

Executive Officer qualifications and trustee or board member experience register

Macquarie Investment Management Limited (“MIML”)
RSE Licence No: L0001281

EFFECTIVE DATE: 9 JULY 2018

This document summarises, for each relevant Executive Officer of MIML, their qualifications and relevant experience as a trustee or board member.

Name and role	Qualifications	Summary of Trustee or Board Member experience
<p>J. Edstein</p> <p><i>Non Executive Independent Director and Chair, member of the MIML Board Audit Risk and Compliance Committee (“BARCC”) and the MIML Superannuation and IDPS Investment Committee (“SIIC”)</i></p>	<ul style="list-style-type: none"> Bachelor of Economics (Sydney University) Bachelor of Laws (Sydney University) Master Of Laws (Sydney University) 	<p>Present</p> <ul style="list-style-type: none"> Director, Macquarie Investment Management Limited (<i>July 2013 to present</i>) Trustee of the Estate of Margaret Mary Edstein (<i>May 2015 to present</i>) Member, Investment Committee of the Catholic Archdiocese of Sydney (<i>April 2015 to present</i>) Director, Perpetual Equity Investment Company Limited (<i>September 2014 to present</i>) Director, Retail Employees Superannuation Pty Limited (<i>October 2013 to present</i>) Trustee, St Josephs College Old Boys’ Union (<i>March 2013 to present</i>) Director, Five Bennett Investments Pty Limited (<i>June 2009 to present</i>) Trustee of the Estate of the late John Barry Edstein (<i>October 2007 to present</i>) Director, Nohome Pty Limited, Trustee of the John and Melinda Edstein Retirement Fund and the JV Edstein Family Trust (<i>August 1982 to present</i>) <p>Independent Member of the Australian Defence Force Financial Services Consumer Centre (<i>2008 to June 2018</i>)</p> <p>Director, The Trust Company (Superannuation) Limited (<i>January 2013 to September 2014</i>)</p> <p>National Practice Team Leader, Tax and Superannuation Group, Mallesons Stephen Jaques (MSJ) (<i>2006 to 2011</i>)</p>

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<p>J. Edstein</p> <p><i>(continued)</i></p>		<ul style="list-style-type: none"> • Director and Chair, Muttlebury Services Pty Limited, trustee of the MSJ Partners' Superannuation Fund until 1997 and trustee of the Bridge Street Discretionary Trust (the service trust for the MSJ partnership <i>(1991 to 2012)</i>) • Director, Alphington Pty Limited the administration company for the MSJ partnership <i>(1991 to 2012)</i> • Partner, King and Wood Mallesons (formerly Mallesons Stephen Jaques) <i>(April 1990 to December 2012)</i> • Chair, Law Society of NSW Superannuation Committee <i>(1988 to 1992)</i> • Member, Law Council of Australia Superannuation Committee <i>(1988 to 2009)</i> • Partner, Townsend and Edstein, Solicitors <i>(January 1982 to March 1990)</i>
<p>I. Miller</p> <p><i>Non Executive Independent Director, Chair of the MIML BARCC, member of the MIML SIIC</i></p>	<ul style="list-style-type: none"> • Bachelor of Commerce (Natal University, South Africa) • Associate of the Institute of Chartered Accountants Australia and New Zealand • Graduate Member of the Institute of Company Directors ("GAICD") 	<p>Present</p> <ul style="list-style-type: none"> • Director, Macquarie Investment Management Limited <i>(July 2013 to present)</i> • Director, Eric Insurance Limited <i>(2013 to present)</i> • Director, Nagi Nation Pty Ltd <i>(1998 to present)</i> • Director, Denward Forge Pty Limited <i>(1998 to present)</i> • Director, Murdoch Childrens Research Institute <i>(December 2007 to November 2016)</i> • Director, Carnbrea & Co. Ltd. <i>(September 2011 to August 2015)</i> • Director, Ernst & Young Services Pty Limited <i>(June 2007 to July 2009)</i> • Director, Woolworths International (Australia) Pty Limited <i>(April 1997 to April 1997)</i>
<p>M. Davis</p> <p><i>Non Executive Independent Director, member of the MIML BARCC and Chair of the MIML SIIC</i></p>	<ul style="list-style-type: none"> • Bachelor of Economics (Sydney University) • Institute of Chartered Accountants (Sydney) • Graduate Member of the Institute of Company Directors ("GAICD") 	<p>Present</p> <ul style="list-style-type: none"> • Director, Macquarie Investment Management Limited <i>(November 2015 to present)</i> • Trustee of the Estate of the late Mary Flannery Will • Director, Causeway Financial Pty Ltd <i>(March 2015 to present)</i> • Director, Strata Finance Pty Ltd <i>(March 2015 to present)</i> • Director, LL Davis and Son Pty Ltd <i>(March 2015 to present)</i> • Director, Causeway Asset Management Ltd <i>(March 2015 to present)</i> • Director, Bobet Pty Ltd <i>(October 2010 to present)</i> • Director, M Davis Nominees as trustee of the Davis Investment Trust <i>(February 1994 to present)</i> • Director, CLR Portfolio Pty Ltd <i>(September 2017 to present)</i> • Director, Treasury Asia Asset Management Limited <i>(October 2013 to April 2015)</i> • Director, Nikko AM Equities Australia Pty Limited <i>(March 2012 to April 2015)</i> • Director, Nikko AM Limited <i>(March 2012 to April 2015)</i> • Director, Nikko Asset Management Australia Limited <i>(March 2012 to April 2015)</i> • Director, Sim Funds Management Limited <i>(March 2012 to April 2015)</i> • Director, Causeway Water Limited <i>(March 2010 to July 2012)</i> • Director, Seiza Securities Pty Ltd <i>(May 2009 to March 2012)</i>

