

Register of Relevant Duties and Relevant Interests

NULIS Nominees (Australia) Limited ('the Trustee')

The Trustee's core activities consist of the discharge of duties as the trustee of MLC Superannuation Fund, MLC Pooled Superannuation Trust, PremiumChoice Retirement Service, DPM Retirement Service and MLC Super Fund (each an "RSE" for the purpose of this register). The Trustee outsources superannuation business services to National Wealth Management Services Limited ('NWMSL') and other services to entities who are part of National Australia Bank Limited ('NAB').

Following is the register of relevant duties and interests for the Trustee.

Name	Position	Responsibilities	Relevant Duties	Relevant Interests
Peter Promnitz	Independent Non-Executive Director	A member of the Trustee Board which is responsible for conducting the activities of the Trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993). Chair of the Trustee Board	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ Australian Unity Limited ○ Australian Unity Bank Limited ○ Lifeplan Australia Friendly Society Limited ○ Warakirri Asset Management Pty Ltd ○ Warakirri Holdings Limited 	
Peggy O'Neal	Independent Non-Executive Director	A member of the Trustee Board which is responsible for conducting the activities of the Trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993). Chair of the Successor Fund Transfer Committee of the Trustee Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ Infrastructure Specialist Asset Management Limited • Independent Committee Member of: <ul style="list-style-type: none"> ○ External Compliance Committee, Vanguard Investments Australia 	<ul style="list-style-type: none"> • Holder of NAB shares via SMSF
Terry McCredden	Independent Non-Executive Director	A member of the Trustee Board which is responsible for conducting the activities of the Trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993). Chair of the Disclosure Governance Committee and the Insurance Committee of the Trustee Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited 	
Alan Schoenheimer	Independent Non-Executive Director	A member of the Trustee Board which is responsible for conducting the activities of the Trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993). Chair of the Masterkey and Plum Investment Committee of the Trustee Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited 	

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Andrew Gale	Non-Executive Director	A member of the Trustee Board which is responsible for conducting the activities of the Trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993). Chair of the Super Wrap and IDPS Investment Committee and Risk and Audit Committee of the Trustee Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ Apogee Financial Planning Limited ○ Godfrey Pembroke Limited ○ GWM Adviser Services Limited ○ Meritum Financial Group Pty Limited 	<ul style="list-style-type: none"> • Director of corporate entity for family trust that holds NAB shares • Spouse is a holder of NAB shares
Peeyush Gupta	Non-Executive Director	A member of the Trustee Board which is responsible for conducting the activities of the Trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993).	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ National Australia Bank Limited ○ MLC Investments Limited ○ Navigator Australia Limited ○ NAB Asset Management Services Limited (previously known as JANA Corporate Investments Services Limited) ○ Antares Capital Partners Limited ○ Link Administration Holdings Limited ○ Charter Hall Long Wale Limited ○ Charter Hall Direct Property Limited 	<ul style="list-style-type: none"> • Director of corporate entity for family trust that holds NAB Shares
Geoff Lloyd	CEO, MLC Wealth	Responsible for managing the separation of the NAB Wealth business in the best interests and reasonable expectations of the RSE Beneficiaries and ensuring the obligations of the RSE Licensee continue to be met.	<ul style="list-style-type: none"> • Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> • Holder of Perpetual shares • Holder of Westpac shares • Holder of AMP shares • Eligible for NAB employee incentive plans
Brian Marriott	Chief Operating Officer	Responsible for the day-to-day operations of the Trustee. Responsible for ensuring the functions of the Trustee Board comply with the relevant laws (eg. The Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993) and regulations.	<ul style="list-style-type: none"> • Chief Operating Officer of NULIS Nominees (Australia) Limited , PFS Nominees Pty Limited and MLC Nominees Pty Limited • Company Secretary of NULIS Nominees (Australia) Limited • Company Secretary of PFS Nominees Pty Limited • Company Secretary of MLC Nominees Pty Limited • Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> • Member of the MLC Super Fund • Holder of NAB shares • Spouse is a holder of NAB shares • Eligible for NAB employee incentive plans
Cangie Matera	Company Secretary	Responsible for ensuring the functions of the Trustee Board comply with the relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993) and regulations.	<ul style="list-style-type: none"> • Company Secretary of NULIS Nominees (Australia) Limited • Company Secretary of PFS Nominees Pty Limited • Company Secretary of MLC Nominees Pty 	<ul style="list-style-type: none"> • Holder of NAB shares • Eligible for NAB employee incentive plans • Member of the MLC Super Fund

