

Register of relevant interests and duties



For Spirit Super's Trustee. Updated 16 May 2024.

Name	Duties with Spirit Super	Other relevant duties and directorships	Other relevant positions or interests ¹
Maria Wilton AM	<ul style="list-style-type: none"> Trustee Chair, Spirit Super. Chair, Investment Committee. Member, People & Culture and Remuneration & Nomination Committee. Member, Risk Committee. Director, MTAA Superannuation Fund (Secretariat Co.) Pty Limited. 	<ul style="list-style-type: none"> External Director, Dexus Wholesale Property Fund (DWPF). Non-Executive Director, Victorian Funds Management Corporation (VFMC). Non-Executive Director, Confident Girls Foundation. Board Chair and Non-Executive Director, Growth Farms Pty Ltd. 	<ul style="list-style-type: none"> Member, Advisory Board of Mercer CFA Global Pension Index. Member, Global Board of Governors, CFA Institute. Chair, Audit & Risk Committee, VFMC. Independent Chair, QIC State Investments Committee.
Andrew Dettmer	<ul style="list-style-type: none"> Member Representative Director. Member, Finance, Audit and Compliance Committee. Member, People & Culture and Remuneration & Nomination Committee. Member, Member Benefits and Services Committee. 	<ul style="list-style-type: none"> The National President, Australian Manufacturing Workers' Union. Chair, Union Aid Abroad – Australian People for Health, Education and Development Abroad Limited. Board Member, TAFE Queensland. 	<ul style="list-style-type: none"> Member, National Robotics Strategy Advisory Committee. Member, Ministerial Advisory Board, Jobs and Skills Australia.
Geoff Lowe	<ul style="list-style-type: none"> Employer Representative Director. Member, Finance, Audit and Compliance Committee. Member, Investment Committee. 	<ul style="list-style-type: none"> Board Member, MTA NSW. Deputy Chair, Regional Development Australia (RDA) Murray. Director, Gateway Health. Trustee, Proven Product Super (SMSF). Director, Motor Trades Care. 	<ul style="list-style-type: none"> Member, Spirit Super.
Thomas Lynch	<ul style="list-style-type: none"> Member Representative Director. Member, Finance, Audit and Compliance Committee. Member, People & Culture and Remuneration & Nomination Committee. Member, Member Benefits and Services Committee. 	<ul style="list-style-type: none"> Director, Tasplan Pty Ltd. Federal President, Community & Public Sector Union, State Public Service Division. Assistant Secretary, Community & Public Sector Union, Tasmanian Branch. Joint National President, Community & Public Sector Union. 	<ul style="list-style-type: none"> Member, Spirit Super. Advisory Committee Member, Australia Institute's Centre for Future Work.

¹Gifts or hospitality from an individual or entity received by a Responsible Person over the course of the calendar year (or any 12 month period) that exceed \$1,000 must be declared in the *Register of Relevant Interests*.

Name	Duties with Spirit Super	Other relevant duties and directorships	Other relevant positions or interests ¹
John Mazengarb	<ul style="list-style-type: none"> • Employer Representative Director. • Chair, Finance, Audit and Compliance Committee. • Member, People & Culture and Remuneration & Nomination Committee. 	<ul style="list-style-type: none"> • Director, Tasplan Pty Ltd. • Investment Committee, Independent Member, TasBuild Limited. • Executive Director, GSD Advisors Pty Ltd. • Non-Executive Director, The Public Trustee Board of Tasmania. 	<ul style="list-style-type: none"> • N/A
Jessica Munday	<ul style="list-style-type: none"> • Member Representative Director. • Chair, Member Benefits and Services Committee. • Member, Investment Committee. 	<ul style="list-style-type: none"> • Secretary, Unions Tasmania • Board Member, WorkCover Tasmania. 	<ul style="list-style-type: none"> • President, Worker Assist Committee of Management. • Treasurer, Worker Assist Committee of Management. • Executive Member, Australian Council of Trade Unions. • Advisory Committee Member, Australia Institute's Centre for Future Work.
Anne O'Donnell	<ul style="list-style-type: none"> • Independent Director. • Chair, Risk Committee. • Member, Finance, Audit and Compliance Committee. • Member, Investment Committee. <p>• Director, MTAA Superannuation Fund (Secretariat Co.) Pty Limited</p>	<ul style="list-style-type: none"> • Director, The Winston Churchill Memorial Trust. • Chair, ACT Long Service Leave Authority. 	<ul style="list-style-type: none"> • External Member, Compliance Committee, UBS Global Asset Management (Australia) Ltd. • Member, Audit Committee, National Capital Authority. • Member, Audit and Assurance Committee of the Commonwealth Department of Education.
Rhonda O'Donnell	<ul style="list-style-type: none"> • Member Representative Director. • Chair, People & Culture and Remuneration & Nomination Committee. • Member, Risk Committee. • Member, Member Benefits and Services Committee. 	<ul style="list-style-type: none"> • Director, O'Donnell Global Solutions Pty Ltd – Management Consulting Services. • Director, GoGallop Studios Pty Ltd. • Chair of Advisory Board, DB Results Pty Ltd. 	<ul style="list-style-type: none"> • Member, Spirit Super.
Susan Parr	<ul style="list-style-type: none"> • Employer Representative Director. • Member, Member Benefits and Services Committee. • Member, Risk Committee. 	<ul style="list-style-type: none"> • Independent Chair, Tasbuild. • Director, JENB Pty Ltd. 	<ul style="list-style-type: none"> • Member, Spirit Super. • Life Member, Tasmanian Chamber of Commerce. • President, Lady Clark Association.
Peter Savige	<ul style="list-style-type: none"> • Employer Representative Director. • Member, Risk Committee. • Member, Investment Committee. 	<ul style="list-style-type: none"> • Chair, Used Car Traders Division, Victorian Automotive Chamber of Commerce. • Trustee, P&J Savige Superannuation Fund. 	<ul style="list-style-type: none"> • Member, Spirit Super. • Member, Victorian Automotive Chamber of Commerce Industry Policy Council.

