

## Register of Relevant Interest and Duties (2020-2021)

Name of Trustee/Responsible Person	Claudia Jacqueline Bels
Financial interests	Minor shareholdings in public companies Superannuation with Australian 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, CBHS Corporate Health Pty Ltd Director, Australia & New Zealand Recycling Platform Ltd
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Audit & Compliance <input type="checkbox"/> Risk (Chair) <input type="checkbox"/> Governance, Remuneration and Nomination
Positions in trade unions, professional or business associations	GAICD 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 Local Government Super 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
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Audit and Compliance <input type="checkbox"/> Risk <input type="checkbox"/> Member Services (Chair)
Positions in trade unions, professional or business associations	Union member, Professionals Australia and LGEA GAICD GAIST
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Dominico Figliomeni
Financial interests	Superannuation with Local Government Super
Sources of income	Personal Investments Councillor remuneration – Wollongong City Council Figliomeni Superannuation Trust Fund GESB Director fees - LGSS Pty Ltd
Interests and positions in corporations	Councillor Wollongong City Council IRIS representative - Wollongong City Council
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Governance, Remuneration and Nomination (Chair) <input type="checkbox"/> Investment
Positions in trade unions, professional or business associations	GAICD FCPA FCILTA (Fellow Chartered Institute Of Logistics and Transport) GAIST
Debts or liabilities	CBA
Discretionary disclosures	President Scouts South Coast and Tablelands

Name of Trustee/Responsible Person	Kyle Loades
Financial interests	-
Sources of income	Director Fees – LGSS Pty Ltd Director Fees (NED) – CUA Consulting – Convergence 1440 P/L
Interests and positions in corporations	Director – CUA Director - CUA Health Ltd Director - Credicorp Insurance Pty Ltd Chair – Hunter Medical Research Institute Chair – Australian Transformation and Turnaround Association Investor via SMSF – Blueys 92 Superannuation Fund
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Governance, Remuneration and Nomination <input type="checkbox"/> Member Services <input type="checkbox"/> Risk
Positions in trade unions, professional or business associations	Life Member Hunter Business Chamber FAICD Fellow AusTTA
Debts or liabilities	Guarantor on mortgage for a family member
Discretionary disclosures	n/a

Name of Trustee/Responsible Person	Karen McKeown
Financial interests	Superannuation with Local Government Super Superannuation with Australian Super
Sources of income	Councillor fees Penrith City Council Councillor (Chair) fees Hawkesbury River County Council Sitting fee Local Government NSW Board Joint shares with husband in Telstra & IAG Director fees LGSS Pty Ltd
Interests and positions in corporations	Part Owner/Director Mcbrekar Pty Ltd Director LGSS Pty Ltd Director Local Government NSW Board Director Penrith Performing & Visual Arts Pty Ltd Local Government NSW Shareholder representative for LGSS Pty Limited
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Audit and Compliance (Chair) <input type="checkbox"/> Risk <input type="checkbox"/> Member Services
Positions in trade unions, professional or business associations	Member Public Service Association Member USU GAIST
Debts or liabilities	Bank of Queensland
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Greg McLean
Financial interests	Superannuation with Local Government Super (LGS) and Vision Super Banking at Sydney Credit Union Sutherland Shire Council Elected Councilor
Sources of income	Sutherland Shire Councilor allowance Superannuation payments from LGS and Vision Super Director fees - LGSS Pty Ltd
Interests and positions in corporations	Director LGS Director Local Government Training (not trading) Elected Councilor – Sutherland Shire
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Audit and Compliance <input type="checkbox"/> Risk <input type="checkbox"/> Member Services
Positions in trade unions, professional or business associations	Life Member, United Services Union Member, United Services Union Member - International Labour and Employment Relations Association Life Member, Australian Services Union GAIST
Debts or liabilities	Nil
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Bruce Miller
Financial interests	Superannuation with Local Government Super
Sources of income	Statecover Mutual - Director U-Lock Pty Ltd - Landlord Councillor fees - Cowra Shire Council and Director fees - LGSS Pty Ltd.
Interests and positions in corporations	Director, LGSS Pty Ltd, LIF Pty Ltd, LGFS Pty Ltd and Statecover Mutual
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Investment <input type="checkbox"/> Governance, Remuneration and Nomination
Positions in trade unions, professional or business associations	MAICD
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Sandi Orleow
Financial interests	Superannuation with SunSuper & Statewide Super Joint Commsec Account – Shareholding less than 5% of personal assets
Sources of income	Investment Committee Annual Fee - The Over Fifty Guardian Friendly Society Ltd Investment Advisory Board – ACT Treasury – Annual Fee Director – Pengana International Equities Ltd (ASX:PIA) – Annual Fee Director fees - LGSS Pty Ltd
Interests and positions in corporations	Independent Investment Committee Member - The Over Fifty Guardian Friendly Society Ltd Member Investment Advisory Board – ACT Treasury Independent Director – Pengana International Equities Ltd (ASX:PIA) / Chair Audit & Risk Committee Director – CFA Society Sydney
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Investment <input type="checkbox"/> Member Services
Positions in trade unions, professional or business associations	Member Women in Super Member Women on Boards Graduate & Member AICD Member CFA Institute Member AusTTA Signatory Banking & Finance Oath
Debts or liabilities	N/A
Discretionary disclosures	Nil



