

Name	Position	Directorship/s & Interests
Susan Allison	Director (member representative)	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> <li>National Union of Workers (NUW)</li> <li>Worksafe Victoria</li> <li>Department of Justice and Community Safety</li> </ul>
Alison Anthony	Executive (Chief Risk Officer)	<ul style="list-style-type: none"> <li>Anglican Development Fund</li> <li>Member of the Victorian Executive Committee of Association of Superannuation Funds of Australia</li> <li>Member of the Professional Learning &amp; Development Committee Women in Super/Australian Institute of Superannuation Trustees</li> <li>LUCRF Super Fund Member</li> </ul>
Ann Byrne	Director (independent)	<ul style="list-style-type: none"> <li>833 Bourke Street Pty Ltd</li> <li>87 St Vincent Street Pty Ltd</li> <li>IFM Investors</li> </ul>
Caterina Cinanni	Director (member representative)	<ul style="list-style-type: none"> <li>National Union of Workers (NUW)</li> <li>LUCRF Super Fund Member</li> </ul>
James Corbett	Director (employer representative)	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> <li>Nestlé Australia Ltd</li> </ul>
Chris Deakin	Executive Manager, Distribution	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> <li>Deputy Chair, Banyule Community Health</li> </ul>
Sarah Dennis	Executive Manager, Brand and Experience	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> </ul>
Joseph Di Leo	Chairman & Director (employer representative)	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> <li>Namoi Cotton Limited</li> <li>Namcott Marketing Pty Ltd</li> <li>Namoi Cotton Packing Pty Ltd</li> <li>Namoi Cotton Finance Pty Ltd</li> <li>Namoi Cotton Commodities Pty Ltd</li> <li>Namcott Investments Pty Ltd</li> <li>Cotton Trading Corporation Pty Ltd</li> <li>Australian Raw Cotton Marketing Pty Ltd</li> <li>Australian Classing Services Pty Ltd</li> <li>NC Packing Services Pty Ltd</li> </ul>
Charles Donnelly	Executive (Chief Executive Officer)	<ul style="list-style-type: none"> <li>The New Daily</li> <li>LUCRF Super Fund Member</li> </ul>
Leigh Gavin	Executive (Chief Investment Officer)	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> </ul>
Tim Kennedy	Deputy Chairman & Director (member representative)	<ul style="list-style-type: none"> <li>Labour Union Investment and Property Services Pty Ltd</li> <li>National Union of Workers (NUW)</li> <li>LUCRF Super Fund Member</li> <li>Per Capita</li> </ul>
Therese Kenny	Executive (Chief Financial Officer)	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> </ul>
LUCRF Pty Ltd	Trustee	<ul style="list-style-type: none"> <li>Community Partnership Trust</li> <li>833 Bourke St Pty Ltd</li> <li>87 St Vincent Street Pty Ltd</li> <li>National Union of Workers (NUW)</li> </ul>
Carl Michael	Executive (Chief Technology Officer)	<ul style="list-style-type: none"> <li>LUCRF Super Fund Member</li> </ul>
Zivile Mockute	Director (employer representative)	<ul style="list-style-type: none"> <li>Adecco Holdings Pty Ltd</li> <li>Adecco Australia Pty Ltd</li> <li>Pontoon Australia Pty Ltd</li> <li>Adecco Industrial Pty Ltd</li> <li>Adecco Projects Australia Pty Ltd</li> <li>Lee Hecht Harrison Pty Ltd</li> <li>TAD Pty Ltd</li> <li>Spring Group Australia Pty Ltd</li> <li>Modis Consulting Pty Ltd</li> <li>Modis Staffing Pty Ltd</li> <li>Judd Farris Australia Pty Ltd</li> <li>LUCRF Super Fund Member</li> </ul>
Nicole Osborne	External Auditor	<ul style="list-style-type: none"> <li>Audit Partner at PwC</li> </ul>
Greg Nolan	Investment Committee Member	–
Paul Richardson	Director (member representative)	<ul style="list-style-type: none"> <li>Labour Union Investment and Property Services Pty Ltd</li> <li>ACTU Member Connect Pty Ltd</li> <li>National Union of Workers (NUW)</li> <li>LUCRF Super Fund Member</li> </ul>
Carmen Riley	Director (employer representative)	<ul style="list-style-type: none"> <li>Clifford Hallam HealthCare Pty Ltd (CH2)</li> <li>LUCRF Super Fund Member</li> </ul>
Sam Roberts	Director (member representative)	<ul style="list-style-type: none"> <li>Labour Union Investment and Property Services Pty Ltd</li> <li>National Union of Workers (NUW)</li> <li>LUCRF Super Fund Member</li> </ul>

# LUCRF Super's Relevant Duties and Interests



(Cont'd)

Name	Position	Directorship/s & Interests
Judith Smith	Director (independent)	<ul style="list-style-type: none"> <li>• Industry Funds Management (IFM)</li> <li>• Acorn Capital Investment Fund Ltd (ACQ)</li> <li>• Funds SA</li> <li>• South Australia Venture Capital Fund (Committee Member)</li> <li>• Scale Investors</li> </ul>
Craig Taylor	Director (employer representative)	<ul style="list-style-type: none"> <li>• LUCRF Super Fund Member</li> <li>• Mondelez Australia Pty Ltd</li> </ul>
Antony Thow	Executive (Deputy CEO/Chief Operating Officer)	<ul style="list-style-type: none"> <li>• Australian Council of Superannuation Investors (ACSI) (Vice President)</li> <li>• LUCRF Super Fund Member</li> </ul>