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M. Davis		<ul style="list-style-type: none"> • Director, Seiza Securities Holdings Pty Ltd (April 2009 to March 2012) • Director, Kiandro Pty Ltd (February 2009 to September 2017) • Director, SCP Holdings Pty Limited (November 2008 to March 2012) • Director, Seiza Finance Pty Ltd (November 2008 to March 2012) • Director, Seiza Investments Pty Ltd (November 2008 to March 2012) • Director, Seiza Management Pty Limited (November 2008 to March 2012) • Director, Seiza Mortgage Company Holdings Pty Limited (November 2008 to March 2012) • Director, Causeway Financial Pty Limited (May 2008 to March 2012) • Director, Causeway E Plan Pty Ltd (July 2007 to March 2012) • Director, AFSL Compliance Management Services Pty Ltd (February 2007 to March 2012) • Director, SME Credit Consulting Services Pty Ltd (February 2007 to March 2012) • Director, MCI No. 1 Pty Ltd (December 2006 to March 2012) • Director, MCI No. 2 Pty Ltd (December 2006 to March 2012) • Director, Strata Finance Pty Ltd (June 2006 to March 2012) • Director, Causeway Asset Management Limited (September 2004 to March 2012) • Director, Jocamar Pty Ltd (December 1982 to September 2000) • Director, Merrill Lynch Asset Management (Australia) Limited (February 1997 to June 1998) • Director, Kiandro Pty Ltd (February 1991 to November 1999) • Director, Damarjon Investments Pty Ltd (January 1989 to September 1998) • Director, Davcorp Investments Pty Ltd (December 1993 to March 1995) • Director, Davcorp Management Pty Limited (December 1993 to March 1995)

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<p>C. Aston</p> <p><i>Non Executive Independent Director, member of the MIML BARCC and MIML SIIC</i></p>	<ul style="list-style-type: none"> Bachelor of Economics (Macquarie University) Master of Commerce (University of NSW) Graduate Member of the Australian Institute of Company Directors ("GAICD") Trustee Fellow of ASFA ("TFASFA") Association of Superannuation Funds of Australia Ltd Fellow of FINSIA (F Fin) Financial Services Institute of Australasia 	<p>Present</p> <ul style="list-style-type: none"> Director, Macquarie Investment Management Ltd (<i>December 2017 to present</i>) Director, IMB Ltd (<i>September 2016 to present</i>) Director, Southern Phone Ltd (<i>November 2015 to present</i>) Advisor, Avanseus Holdings Pte Ltd (Singapore) (<i>October 2015 to present</i>) Director, Financial Services Institute of Australasia (FINSIA) (<i>2015 to present</i>) Director, Finsia Education (<i>2015 to present</i>) Chair of the Audit, Finance, Risk Management and Compliance Committee, Finsia Education Chair of the Audit Committee, IMB Ltd Chair of the Governance and Risk Committee, Southern Phone Ltd Member, Nominations and Remuneration Committee, Southern Phone Ltd Director, IMB Funeral Fund Management Ltd (<i>September 2016 to present</i>) Director, ACN 003 207 841 Pty Ltd (previously IMB Land Ltd) (<i>September 2016 to present</i>) Director, ACN 132 157 192 Pty Ltd (previously IMB Land No. 2 Pty Ltd) (<i>September 2016 to present</i>) Director, IMB Community Foundation Pty Ltd (dormant) (<i>September 2016 to present</i>) Director, IMB Securitisation Services Pty Ltd (<i>September 2016 to present</i>) Director, IMB Financial Planning Ltd (<i>September 2016 to present</i>) <ul style="list-style-type: none"> Director, Tandem Group Holdings (<i>November 2017 to December 2017</i>) Director, Brandenburg Ensemble Ltd (<i>July 2014 to June 2017</i>) Director, Mercer Administration Services (Australia) Pty Limited (<i>December 2016 to December 2016</i>) Director, Superannuation Administration Corporation Ltd (<i>June 2014 to December 2016</i>) <i>Chair from July 2015</i> Director, Telstra India (Private) Limited (<i>February 2003 to December 2004</i>) Director, Telstra Japan Retail K.K. (<i>September 2001 to May 2004</i>) Director and Audit Committee Member, Hong Kong CSL Ltd (<i>July 2002 to December 2003</i>) Director, Telstra International HK Limited (<i>October 2001 to September 2003</i>) Director, Beijing Australia Telecommunications Technical Consulting Services Company Limited (<i>January 2002 to July 2003</i>) Director and Managing Director, Mobitel Private Limited (<i>December 1995 to 2001</i>)

