

Nationwide Superannuation Fund Qualifications and Experience of Individual Trustee Directors and Executive Officers As at 22 October 2018

This report is designed to provide members with an understanding of the qualifications and experience of the trustee directors and executive officers managing Nationwide Super as required under s29QB of the *Superannuation Industry (Supervision) Act 1993* and Regulation 2.38 of the *Superannuation Industry (Supervision) Regulations 1994*.

Name of Relevant Person	Position	Qualifications	Experience
Timothy Francis EDMONSTONE	Director	Bachelor of Economics, Chartered Accountant, Institute of Chartered Accountants Australia Diploma of Applied Finance	Trustee Director, NSF Nominees Pty Ltd (2013-current) Board Member, St John's College Foundation (2015-current)
Margreta Helena IMIENIONEK	Director	Masters of Business Administration (MBA) Masters of Commercial Law RG 146 Superannuation Graduate of the Australian Institute of Company Directors	Trustee Director, NSF Nominees Pty Ltd (2013-current)
Matthew Douglas KERR	Director	Bachelor of Commerce Chartered Accountant, Institute of Chartered Accountants Australia Chartered Accountant – Financial Planning Specialist, Institute of Chartered Accountants Australia SMSF Specialist Advisor TM , Self-Managed Super Fund Professionals' Association of Australia Certified Financial Planner TM , Financial Planning Association of Australia RG 146 Superannuation	Trustee Director, NSF Nominees Pty Ltd (2013-current)
John James LYNCH	Director	Fellow of the Australian Institute of Superannuation Trustees Certificate, Australian Institute of Company Directors Certificate, RG 146 for Superannuation Industry Certificate IV in Training and Assessment	Trustee Director, NSF Nominees Pty Ltd (2014-current) Trustee Director, Kellogg Superannuation Pty Limited (1995-2007)
Kim Maree MCHUGH	Director	Bachelor of Commerce Chartered Accountant, Institute of Chartered Accountants Australia RG 146 Superannuation	Trustee Director, NSF Nominees Pty Ltd (2007-current)

Name of Relevant Person	Position	Qualifications	Experience
Ian James MORANTE	Chief Executive Officer	Bachelor of Commerce Diploma of Financial Planning Diploma of Financial Services (Superannuation) Advanced Diploma Financial Services (Superannuation) RG 146 Superannuation Graduate of the Australian Institute of Company Directors	Chief Executive Officer, NSF Nominees Pty Ltd (2015-current)
Rebecca Jane FITZGIBBONS	Chief Operating Officer	Bachelor of Economics (Honours Class 1) Bachelor of Arts Graduate Certificate in Financial Planning RG 146 Superannuation Graduate Certificate of Applied Risk Management	Chief Operating Officer, NSF Nominees Pty Ltd (2017-current)