

TRUSTEE DIRECTOR - REMUNERATION

| NAME | CURRENT TITLE & ORIGINAL COMMENCEMENT DATE | FINANCIAL YEAR | CASH SALARY & FEES (\$) | SHORT-TERM INCENTIVES (\$) | NON-MONETARY BENEFITS (\$) | OTHER SHORT TERM EMPLOYEE BENEFITS (\$) | SUPERANNUATION (Employer + Salary Sacrifice) (\$) |
|--|---|----------------|-------------------------|----------------------------|----------------------------|---|---|
| Tim Shanahan | Independent Representative October 2004 | 2018 | 89,498 | - | - | - | 7,589 |
| | | 2019 | 89,578 | - | - | - | 6,988 |
| Andrea Ballantyne | Member Representative July 2008 | 2018 | 44,749 | - | - | - | 4,251 |
| | | 2019 | 44,789 | - | - | - | 4,255 |
| Jeff Williams | Member Representative July 2012 | 2018 | 44,748 | - | - | - | 4,251 |
| | | 2019 | 44,789 | - | - | - | 4,255 |
| Sharon Hicks | Independent Representative July 2014 | 2018 | 44,749 | - | - | - | 4,251 |
| | | 2019 | 62,705 | - | - | - | 5,957 |
| Therese Ryan | Independent Representative July 2014 | 2018 | 62,648 | - | - | - | 5,952 |
| | | 2019 | 62,705 | - | - | - | 5,957 |
| David Moroney | Independent Representative July 2014 | 2018 | 73,931 | - | - | - | 7,024 |
| | | 2019 | 62,705 | - | - | - | 5,957 |
| Simon Withers | Employer Representative July 2014 | 2018 | 44,749 | - | - | - | 4,251 |
| | | 2019 | 44,789 | - | - | - | 4,255 |
| Angela Briant | Independent Representative February 2018 | 2018 | 17,340 | - | - | - | 1,647 |
| | | 2019 | 44,789 | - | - | - | 4,255 |
| Dr Kenneth Evans | Independent Representative February 2018 | 2018 | 17,340 | - | - | - | 1,647 |
| | | 2019 | 44,789 | - | - | - | 4,255 |
| Colin Cameron | Employer Representative July 2018 | 2019 | 44,789 | - | - | - | 4,255 |
| TRUSTEE DIRECTORS - TENURE ENDED DURING FY17/18 | | | | | | | |
| Jason Buckley (Term ended 30 th June 2018) | Employer Representative January 2006 | 2017 | 53,247 | - | - | - | 5,058 |
| | | 2018 | 72,050 | - | - | - | 6,845 |