Name	Position	Responsibilities	Relevant Duties	Relevant Interests
		Implementation and management of an appropriate governance framework for the Trustee Board. Day to day representative of the board, assisting and guiding management in matters pertaining to the Trustee Board.	Limited • Employee of National Australia Bank Limited	
Maree Pallisco	RSE Auditor	Auditor appointed by the Trustee to audit its RSEs.	<ul style="list-style-type: none"> • RSE Auditor for PremiumChoice Retirement Service • RSE Auditor for DPM Retirement Service • RSE Auditor for MLC Superannuation Fund • RSE Auditor for MLC Pooled Superannuation Trust • Partner of Ernst & Young • Provides audit services to National Wealth Management Services Limited • Provides audit services for National Asset Servicing 	
David Jewell	RSE Auditor	Auditor appointed by the Trustee to audit its RSEs.	<ul style="list-style-type: none"> • RSE Auditor for MLC Super Fund • Partner of Ernst & Young • Provides audit services for NWMSL Limited • Provides audit services for MLC Limited 	
Matthew Lawrance	Executive General Manager, Customer Products & Services, Wealth & CEO MLC Super	Responsible for the development of corporate and retail superannuation products to meet the financial needs of customers over their lifetime.	<ul style="list-style-type: none"> • Employee of National Australia Bank Limited • Director of: <ul style="list-style-type: none"> ○ National Wealth Management Services Limited ○ MLC Nominees Pty Limited 	<ul style="list-style-type: none"> • Director of corporate entity for SMSF trust that holds NAB Shares • Holder of NAB shares • Eligible for NAB employee incentive plans • Member of the MLC Super Fund
Shane Harvey	General Manager Finance, Customer Products & Services, Wealth	Responsible for NWMSL and NULIS finance obligations.	<ul style="list-style-type: none"> • Employee of National Australia Bank Limited • Director of: <ul style="list-style-type: none"> ○ NABInvest Capital Partners Pty Ltd 	<ul style="list-style-type: none"> • Member of the MLC Super Fund • Holder of Nab shares • Eligible for NAB employee incentive plans
Amanda Morgan	General Manager, Audit, Customer Products & Services, Consumer & Wealth	Responsible for leading the NAB audit team which undertakes audit activities on behalf of the Trustee.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ Wealthhub Securities Limited ○ Wealthhub Securities Nominees Pty Limited • Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> • Director of corporate entity for SMSF trust that holds NAB Shares • Holder of NAB shares • Spouse is a holder of NAB shares directly and in SMSF • Eligible for NAB employee incentive plans

Name	Position	Responsibilities	Relevant Duties	Relevant Interests
Damian Murphy	Chief Risk Officer, Wealth	Responsible for providing strategic risk advice, oversight and guidance to provide business performance stronger risk management outcomes for NAB's Wealth division.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Holder of NAB shares Eligible for NAB employee incentive plans Member of the MLC Super Fund
Garry Mulcahy	Executive General Manager, Wealth Strategic Initiatives	Responsible for supporting the Executive General Manager, Customer Products & Services, Wealth & CEO MLC Super, on transformation programs across the Wealth business as well as the strategic direction of the Asset Management business.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited Director of: <ul style="list-style-type: none"> Antares Capital Partners Limited MLC Investments Limited JANA Investment Advisers Pty Limited NabInvest Capital Partners (NCP) Navigator Australia Limited NAB Asset Management Services Limited (previously known as JANA Corporate Investment Services (JCIS)) National Wealth Management Services Limited NAB Asset Management Limited Altrinsic Global Advisors LLC Orchard Street Investment Management LLP MLC Nominees Pty Limited 	<ul style="list-style-type: none"> Holder of NAB shares Eligible for NAB employee incentive plans Member of the MLC Super Fund
Jonathan Armitage	General Manager, Asset Management & Chief Investment Officer	Responsible for leading the investment team and the investment outcomes of the MLC investment portfolios.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Member of the MLC Super Fund Holder of NAB shares Eligible for NAB employee incentive plans
Russell Jansen	General Manager, Wealth Operations	Responsible for the operations of NAB's Wealth division.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Holder of NAB shares Eligible for NAB employee incentive plans Member of the MLC Super Fund
Diane Somerville	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p> <p>Consultant to employer sponsors in relation to the structure of their defined benefit superannuation plans.</p>	<ul style="list-style-type: none"> RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee Consultant to employer sponsors of sub plans of MLC Super Fund Employee of Deloitte Services Pty Ltd 	<ul style="list-style-type: none"> Holder of NAB shares
David O'Keefe	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their</p>	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> ALEA Actuarial Consulting Pty Limited 	