Name of Trustee/Responsible Person	Craig Peate
Financial interests	Superannuation with LGS - Retirement Scheme Share portfolio - Commonwealth Bank, Wesfarmers, IAG/NRMA and AMP.
Sources of income	Income - commercial agency business 'Dunnara Debt Services Pty Ltd' Salary - Revenue & Recovery Co-ordinator, Tweed Shire Council Director fees - LGSS Pty Ltd Share income - portfolio Investment property income Dunnara Farms Inc.
Interests and positions in corporations	Owner/Director, Dunnara Debt Services Pty Ltd Director, LGSS Pty Ltd, LIF Pty Ltd and LGFS Pty Ltd Director, AIST
Duties owed to the Fund	Members of Local Government Super Company shareholders Member of the following committees: <input type="checkbox"/> Investment (Chair) <input type="checkbox"/> Governance, Remuneration and Nomination
Positions in trade unions, professional or business associations	Member, United Services Union Member, Australian Institute of Private Detectives Member and Past Vice President, NSW Revenue Professionals Member, Institute of Mercantile Agents GAICD GAIST(Adv.)
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	John Evans
Financial interests	100% owner of PGE(Australasia) Pty Limited 100% owner of PGE(Superannuation) Pty Limited atf The Evans Superannuation Fund and sole beneficiary of The Evans Superannuation Fund
Sources of income	Dividends from PGE(Australasia) Pty Limited Pension payments from The Evans Superannuation Fund Additional Committee Member Fees – LGSS Pty Limited
Interests and positions in corporations	Director, PGE(Australasia)Pty Limited Director, PGE(Superannuation) Pty Limited Chairman, Ausbil Compliance Committee Chairman, NMMT Platform Compliance Committee Director, Torres Industries Pty Limited Member, LGSS Investment Committee
Duties owed to the Fund	Members of Local Government Super Company shareholders Additional Committee Member of the Investment Committee
Positions in trade unions, professional or business associations	Nil
Debts or liabilities	Minor debts on credit cards
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Anne Whittaker
Financial interests	<b>Shares</b> AFI, ARG, CBA
Sources of income	Share dividends & Sunsuper income Additional Committee Member Fees – LGSS Pty Limited
Interests and positions in corporations	N/A
Duties owed to the Fund	Members of Local Government Super Company shareholders Additional Committee Member of the Investment Committee
Positions in trade unions, professional or business associations	Investment Committee member of the Christian Brothers Oceania Province Investment Advisory Board member of the Marist Brothers, Missions of the Pacific ( Both are pro bono positions)
Debts or liabilities	Nil
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Phil Stockwell
Financial interests	Superannuation with Local Government Super Shares in Pandal
Sources of income	Salary - LGSS Pty Limited Personal Investments
Interests and positions in corporations	Chief Executive Officer (CEO) LGSS Pty Limited Director of Family Company / Trust with small interests in public and private companies and real estate
Duties owed to the Fund	Members of Local Government Super Chief Executive Officer (CEO) Permanent attendee of the following committees: <input type="checkbox"/> Audit and Compliance <input type="checkbox"/> Governance, Remuneration & Nomination <input type="checkbox"/> Member Services <input type="checkbox"/> Risk <input type="checkbox"/> Investment
Positions in trade unions, professional or business associations	Fellow of Chartered Accountants Australia and New Zealand
Debts or liabilities	Bank of Queensland
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Donna Heffernan
Financial interests	Superannuation with Local Government Super
Sources of income	Salary - LGSS Pty Limited (Deputy Chief Executive Officer)
Interests and positions in corporations	Company Secretary, LGSS Pty Limited, Director - ACSI
Duties owed to the Fund	Members of Local Government Super Permanent attendee of the following committees: <input type="checkbox"/> Audit and Compliance <input type="checkbox"/> Governance, Remuneration & Nomination <input type="checkbox"/> Member Services <input type="checkbox"/> Risk <input type="checkbox"/> Investment
Positions in trade unions, professional or business associations	CPA
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Craig Turnbull
Financial interests	Superannuation with Local Government 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 Local Government 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 Local Government Super Superannuation with Sunsuper Superannuation with Care Super
Sources of income	Salary - LGSS Pty Limited (Chief Risk Officer)
Interests and positions in corporations	N/A
Duties owed to the Fund	Members of Local Government Super Permanent attendee of the Risk Committee
Positions in trade unions, professional or business associations	FAIST
Debts or liabilities	N/A
Discretionary disclosures	Nil