Name	Duties with Spirit Super	Other relevant duties and directorships	Other relevant positions or interests ¹
Jason Murray	<ul style="list-style-type: none"> Chief Executive Officer. Director, MTAA Superannuation Fund (Secretariat Co.) Pty Limited. 	<ul style="list-style-type: none"> Director, Industry Super Australia. 	<ul style="list-style-type: none"> Member, Spirit Super. Complimentary conference and dinner ticket was offered by the Fund Executives Association Ltd (FEAL) to Mr Murray on 3 August 2023. Mr Murray was a panel session speaker at the 2023 FEAL National Conference.
Ross Barry	<ul style="list-style-type: none"> Chief Investment Officer. Director, MTAA Superannuation Fund (R.G Casey Building) Property Pty Ltd. Director, MTAA Superannuation Fund (121 Marcus Clarke Street – Parking) Property Pty Ltd. Director, MTAA Superannuation Fund (121 Marcus Clarke Street) Property Pty Ltd. Director, MTAA Superannuation Fund (40 Market St) Property Pty Ltd. Director, Parliament Square Property Pty Ltd. Director, MTAA Superannuation Fund (Kingsford Smith Airport) Utilities Pty Ltd. Director, MTAA Superannuation Fund (Nextgen) Utilities Pty Ltd. Director, MTAA Superannuation Fund (SALSA) Research and Development Pty Ltd. Director, MTAA Superannuation Fund (SALSA) General Partner Pty Ltd. Director, MTAA Superannuation Fund (Flinders Ports Storage) Property Pty Ltd. Director, MTAA Superannuation Fund (Flinders Ports Storage No: 1) Property Pty Ltd. Director, MTAA Superannuation Fund (Flinders Ports Storage No: 2) Property Pty Ltd. Director, MTAA Superannuation Fund (Flinders Ports) Utilities Pty Ltd. 	<ul style="list-style-type: none"> Director, Central Coast Newspapers Pty Ltd. Director, Coast Services Group Limited. Director, Coast Community Connections Limited. 	<ul style="list-style-type: none"> Owner, Community News Partners Pty Ltd (dormant). Owner, First Principles Pty Ltd (dormant).

Name	Duties with Spirit Super	Other relevant duties and directorships	Other relevant positions or interests ¹
<p>Ross Barry Continued</p>	<ul style="list-style-type: none"> • Director, MTAA Superannuation Fund (Flinders Ports Stores) Property Pty Ltd. • Director, MTAA Superannuation Fund (NTL Broadcast) Utilities Pty Ltd. • Director, MTAA Superannuation Fund (Beacon Capital Partners) Property Pty Ltd. • Director, MTAA Superannuation Fund (ICON Parking Services) Utilities No. 1 Pty Ltd. • Director, MTAA Superannuation Fund (ICON Parking Services) Utilities No. 2 Pty Ltd. • Director, MTAA Superannuation Fund (MIP Infrastructure) Pty Ltd. • Director, MTAA Superannuation Fund (Latin Power) Utilities Pty Ltd. • Director, MTAA Superannuation Fund (Star II) Utilities Pty Ltd. • Director, MTAA Superannuation Fund (Air-Serv International Holding) Utilities Pty Ltd. • Director, MTAA Superannuation Fund (KKR 2006 Fund) Private Equity Investments Pty Ltd. • Director, MTAA Superannuation Fund (Companion Funds) Private Equity Investments Pty Ltd. • Director, Parliament Square Hotel Pty Ltd • Director, MTAA Superannuation Fund (Chapel Street) Property Pty Ltd. • Director, MTAA Superannuation Fund (MGOP) Private Equity Investments Pty Ltd. • Director, MTAA Superannuation Fund (Carrix) Utilities Pty Ltd. • Director, Osprey Hold T Pty Ltd. • Director, MTAA Superannuation Fund (Alkimos) Property Pty Ltd. • Director, MTAA Superannuation Fund (TransACT) Utilities Pty Ltd. • Director, MTAA Superannuation Fund (Ferntree Business Park) Property Pty Ltd. • Director, MTAA Superannuation Fund (Flagstone Creek and Spring Mountain Park) Property Pty Ltd. • Director, MTAA Superannuation Fund (ASP Private Equity) PE Program Pty Ltd. • Director, MTAA Superannuation Fund (100 Broadway) Property Pty Ltd. 		

