	Interest	Yes	
Chris West	Chief Investment Officer	<i>Adalia Life Endeavours</i>	<i>Director, Investment Committee Member</i>	<i>West Innovation Partners is a 50% owner. Adalia LIFE Endeavours is a start-up property syndication business aiming to develop highly impactful, sub-fiduciary return community focused property syndicates.</i>	<i>Duty Interest</i>	<i>Yes</i>	<i>30/07/2020</i>
		Barwon Institutional Property Fund Investor Advisory Committee	Representative	*WA Super investment *Nil monetary benefit	Duty	Yes	
		Context Capital Pty Ltd	Director	Co-founder of investment consulting business.	Duty Interest	Yes	
		Lighthouse Infrastructure Trust Fund Investor Advisory Committee		*Representative of WA Super investment. *Nil monetary benefit.	Duty	Yes	
		SGT Capital Asset Trust	Management Committee Member	*Representative of WA Super. *Nil monetary benefit.	Duty	Yes	
		Smooth Retirement	Advisory Panel	Smooth Retirement is an equity release	Duty	Yes	



NAME	GROUP POSITION	DUTY / INTEREST TO	DUTY / INTEREST TITLE	DUTY / INTEREST DESCRIPTION	DUTY AND/OR INTEREST	RELEVANT	DATE CEASED
			Member	adviser providing advice to retail clients regarding the potential to access home equity as part of funding retirement income or restructuring finances.			
		WA Super		WA Super member	Interest	Yes	
		West Innovation Partners Pty Ltd	Managing Director	100% ownership.	Duty Interest	Yes	
Lee Watson	Chief Financial Officer	The Future Living Trust	Director	Board Member of a not for profit organisation.	Duty	No	
		WA Super		WA Super member	Interest	Yes	
Paul Owen	Chief Operating Officer	WA Local Financial Services Pty Ltd (Western Financial)	Alternative Director		Duty Interest	Yes	
		WA Super		WA Super member	Interest	Yes	
Quyen Truong	Chief Member Experience Officer	100 Women Charitable Foundation	Member of the New Horizon's Committee	Committee member of a not for profit organisation.	Duty	No	
		Curtin University	Guest Lecturer	Non-monetary guest lecturing role covering 'Issues in Financial Planning' offered by Curtin as part of their Financial Planning degree.	Duty	No	
		WA Super		WA Super member	Interest	Yes	
		Women in Super	Alternate Director		Duty	No	