

Register of Relevant Duties and Relevant Interests

NULIS Nominees (Australia) Limited

The NULIS Board'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). NULIS 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 relevant interests for NULIS.

Name	Position	Responsibilities	Relevant Duties	Relevant Interests
Peter Promnitz	Independent Non-Executive Director	A member of the trustee's 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 et al). Chair of the Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited (Chair) ○ Australian Unity Limited (Chair) ○ Australian Unity Bank Limited (Chair) ○ Lifeplan Australia Friendly Society Limited (Chair) ○ Warakirri Asset Management Limited (Chair) ○ Warakirri Holdings Limited (Chair) 	
Peggy O'Neal	Independent Non-Executive Director	A member of the trustee's 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 et al). Chair of the Successor Fund Transfer Committee of the 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's 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 et al). Chair of the Disclosure Governance Committee of the Board. Chair of the Insurance Committee of the Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited 	
Andrew Gale	Non-Executive Director	A member of the trustee's Board which is responsible for conducting the activities of the trustee and ensuring compliance with relevant laws (eg. the Corporations Act 2001 and the	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ NULIS Nominees (Australia) Limited ○ Apogee Financial Planning 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

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		Superannuation Industry (Supervision) Act 1993 et al). Chair of the Super Wrap and IDPS Investment Committee of the Board. Chair of the Risk and Audit Committee of the Board.	<ul style="list-style-type: none"> o Godfrey Pembroke Limited o GWM Adviser Services Limited o Meritum Financial Group Pty Limited 	
Karina Kwan	Independent Non-Executive Director	A member of the trustee's 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 et al).	<ul style="list-style-type: none"> • Director <ul style="list-style-type: none"> o NULIS Nominees (Australia) Limited o WAM Active Limited (part of Wilson Asset Management Group) 	NIL
Beth McConnell	Independent Non-Executive Director	A member of the trustee's 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 et al).	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> o NULIS Nominees (Australia) Limited • Panel / Tribunal Member of: <ul style="list-style-type: none"> o Australian Financial Complaints Authority (AFCA) o Superannuation Complaints Tribunal (SCT) 	<ul style="list-style-type: none"> • Member of the MLC Super Fund (Plum Division)
Steve Schubert	Independent Non-Executive Director	A member of the trustee's 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 et al). Chair of the Masterkey and Plum Investment Committee of the Board.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> o NULIS Nominees (Australia) Limited 	NIL
Kathryn Watt	Non-Executive Director	A member of the trustee's 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 et al).	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> o NULIS Nominees (Australia) Limited o Antares Capital Partners Limited o MLC Investments Limited o Navigator Australia Limited o National Asset Management Limited 	<ul style="list-style-type: none"> • Spouse is a member of the MLC Super Fund (Gold Star, Masterkey)
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"> • Director of: <ul style="list-style-type: none"> o National Wealth Management Services Limited (Chair) • Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> • Holder of NAB shares • Holder of Perpetual shares • Eligible for NAB employee incentive plan

Name	Position	Responsibilities	Relevant Duties	Relevant Interests
Brian Marriott	Chief Operating Officer	Responsible for the day-to-day operations of NULIS. Responsible for ensuring the functions of the NULIS Board comply with the relevant laws (eg. The Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993) and regulations et al.	<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 NULIS Board comply with the relevant laws (eg. the Corporations Act 2001 and the Superannuation Industry (Supervision) Act 1993) and regulations et al. Implementation and management of an appropriate governance framework for the Board. Day to day representative of the board, assisting and guiding management in matters pertaining to the Board.	<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 Limited 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
David Jewell	RSE Auditor	Auditor appointed by NULIS to audit its RSEs.	<ul style="list-style-type: none"> RSE Auditor for MLC Super Fund 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 for NWMSL Limited and other controlled entities within the NAB group Provides audit services for MLC Limited 	
Shane Harvey	General Manager Finance, Customer Products & Services, Wealth	Responsible for NWMSL and NULIS finance obligations.	<ul style="list-style-type: none"> Director of: <ul style="list-style-type: none"> MLC Asset Management Pty Limited (previously known as NABInvest Capital Partners Pty Limited) 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
Pei-Onn Lee	General Manager, Audit, Wealth	Responsible for leading the NAB audit team which undertakes audit activities on behalf of NULIS.	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Eligible for NAB employee incentive plans Member of the MLC Super Fund
Mark Baxter	Chief Risk Officer, Wealth	Responsible for operating as the Chief Risk Officer of MLC Wealth and NULIS. Mark has responsibility	<ul style="list-style-type: none"> Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> Eligible for NAB employee incentive plans

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		of Governance, Legal, Compliance and CoSec.		
Garry Mulcahy	Executive General Manager, Super & Solutions	Responsible for transformation programs across the Wealth business as well as the strategic direction of the Asset Management business in Corporate Super, Asset Management, Wealth Products and Platforms, Wealth and Asset Management Services, Wealth Product and Platform Enablement and Wealth Marketing and Customer Strategy.	<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 ○ MLC Asset Management Pty Limited (previously known as NabInvest Capital Partners Pty Limited) ○ 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 ○ Orchard Street Investment Management LLP 	<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
Andrew Morgan	Chief Corporate Services Officer, MLC Wealth	Responsible for the leadership and management of the Corporate Services Centre of Excellence. Key responsibilities include building commercial and financial capability, reduce financial risk, delivering to NULIS's financial obligations and drive a culture of commercial acumen across the Wealth business.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ National Wealth Management Services Limited • Employee of National Australia Bank Limited 	<ul style="list-style-type: none"> • Eligible for NAB employee incentive plans
Diane Somerville	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements. Consultant to employer sponsors in relation to the	<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 Limited 	<ul style="list-style-type: none"> • Holder of NAB shares

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		structure of their defined benefit superannuation plans.		
David O'Keefe	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<ul style="list-style-type: none"> • Director of: <ul style="list-style-type: none"> ○ ALEA Actuarial Consulting Pty Limited • RSE Actuary for sub-plans of MLC Super Fund. • Consultant to employer sponsors of sub plans of MLC Super Fund. 	
David McNeice	RSE Actuary	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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	Actuary appointed to perform actuarial functions for NULIS. Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements.	<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: <ul style="list-style-type: none"> ○ the Heron Partnership Pty Limited 	

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David Scott	RSE Actuary	<p>Actuary appointed to perform actuarial functions for NULIS.</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 NULIS.</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 NULIS.</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"> ○ Towers Watson Australia Pty Limited 	
Tracy Polldore	RSE Actuary	<p>Actuary appointed to perform actuarial functions for NULIS.</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 NULIS.</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 NULIS.</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. 	

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 Trustee of the MLC Superannuation Fund Trustee of the PremiumChoice Retirement Service Trustee of the DPM Retirement Service Trustee of the MLC Pooled Superannuation Trust collectively known as 'the RSEs' 	<ul style="list-style-type: none"> Duty to act in the best interests of members of the RSEs Receives fees from the RSEs
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
MLC Asset Management Services Limited (previously known as NAB Asset Management Services Limited)	<ul style="list-style-type: none"> Wholly owned subsidiary of National Australia Bank Limited 	<ul style="list-style-type: none"> Portfolio manager for NULIS Provides investment management services to NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
MLC Asset Management Pty Limited (previously known as NabInvest Capital Partners Pty 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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS
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 NULIS 	<ul style="list-style-type: none"> Remunerated for services provided to NULIS