¹Gifts or hospitality from an individual or entity received by a Responsible Person over the course of the calendar year (or any 12 month period) that exceed \$1,000 must be declared in the *Register of Relevant Interests*.

Name	Duties with Spirit Super	Other relevant duties and directorships	Other relevant positions or interests ¹
Kathleen Crawford	<ul style="list-style-type: none"> Chief Operations Officer. Director, Quadrant First Pty Ltd. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Member, Spirit Super.
Robyn Judd	<ul style="list-style-type: none"> Chief of People and Culture. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Member, Spirit Super.
May Lim	<ul style="list-style-type: none"> Acting Chief Finance Officer. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Board Member and Treasurer, Blue Cow Theatre Inc.
Ningning Lyons	<ul style="list-style-type: none"> Chief Strategy Officer. 	<ul style="list-style-type: none"> Director, Dress for Success Board, Hobart. Director, P & N Lyons Investment Corp Pty Ltd. Trustee, P & N Lyons Investment Corp Trust. 	<ul style="list-style-type: none"> Member, Spirit Super.
Alex Mehl	<ul style="list-style-type: none"> Chief Technology Officer. 	<ul style="list-style-type: none"> Director, Supermehl Pty Ltd 	<ul style="list-style-type: none"> N/A
Will Sadler	<ul style="list-style-type: none"> Chief Risk Officer. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Chair of Risk & Audit Committee, Office of the Health Ombudsman (QLD). Complimentary attendance at the 2023 Aon Insights Series Annual Conference was offered to Mr Sadler on 5 September 2023. Aon is a service provider to Spirit Super.
Aileen Koh	<ul style="list-style-type: none"> General Manager, Governance and Company Secretary. Secretary, MTAA Superannuation Fund Pty Limited. Secretary, MTAA Superannuation Fund (Secretariat Co.) Pty Limited. Secretary, Quadrant First Pty Ltd. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Member, Spirit Super.
Shaun O'Malley	<ul style="list-style-type: none"> General Manager, Public and Private Markets. 	<ul style="list-style-type: none"> Director, ANU Connect Ventures Pty Ltd 	<ul style="list-style-type: none"> Member, Spirit Super.
Alan Thuaux	<ul style="list-style-type: none"> General Manager, Growth. Director, Quadrant First Pty Ltd. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A

Name	Relevant wholly owned/wholly controlled subsidiaries	Other relevant holdings
Trustee, Motor Trades Association of Australia Superannuation Fund Pty Ltd	<ul style="list-style-type: none"> MTAA Superannuation Fund (Secretariat Co.) Pty Ltd. Quadrant First Pty Ltd. 	<ul style="list-style-type: none"> Shareholding, Industry Super Australia Pty Ltd. Shareholding, Industry Super Holdings Pty Ltd. Shareholding, Industry Funds Services Ltd.

Auditors and Actuary

Maree Pallisco, Ernst & Young	<ul style="list-style-type: none"> External auditor (from 1 July 2022). 	<ul style="list-style-type: none"> A firm providing external audit and accounting services.
Edvin Edisho, Deloitte Risk Advisory Pty Ltd	<ul style="list-style-type: none"> Internal auditor. 	<ul style="list-style-type: none"> A firm providing internal audit and accounting services.
Michael Berg, Deloitte Consulting Pty Ltd	<ul style="list-style-type: none"> Actuary. 	<ul style="list-style-type: none"> A firm providing actuarial services.

Prepared by: Motor Trades Association of Australia Superannuation Fund Pty Ltd (ABN 14 008 650 628, AFSL 238718), the trustee of Spirit Super (ABN 74 559 365 913).