

# Board meeting

20 September 2024

## Register of Relevant Duties

Unless indicated otherwise below, all relevant duties disclosed below are recorded as standing disclosures and the mitigating action taken by legalsuper has been for the relevant duties to be disclosed.

### Directors

Name of Director	Other party to whom duty is owed	Nature of duty
Adam Awty (*)	Law Council of Australia AML CTF Working Group	Member
	Law Council of Australia Finance & Risk Committee	Member
	Law Institute Victoria	Chief Executive Officer
Andrew Boog	Anglican Diocese of Bathurst Professional Standards Committee	Chairman
	Aredam Pty Ltd as trustee of the Boog Superannuation Fund	Director
	Australian Institute of Company Directors, Western Region Committee	Chair
	Berakah Christian Education Ltd	Chairman
	Bricknell Legal	Consultant
	College of Law	Adjunct Lecturer
	CPA Australia Disciplinary Tribunal	Member
	Governance Institute of Australia	Fellow
	Orana Broadcasters Inc	Secretary
	Verto	Director
	Verto, Finance, Audit & Risk Committee	Secretary & Member
Kamal Farouque (*)	Cleland531 Pty Ltd as trustee for the Cleand531 Trust	Director
	Maurice Blackburn Pty Limited	Principal Lawyer & Shareholder
Richard Fleming (*)	Benelex Pty Ltd	Director/shareholder
	Justitia Pty Ltd	Wife is director/shareholder
	Law Institute of Victoria, Ethics Committee	Chairman
	Optimum Pensions Pty Ltd / Generation Life Limited	Solicitor duty to client
	Orford Synergy Pty Ltd	Director
Richard Flitcroft (*)	25 Test Pty Limited as trustee of the JA Flitcroft Testamentary Trust	Director/shareholder
	Corrs Chambers Westgarth	Partner
	Law Society of NSW, Licensing Committee	Member
	Law Firms Australia Limited	Alternate director
	Macknmaws Pty Limited	Director/shareholder
	Mcflitt Investments Pty Limited as trustee of Mcflitt Investment Trust	Director/shareholder
	Trustee NSW Public Purpose Fund	Trustee

Name of Director	Other party to whom duty is owed	Nature of duty
Mary Macken (*)	Australian Weightlifting Federation	Non-Executive Director
	Law Society of New South Wales	Director
	Society of Members of the Legion of Honour (Australian Chapter)	Member
	Wildlife Information and Rescue Services (WIRES)	Treasurer
Kirsten Mander	K Mander Investments Pty Ltd	Director
	Peninsula Health, Board	Director
	Peninsula Health, Audit & Risk Committee	Chair
	Scale Investors	Member
Daniel Papps (*)	New South Wales Labor Prosperity and Fairness at Work Committee	Member
	New South Wales Local Government, Clerical, Administrative, Energy, Airlines & Utilities Union (United Services Union)	Employment
James Peters AM KC (*)	Barwon Healthcare Property Fund	Investor
	JSMBGSN Pty Ltd	Director/shareholder
	JWSP Pty Ltd	Director/shareholder
	JWSP Super Pty Ltd	Director/shareholder
	Macquarie Group	Investor
	Victorian Bar	Member
	Victorian Bar Council, Victorian Bar	Past President
Imogen Sturni (*)	Australian Services Union	Branch Secretary
	Australian Services Union National, Executive Committee	Member
	Australian Services Union Victoria Private Sector Branch, Executive Committee	Member
	Victorian Labor Party Administrative Committee	Member

#### Auditor

Name of Auditor	Other party to whom duty is owed
Fiona O'Keefe, Deloitte	Nothing to declare

#### Investment Expert

Name of Investment Expert	Other party to whom duty is owed	Nature of duty
Joe Fernandes	Acorn Capital	Director
	Australian Unity Limited	Chief Investment Officer
	GQF Private Pty Ltd	Director
	GQFI Pty Ltd	Director

## Executive Management/Leadership Team

Name of Executive	Other party to whom duty is owed	Nature of duty
Colin Adamson (*)	Nothing to declare	
Louise Eyres	<ul style="list-style-type: none"> <li>Afford</li> </ul>	Director
	<ul style="list-style-type: none"> <li>Garden Village Retirement and Aged Care</li> </ul>	Director
	<ul style="list-style-type: none"> <li>Hastings Co-op</li> </ul>	Director
	<ul style="list-style-type: none"> <li>VicSport</li> </ul>	Board Member
Michael Gogorosis (*)	Nothing to declare	
Paul Murray	<ul style="list-style-type: none"> <li>AIF Global</li> <li>Leadership Victoria</li> <li>Paul Murray Consulting</li> <li>Paul and Karen Murray Super Fund</li> <li>Small Giants Academy</li> </ul>	Fellow Fellow Director/Shareholder Director/Shareholder Fellow
John Robinson	Nothing to declare	
Luke Symons (*)	Nothing to declare	
Kaye Wheatley-Brown (*)	Super Members Council - Policy Consultative Working Group	

(\*) These individuals are members of legalsuper. The same terms and conditions of membership apply as do for all other members of legalsuper.

## Register of Relevant Interests

Name of Director	Interest
Adam Awty (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Andrew Boog	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Kamal Farouque (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Richard Fleming (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Richard Flitcroft (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Mary Macken (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Kirsten Mander	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Daniel Papps (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Jim Peters, AM KC (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>
Imogen Sturni (*)	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>

## Auditor

Name of Auditor	Interest
Fiona O'Keefe, Deloitte	Nothing to declare

## Investment Expert

Name of Investment Expert	Interest
Joe Fernandes	<ul style="list-style-type: none"> <li>Nothing to declare</li> </ul>

### Executive Management/Leadership Team

Name of Executive	Interest
Colin Adamson (*)	• Nothing to declare
Louise Eyres	• Nothing to declare
Michael Gogorosis (*)	• Nothing to declare
Paul Murray	• Nothing to declare
John Robinson	• Nothing to declare
Luke Symons (*)	• Nothing to declare
Kaye Wheatley-Brown (*)	• Nothing to declare

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