

Register of Relevant Interest and Duties (2023–2024)

Name of Trustee/Responsible Person	Claudia Jacqueline Bels
Financial interests	Minor shareholdings in public companies Superannuation with Commonwealth Superannuation Corporation and Panorama Super.
Sources of income	Non-Executive Director and Committee Chair positions (including Director Fees LGSS Pty Ltd) Investments – cash, shares and property
Interests and positions in corporations	Director, LGSS Pty Ltd Director, Australian Settlements Ltd Director, Australia & New Zealand Recycling Platform Ltd Director, Endeavor Energy and Electricity Retained Interest Corporation – Endeavour Energy
Duties owed to the Fund	Members of Active Super Member of the following committees: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Audit & Compliance <input checked="" type="checkbox"/> Risk (Chair)

	<input checked="" type="checkbox"/> Governance, Remuneration and Nomination
Positions in trade unions, professional or business associations	FAICD GAIST Unrestricted Practising Certificate, Law Society of NSW Member, WOB
Debts or liabilities	Mortgage over investment properties
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Gordon Brock
Financial interests	Superannuation with Active Super Superannuation with MLC Shares in NIB and IAG
Sources of income	Professionals Australia National Office and LGEA Division Director fees - LGSS Pty Ltd
Interests and positions in corporations	Director, LGSS Pty Ltd, LIF Pty Ltd and LGFS Pty Ltd Director, LGEA and NSW Division (Professionals Australia) LGEA Shareholder for LGSS Pty Limited Executive Member Unions NSW

Duties owed to the Fund	<p>Members of Active Super</p> <p>Company shareholders</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Investment <input checked="" type="checkbox"/> Member Services (Chair)
Positions in trade unions, professional or business associations	<p>Union member, Professionals Australia, LGEA and USU</p> <p>GAICD</p> <p>GAIST (adv)</p>
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Declan Clausen
Financial interests	<p>Minor shareholdings in public companies</p> <p>Superannuation with UniSuper</p>
Sources of income	<p>Councillor, City of Newcastle</p> <p>Group Manager Strategy and External Affairs, Hunter Water Corporation</p> <p>Investments – cash, shares and property</p>

Interests and positions in corporations	<p>Councillor, City of Newcastle</p> <p>Director, LGSS Pty Ltd</p> <p>Director, LIF Pty Ltd</p> <p>Director, LGFS Pty Ltd</p> <p>Director, Newcastle Art Gallery Foundation</p> <p>Director of the Labour Environmental Policy Centre Ltd</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Audit & Compliance (Chair) <input checked="" type="checkbox"/> Risk <input checked="" type="checkbox"/> Investment
Positions in trade unions, professional or business associations	<p>Member, Australian Services Union</p> <p>Graduate Member, Australian Institute of Company Directors</p>
Debts or liabilities	Mortgage/credit card debts with Australian financial institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Nathan Hagarty
Financial interests	Superannuation with UniSuper
Sources of income	<p>Salary – Member of NSW Parliament</p> <p>Sitting fees – Local Government NSW</p>

	Investments – cash, shares and property
Interests and positions in corporations	Member for Leppington, NSW Parliament Director, LGSS Pty Ltd craig
Duties owed to the Fund	Members of Active Super Company shareholders Member of the following committees: <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Member Services <input checked="" type="checkbox"/> Risk
Positions in trade unions, professional or business associations	Member of United Services Union (USU) Graduate Member, Australian Institute of Company Directors Member, Institute of Community Directors Australia
Debts or liabilities	Mortgage/credit card debts with Australian financial institutions only
Discretionary disclosures	Former employee of Link Group who provide outsourced services to Active Super