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S. Asplin <i>Head of Platform Product</i>	<ul style="list-style-type: none"> Diploma in Financial Services (Deakin University and FPA) Certificate IV in Superannuation (ASFA) 	<ul style="list-style-type: none"> Director, Bond Street Custodians Limited (September 2015 – May 2018)
C. Garrett <i>Head of Wealth Product and Technology</i>	<ul style="list-style-type: none"> Bachelor of Commerce Melbourne University 	<p>Present</p> <ul style="list-style-type: none"> Director, Macquarie Life Limited (March 2018 to present) Director, Macquarie NZ Holdings Pty Limited (September 2016 to present) Director, Bond Street Custodians Limited (September 2016 to present) Director, Macquarie Private Portfolio Management Limited (September 2015 to present) Director, Macquarie Financial Services (Asia) Pte Limited (August 2013 to present) Director, Macquarie Investors Pty Ltd (October 2012 to present) <ul style="list-style-type: none"> Director, Macquarie New Zealand Limited (May 2016 to September 2017) Director, Macquarie Group New Zealand Limited (May 2016 to September 2017) Director, Macquarie Investment Management (NZ) Limited (June 2014 to September 2017) Director, Hobson Wealth Partners Limited (June 2014 to January 2016) Director, Hobson Wealth Custodians Limited (June 2014 to November 2014) Director, Financial Index Australia Pty Limited (December 2011 to December 2012) Director, Findex Australia Pty Limited (December 2011 to December 2012) Director, Findex Services Pty Limited (December 2011 to December 2012)
C. Dunn <i>Office of the Trustee</i>	<ul style="list-style-type: none"> Bachelor of Economics (Sydney University) Certified Practising Accountant (CPA) Diploma of Financial Planning (FPA) 	<ul style="list-style-type: none"> Director, Margin Lending Nominees Pty Limited (November 2009 to October 2010)
O. King <i>Head of Operational Risk – Banking and Financial Services Group</i>	<ul style="list-style-type: none"> Bachelor of Arts, Business Economics (University of Exeter, UK) Chartered Financial Analyst (CFA Institute, UK) 	<ul style="list-style-type: none"> Not applicable
T. Langshaw <i>Head of Wealth and Banking Operations</i>	<ul style="list-style-type: none"> Not applicable 	<ul style="list-style-type: none"> Not applicable

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<p>K. Person</p> <p><i>Head of Wealth Product Compliance – Banking and Financial Services Group</i></p>	<ul style="list-style-type: none"> Bachelor of Financial Administration (University of New England) Member of the Institute of Chartered Accountants Australia and New Zealand Graduate member of the Institute of Company Directors Diploma of Financial Planning (Securities Institute of Australia) Diploma of Superannuation Management 	<ul style="list-style-type: none"> Not applicable
<p>R. Cartwright</p> <p><i>Head of Fund Administration – Macquarie Asset Management</i></p>	<ul style="list-style-type: none"> Bachelor of Economics (Sydney University) Institute of Chartered Accountants 	<p>Present</p> <ul style="list-style-type: none"> Director, Macquarie Investment Management Holdings Pty Limited (<i>February 2016 to present</i>) Director, MQ Capital Pty Limited (<i>2012 to present</i>) Director, Macquarie Private Capital Management Limited (<i>2008 to present</i>) Director, Bond Street Custodians Limited (<i>1999 to present</i>) Director, Macquarie Life Limited (<i>2001 to July 2017</i>) Director, Macquarie Funds Management Pty Limited (<i>2000 to June 2017</i>) Director, Macquarie Investment Management Limited (<i>2003 to 2013</i>) Director, Samchully Asset Management Company Limited (<i>August 2011 to June 2012</i>) Director, Hemisphere Financial Services Pty Limited (<i>December 2010 to June 2011</i>) Director, Airport Motorway Custodians Pty Limited (<i>July 2000 to September 2009</i>) Director, MXMM Portfolio Services Pty Limited (<i>December 1999 to March 2009</i>)
<p>M. Oliver</p> <p><i>Head of Managed Accounts and Online Trading – Banking and Financial Services Group</i></p>	<ul style="list-style-type: none"> Bachelor of Science (University of New South Wales) 	<ul style="list-style-type: none"> Director, Macquarie Securities Financing Ltd (Canada) (<i>April 2018 to present</i>) Director, Macquarie Private Portfolio Management (<i>November 2013 to present</i>)