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		superannuation/employee benefits, including accounting reporting requirements.	<ul style="list-style-type: none"> RSE Actuary for sub-plans of MLC Super Fund. Consultant to employer sponsors of sub plans of MLC Super Fund. 	
Guy Holley	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. Consultant to employer sponsors of sub plans of MLC Super Fund.. Employee of Mercer Consulting (Australia) Pty Limited. 	
David McNeice	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. Consultant to employer sponsors of sub plans of MLC Super Fund. Employee of Towers Watson Australia Pty Limited. 	
Nicholas Wilkinson	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> RSE Actuary for sub plans of MLC Super Fund, as determined by the Trustee. Consultant to employer sponsors of sub plans of MLC Super Fund. Employee of Towers Watson Australia Pty Limited. 	
Phil Patterson	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. Consultant to employer sponsors of sub plans of MLC Super Fund. Employee of Towers Watson Australia Pty Limited. 	
Nerida Seccombe	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> RSE Actuary and superannuation consultant for sub-plans of MLC Super Fund, as determined by the Trustee. Consultant to employer sponsors of sub plans of MLC Super Fund. Director of: 	

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			<ul style="list-style-type: none"> o the Heron Partnership Pty Limited 	
David Scott	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. • Consultant to employer sponsors of sub plans of MLC Super Fund. • Employee of Mercer Consulting (Australia) Pty Limited. • RSE Actuary to other funds which are competitors of MLC Super Fund. 	<ul style="list-style-type: none"> • Holder of competitors' shares
Kathryn Maartensz	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to sub-plans of the MLC Super Fund and provider of factual information to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary and superannuation consultant for sub-plans of MLC Super Fund, as determined by the Trustee. • Employee of Towers Watson Australia Pty Limited. 	
Brad Jeffrey	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary and superannuation consultant for sub-plans of MLC Super Fund, as determined by the Trustee. • Consultant to employer sponsors of sub plans of MLC Super Fund. • Employee of Towers Watson Australia Pty Limited. • Director of: <ul style="list-style-type: none"> o Towers Watson Australia Pty Limited 	
Tracy Polldore	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. • Consultant to employer sponsors of sub-plans of MLC Super Fund. • Employee of Towers Watson Australia Pty Limited. 	
Andrew West	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. • Consultant to employer sponsors of sub-plans of MLC Super Fund. • Employee of Towers Watson Australia Pty Limited. 	

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Nicholas Callil	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. • Consultant to employer sponsors of sub-plans of MLC Super Fund. • Senior employee of Towers Watson Australia Pty Limited. 	
Paul Gilbert	RSE Actuary	<p>Actuary appointed to perform actuarial functions for the Trustee.</p> <p>Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.</p>	<ul style="list-style-type: none"> • RSE Actuary for sub-plans of MLC Super Fund, as determined by the Trustee. • Consultant to employer sponsors of sub-plans of MLC Super Fund. • Employee of Mercer Consulting (Australia) Pty Ltd . 	

Entity	Position	Responsibilities	Relevant Duties and Relevant Interests
NULIS Nominees (Australia) Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Trustee of the MLC Super Fund 	<ul style="list-style-type: none"> Duty to act in the best interests of members of the MLC Super Fund Receives fees from the RSE
National Wealth Management Services Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Service provider to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
NAB Asset Management Services Limited (previously known as JANA Corporate Investment Service Limited)	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Portfolio manager for the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
JANA Investment Advisers Pty Limited	<ul style="list-style-type: none"> Part owned by National Australia Bank Limited (sale of 55% to private interests completed in September 2017) 	<ul style="list-style-type: none"> Investment consultant to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
National Australia Bank Limited	<ul style="list-style-type: none"> Listed, public company and prudentially regulated Australian bank Ultimate Shareholder of NULIS Nominees (Australia) Limited. 	<ul style="list-style-type: none"> Provider of custody services to the Trustee General and personal financial advice services provided to members of the MLC Super Fund Provider of eRollover and eContributions Gateway services to members of the MLC Super Fund Provider of banking services to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
Nabinvest Capital Partners Pty Ltd	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Provides investment management services to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
Antares Capital Partners Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Provides investment management services to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
MLC Limited	<ul style="list-style-type: none"> Part owned by National Australia Bank Limited (sale of 80% to Nippon Life completed on 30 September 2016) 	<ul style="list-style-type: none"> Provides insurance and administration services to the Trustee. 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
Navigator Australia Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Acts as 'Responsible Entity' for investment products utilised by the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
MLC Investments Limited	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Provides investment management services to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee
Wealthhub Securities Limited and Wealthhub Securities Nominees Pty Limited	<ul style="list-style-type: none"> Wholly owned subsidiaries of National Australia Bank Limited 	<ul style="list-style-type: none"> Provide stockbroking services to the Trustee 	<ul style="list-style-type: none"> Remunerated for services provided to the Trustee