Name of Trustee/Responsible Person	Kyle Loades
Financial interests	Superannuation with SMSF – Blueys 92 Superannuation Fund
Sources of income	Director Fees – LGSS Pty Ltd Director Fees (NED) – CUA Director Fees (NED) – AMA Group Consulting – Convergence 1440 P/L
Interests and positions in corporations	Director, Great Southern Bank and subsidiary Credicorp Insurance Pty Ltd Director – AMA Group Chair – Hunter Medical Research Institute Investor via SMSF – Blueys 92 Superannuation Fund
Duties owed to the Fund	Members of Active Super Member of the following committees: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Governance, Remuneration and Nomination <input checked="" type="checkbox"/> Member Services <input checked="" type="checkbox"/> Risk
Positions in trade unions, professional or business associations	Life Member Hunter Business Chamber FAICD Fellow AusTTA Member Governance Institute
Debts or liabilities	Guarantor on mortgage for a family member

Discretionary disclosures	n/a
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Name of Trustee/Responsible Person	Karen McKeown
Financial interests	Superannuation with Active Super Superannuation with Australian Super
Sources of income	State Member for Penrith Councillor fees Penrith City Council (ceases Sept 2024) Councillor (Chair) fees Hawkesbury River County Council (ceases Sept 2024) Joint shares with husband in Telstra & IAG Director fees LGSS Pty Ltd
Interests and positions in corporations	Director LGSS Pty Ltd Director Penrith Performing & Visual Arts Pty Ltd Local Government NSW Shareholder representative for LGSS Pty Limited
Duties owed to the Fund	Members of Active Super Member of the following committees: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Governance, Remuneration and Nomination (Chair) <input checked="" type="checkbox"/> Member Services

Positions in trade unions, professional or business associations	Member Public Service Association Member USU GAIST GAICD
Debts or liabilities	Bank of Queensland
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Greg McLean
Financial interests	Superannuation with Active Super and Aware Super Banking at Australian Mutual Bank Sutherland Shire Council Elected Councilor
Sources of income	Sutherland Shire Councilor allowance Superannuation payments from Active Super and Aware Super Director fees - LGSS Pty Ltd
Interests and positions in corporations	Director Active Super Elected Councilor – Sutherland Shire
Duties owed to the Fund	Members of Active Super Member of the following committees: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Risk <input checked="" type="checkbox"/> Member Services

Positions in trade unions, professional or business associations	<p>Life Member, United Services Union</p> <p>Member, United Services Union</p> <p>Member – International Labour and Employment Relations Association</p> <p>Life Member, Australian Services Union</p> <p>GAIST</p> <p>GAICD</p>
Debts or liabilities	Nil
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Sandi Orleow
Financial interests	<p>Superannuation with SunSuper & Statewide Super</p> <p>Joint Commsec Account – Shareholding less than 5% of personal assets</p>
Sources of income	<p>Investment Advisory Board – ACT Treasury – Annual Fee</p> <p>Director – Pengana International Equities Ltd (ASX:PIA) – Annual Fee</p> <p>Director fees - LGSS Pty Ltd</p> <p>Minor shareholding in Snowflake</p>

Interests and positions in corporations	<p>Member Investment Advisory Board – ACT Treasury</p> <p>Independent Director – Pengana International Equities Ltd (ASX:PIA) / Chair Audit & Risk Committee</p> <p>Director – CFA Society Sydney</p> <p>Director – Sydney Financial Forum</p> <p>Member – JCA Investment Committee</p> <p>Member – Backbone Investment Committee</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Investment <input checked="" type="checkbox"/> Member Services
Positions in trade unions, professional or business associations	<p>Member Women in Super</p> <p>Member Women on Boards</p> <p>Graduate & Member AICD</p> <p>Member CFA Institute</p> <p>Member AusTTA</p> <p>Signatory Banking & Finance Oath</p>
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Craig Peate
Financial interests	<p>Superannuation with Active Super – Retirement Scheme</p> <p>Share portfolio – Commonwealth Bank, Wesfarmers, IAG/NRMA and AMP.</p>
Sources of income	<p>Income – commercial agency business ‘Dunnara Debt Services Pty Ltd’</p> <p>Salary – Revenue & Recovery Co-ordinator, Tweed Shire Council</p> <p>Director fees – LGSS Pty Ltd</p> <p>Share income – portfolio</p> <p>Investment property income</p> <p>Dunnara Farms Inc.</p>
Interests and positions in corporations	<p>Owner/Director, Dunnara Debt Services Pty Ltd</p> <p>Director, LGSS Pty Ltd, LIF Pty Ltd and LGFS Pty Ltd</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Member of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Investment (Chair) <input checked="" type="checkbox"/> Governance, Remuneration and Nomination
Positions in trade unions, professional or business associations	<p>Member, United Services Union</p>