Name of Trustee/Responsible Person	Brett Dolling
Financial interests	Superannuation with Local Government Super Superannuation with MTAA Super
Sources of income	Salary - LGSS Pty Limited (Chief Experience Officer)
Interests and positions in corporations	N/A
Duties owed to the Fund	Members of Local Government Super Permanent Attendee of Member Services Committee
Positions in trade unions, professional or business associations	FAIST
Debts or liabilities	St George Bank
Discretionary disclosures	Nil



## Register of Relevant Interest and Duties (2020-2021)

Name of Trustee/Responsible Person	Peter Gilmore
Financial interests	Superannuation with Australian Super Superannuation with BOC Gases 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 Local Government Super Company shareholders 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

## Register of Relevant Interest and Duties (2020-2021)

Name of Trustee/Responsible Person	Tim Carmichael
Financial interests	Superannuation with LGS 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	Members of Local Government Super Company shareholders
Positions in trade unions, professional or business associations	AHRI
Debts or liabilities	CBA
Discretionary disclosures	Nil

## Register of Relevant Interest and Duties (2020-2021)

Name of Trustee/Responsible Person	Chantal Walker
Financial interests	Superannuation with LGSuper, Qantas Super, Telstra Super
Sources of income	Salary with LGSS Pty Limited (Chief Marketing and Digital Officer)
Interests and positions in corporations	The LBW Trust Charity working pro-bona for its two fund raising arms – Woman for Change & Batting for Change. Owner of CWConsults (Marketing Consultancy)
Duties owed to the Fund	Members of Local Government Super Company shareholders Permanent Attendee of the Member Services Committee
Positions in trade unions, professional or business associations	Macquarie University FBE Industry Advisory Board
Debts or liabilities	Nil
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 corporations	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
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	Simon Cuthbert
Financial interests	Ordinary share portfolio contributing <5% of personal wealth. No other Financial interests.
Sources of income	PwC
Interests and positions in corporations	Partner, PricewaterhouseCoopers Australia Director – Autism Swim Limited
Duties owed to the Fund	Outsourced internal auditor. Responsible for the delivery of services to LGSS Pty Ltd under this 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 (ie. personal home mortgage))
Discretionary disclosures	Nil

**Soft Dollar**

<b>Date received</b>	<b>Recipient</b>	<b>Provided by</b>	<b>Description</b>	<b>Value (\$)</b>	<b>Informer</b>	<b>Date recorded</b>
<b>Directors</b>						
<b>Responsible person</b>						
24 September 2020	Phil Stockwell	Omera Partners	Dinner x 2	250	Phil Stockwell	16 October 2020
<b>LGS Employees</b>						