

## Nationwide Superannuation Fund Names, Positions and Dates of Appointment of Individual Trustee Directors and Executive Officers As at 14 May 2018

This report provides members with the names of the trustee directors and executive officers managing Nationwide Super. The report also outlines the positions they hold and dates of appointment and retirement. These details are required to be disclosed under s29QB of the *Superannuation Industry (Supervision) Act 1993* and Regulation 2.37 of the *Superannuation Industry (Supervision) Regulations 1994*.

Name of Relevant Person	Position	Appointed	Resigned from Previous Position	New Position	Appointed	Resigned
Kim Maree McHUGH	Director	18/12/2007				
Matthew BURGESS	Director	11/07/2012	14/05/2018			
Margreta Helena IMIENIONEK	Committee Member	01/09/2012	31/03/2013	Director	01/04/2013	
Matthew Douglas KERR	Committee Member	01/04/2013	30/06/2013	Director	01/07/2013	
Timothy Francis EDMONSTONE	Committee Member	01/08/2013	30/09/2013	Director	01/10/2013	
John James LYNCH	Director	01/06/2014				
Ian James MORANTE	Chief Executive Officer	01/01/2015				
Karen Jane McGAFFIN	Chief Operating Officer	01/01/2015	26/09/2017			
Rebecca Jane FITZGIBBONS	Chief Operating Officer	30/10/2017				

## Nationwide Superannuation Fund Remuneration of Individual Trustee Directors and Executive Officers As at 30 June 2017

This Remuneration report is designed to provide members with an understanding of the remuneration paid to Nationwide Super's trustee directors and executive officers as required under s29QB of the *Superannuation Industry (Supervision) Act 1993* and Regulation 2.37 of the *Superannuation Industry (Supervision) Regulations 1994*.

Name of Relevant Person	Position	Bonus	Cash Salary	Post-Employment Benefits – SGC	Long Term Employee Benefits - LSL
Kim Maree McHUGH	Director		\$69,114.21	\$6,565.93	
Matthew BURGESS	Director		\$51,175.86	\$4,861.77	
Margreta Helena IMIENIONEK	Director		\$38,981.74	\$3,703.17	
Matthew Douglas KERR	Director		\$36,420.11	\$3,459.84	
Timothy Francis EDMONSTONE	Director		\$51,310.56	\$4,874.57	
John James LYNCH	Director		\$50,904.17	\$4,835.95	
Ian James MORANTE	Chief Executive Officer		\$194,266.79	\$18,219.06	\$7,226.89
Karen Jane McGAFFIN	Chief Operating Officer		\$155,910.84	\$14,575.41	

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Name of Relevant Person	Position	Bonus	Cash Salary	Post-Employment Benefits – SGC	Long Term Employee Benefits - LSL
Kim Maree McHUGH	Director		\$77,737.06	\$7,384.94	
Matthew BURGESS	Director		\$53,394.60	\$5,072.42	
Margreta Helena IMIENIONEK	Director		\$42,001.90	\$3,990.08	
Matthew Douglas KERR	Director		\$40,075.78	\$3,807.12	
Timothy Francis EDMONSTONE	Director		\$50,266.23	\$4,360.92	
John James LYNCH	Director		\$54,514.14	\$5,178.80	
Ian James MORANTE	Chief Executive Officer		\$187,579.86	\$17,820.14	\$3,032.00
Karen Jane McGAFFIN	Chief Operating Officer		\$146,118.70	\$13,881.40	