	<p>Member, Australian Institute of Private Detectives</p> <p>Member and Past Vice President, NSW Revenue Professionals</p> <p>Member, Institute of Mercantile Agents</p> <p>GAICD</p> <p>GAIST(Adv.)</p>
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible	Deborah Alliston
Financial interests	<p>Minor shareholdings in public companies and unit trusts</p> <p>Superannuation with AMP and Aware Super</p>
Sources of income	<p>Advisory Committee Fee – Pella Funds Management</p> <p>Investment committee member fee – Alpha Vista Financial Services</p> <p>Fee as chair of Apostle Asset Management People and Planet Fund Asset Allocation committee</p> <p>Investment committee member fee – LGSS Pty Ltd</p> <p>Investments – shares, cash and property</p>

Interests and positions in corporations	<p>Advisory board member – Pella Funds Management</p> <p>Investment committee member – Alpha Vista Financial services</p> <p>Investment committee member – LGSS Pty Ltd</p> <p>Investment committee member – Longworth Capital</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Company shareholders</p> <p>Member of the following committees:</p> <p style="padding-left: 40px;"><input checked="" type="checkbox"/> Investment committee</p>
Positions in trade unions, professional or business associations	<p>Graduate Member, Australian Institute of Company Directors</p> <p>CFA charter holder</p> <p>Senior Fellow FINSIA</p>
Debts or liabilities	Mortgage
Discretionary disclosures	n/a

Name of Trustee/Responsible Person	Donna Heffernan
Financial interests	Superannuation with Active Super
Sources of income	Salary - LGSS Pty Limited (Acting Chief Executive Officer & Company Secretary)
Interests and positions in corporations	Acting Chief Executive Officer and Company Secretary, LGSS Pty Limited,
Duties owed to the Fund	<p>Members of Active Super</p> <p>Permanent attendee of the following committees:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Audit and Compliance <input checked="" type="checkbox"/> Governance, Remuneration & Nomination <input checked="" type="checkbox"/> Member Services <input checked="" type="checkbox"/> Risk <input checked="" type="checkbox"/> Investment
Positions in trade unions, professional or business associations	CPA GAICD
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Craig Turnbull
Financial interests	Superannuation with Active Super
Sources of income	Salary - LGSS Pty Limited (Chief Investment Officer)
Interests and positions in corporations	Interest in Family Holding Company with small interests in Australian Shares Interest in family rural property
Duties owed to the Fund	Members of Active Super Permanent attendee of the Investment Committee
Positions in trade unions, professional or business associations	CFA
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Andrew Gledhill
Financial interests	Superannuation with Active Super Superannuation with Sunsuper Superannuation with Care Super Minor holdings of Australian Shares
Sources of income	Salary - LGSS Pty Limited (Chief Product and Retirement Solutions)

Interests and positions in corporations	N/A
Duties owed to the Fund	Members of Active Super Permanent attendee of the Member Services Committee
Positions in trade unions, professional or business associations	N/A
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Peter Gilmore
Financial interests	Superannuation with Australian Super
Sources of income	Salary - LGSS Pty Limited Minor shareholdings with spouse in IAG and NIB
Interests and positions in corporations	Chief Financial and Commercial Officer – LGSS Pty Limited
Duties owed to the Fund	Members of Active Super Permanent attendee at the Audit & Compliance Committee
Positions in trade unions, professional or business associations	F CPA

Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Tim Carmichael
Financial interests	Superannuation with IOOF
Sources of income	Salary with LGSS Pty Limited (Head of HR)
Interests and positions in corporations	N/A
Duties owed to the Fund	N/A
Positions in trade unions, professional or business associations	N/A
Debts or liabilities	Mortgage/credit card debts with Australian Financial Institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Chantal Walker
Financial interests	<p>Superannuation with Active Super & UniSuper</p> <p>Minor shareholdings in public companies (Qantas & Telstra)</p> <p>50% interest in Macquarie Bank Savings account with husband</p>
Sources of income	<p>Salary with LGSS Pty Limited (Chief Member Experience & Growth Officer)</p> <p>Investments – Shares</p> <p>Bank Interest</p>
Interests and positions in corporations	<p>Owner of CWConsults (Marketing Consultancy)</p>
Duties owed to the Fund	<p>Members of Active Super</p> <p>Permanent Attendee of the Member Services Committee</p>
Positions in trade unions, professional or business associations	<p>Nil</p>
Debts or liabilities	<p>Nil</p>
Discretionary disclosures	<p>Nil</p>

Name of Trustee/Responsible Person	Bart Kula
Financial interests	Minor shareholdings in public companies Superannuation with Australian Super
Sources of income	Salary with LGSS Pty Limited (Chief Risk Officer)
Interests and positions in corporations	Chief Risk Officer – LGSS Pty Limited WHS Committee Chair - LGSS Pty Limited
Duties owed to the Fund	Members of Active Super Permanent Attendee of the Risk Committee
Positions in trade unions, professional or business associations	Unrestricted Practising Certificate, Law Society of NSW RMIA - member
Debts or liabilities	Mortgage/credit card debts with Australian Financial Institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Natalie Kalouche
Financial interests	Superannuation with Legal Super Superannuation with Australian Retirement Trust

Sources of income	Salary with LGSS Pty Limited (Acting Chief Governance Officer) Investments in property
Interests and positions in corporations	Chief Governance Officer (Acting) – LGSS Pty Limited LGSS Pty Limited Privacy Officer
Duties owed to the Fund	Members of Active Super
Positions in trade unions, professional or business associations	Unrestricted Practising Certificate and Member, Law Society of NSW Women in Super, Member NSW Committee
Debts or liabilities	Mortgage/credit card debts with Australian Financial Institutions only
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Rita da Silva
Financial interests	Nil
Sources of income	External Audit and other non-audit service fees
Interests and positions in	External Auditor, Partner Ernst & Young
Duties owed to the Fund	External Audit services
Positions in trade unions, professional or business associations	Institute of Chartered Accountants Australia Member, Financial Services Council, ASFA,

	Women in Banking and Finance,
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Richard Boyfield
Financial interests	Nil
Sources of income	Mercer - Actuary
Interests and positions in corporations	Actuary, Partner, Mercer Director of Mercer Consulting (Australia) Pty Limited
Duties owed to the Fund	Actuarial services
Positions in trade unions, professional or business associations	Fellow, Institute of Actuaries of Australia Fellow, Institute and Faculty of Actuaries (UK)
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Deanna Chesler
Financial interests	Investment portfolio (direct and through SMSF) on commercial terms, including cash held in bank/deposit accounts. No other financial interests.

Sources of income	PwC, income on investment portfolio.
Interests and positions in corporations	Partner, PricewaterhouseCoopers Australia
Duties owed to the Fund	Outsourced internal auditor. Responsible for the delivery of services to LGSS Pty Ltd under an internal audit agreement
Positions in trade unions, professional or business associations	Member, Chartered Accountants Australia and New Zealand Member, Financial Services Council Member, ASFA
Debts or liabilities	No relevant debts or liabilities (only debt to financial institution of personal nature, i.e. personal home mortgage).
Discretionary disclosures	Nil

LGSS Pty Limited - Soft Dollar Register

1 July 2023 to 30 June 2024

Date Received	Recipient	Provided by	Description	Value (\$)	Informer	Date Recorded
Directors						
12 September 2023	Sandi Orleow	Deloitte	2023 AFR Super & Wealth Summit – 31 October 2023	340.00	Sandi Orleow	18 September 2023
14 September 2023	Claudia Bels	Deloitte	2023 AFR Super & Wealth Summit – 31 October 2023	340.00	Claudia Bels	25 September 2023
Responsible Persons						
LGS Employees						
