

**Nationwide Superannuation Fund
 Register of Relevant Duties and Interests
 As at 30 June 2018**

Name	Role	Date Advised	Duty / Interest / Gift	Details	Relevant	Reasons
David Coogan	External Auditor	09-Feb-2016	Duty	RSE Auditor of Nationwide Super ABN 15 201 768 813	Yes	Receives Remuneration for this Role
David Coogan	External Auditor	09-Feb-2016	Duty	External Auditor for NSF Nominees Pty Limited ABN 29 053 228 667	Yes	Receives Remuneration for this role
David Coogan	External Auditor	09-Feb-2016	Duty	Partner of PricewaterhouseCoopers - Auditing firm who conducts RSE audits of other superannuation funds and companies associated with the superannuation industry.	Yes	Receives Remuneration for this role
David Coogan	External Auditor	19-Jan-2017	Duty	Member of Institute of Chartered Accountants	Yes	Member of Professional Body
David Coogan	External Auditor	19-Jan-2017	Interest	Self and spouse 100% ownership of family vineyard company and associated family trust - Eucumbene Pty Limited (ABN 609 724 709) and Eucumbene One Pty Ltd (986 684 146)	Yes	Private Company Ownership
David Coogan	External Auditor	04-Mar-2015	Duty	Director of PricewaterhouseCoopers Superannuation Pty Limited.	Yes	Director of Corporate Superannuation Fund
David Coogan	External Auditor	04-Mar-2015	Duty	Chair of Finance, Audit & Risk Committee of the Australian Institute of Superannuation Trustees (AIST)	Yes	Director of Industry Association
David Coogan	External Auditor	04-Mar-2015	Duty	Member of Audit & Risk Committee St Vincent's Hospital Melbourne (ABN 22 052 110 755) Member of Advisory Council St Vincent's Hospital Melbourne.	Yes	Director role
David Coogan	External Auditor	04-Mar-2015	Duty	Member of Audit & Risk Committee St Vincent's Health Australia (ABN 75 073 503 536)	Yes	Director role
David Coogan	External Auditor	04-Mar-2015	Duty	Member of Association of Superannuation Funds Australia (ASFA)	Yes	Member of a Professional Body
Helen Imienionek	Director	17-Feb-2014	Duty	Director of NSF Nominees Pty Limited (ABN 29 053 228 667) which is the corporate trustee of Nationwide Super. Directors receive remuneration for their role.	Yes	Remuneration received for role
Helen Imienionek	Director	02-Sep-2015	Duty	Member of Australian Institute of Superannuation Trustees (AIST) (Industry Association)	Yes	Member of Industry Association

Helen Imienionek	Director	02-Sep-2015	Duty	Member of Superannuation Funds Australia (ASFA) (Industry Association)	Yes	Member of Industry Association
Helen Imienionek	Director	29-Sep-2015	Interest	Sole Trader of Responsible Compliance Solutions (ABN 89 927 270 556)	Yes	Sole Trader
Helen Imienionek	Director	23-Jun-2015	Duty	Member of Australian Institute of Company Directors (Professional Association)	Yes	Member of Professional Association
Helen Imienionek	Director	23-Jan-2017	Duty	Employment as Compliance Manager with Loreto Kirribilli (School)	Yes	Paid employment
Helen Imienionek	Director	17-Feb-2014	Interest	Holder of 2 shares (total of 14 shares) in NSF Nominees Pty Limited (ABN 29 053 228 667) the corporate trustee of NSF Super. No dividends or profits are distributed in relation to the shareholding.	Yes	Shareholder of Trustee Company
Ian Morante	Management	23-May-2005	Duty	Company Secretary of NSF Nominees Pty Limited (ABN 29 053 228 667), which is the corporate trustee of Nationwide Super.	Yes	Remuneration is received for the role as Company Secretary for the Trustee of Nationwide Super
Ian Morante	Management	23-May-2005	Duty	CEO of Nationwide Superannuation Fund (NSF Super)(ABN 15 201 768 813), which is an APRA-regulated Superannuation Fund.	Yes	Remuneration is received for the role of CEO of Nationwide Super
Ian Morante	Management	26-Oct-2002	Duty	Director of UPA of NSW Limited (ABN 71 050 057 620), which is a not-for-profit aged care organisation.	Yes	Voluntary Board Directorship
Ian Morante	Management	23-Jun-2015	Duty	Member of Australian Institute of Superannuation Trustees (AIST) - Industry Association	Yes	Member of Industry Association who campaigns on issues affecting superannuation
Ian Morante	Management	23-Jun-2015	Duty	Member of Association of Superannuation Funds of Australia (ASFA) - Industry Association	Yes	Member of Industry Association who campaigns on issues affecting superannuation
Ian Morante	Management	23-Jun-2015	Duty	Member of Governance Institute - Professional Association	Yes	Member of Professional Association who may campaign on issues affecting superannuation
Ian Morante	Management	23-Jun-2015	Duty	Member of Fund Executives Association Limited (FEAL) - Professional Association	Yes	Member of Professional Association who may campaign on issues affecting superannuation
Ian Morante	Management	01-Jan-2018	Duty	Graduate of Australian Institute of Company Directors (Professional Association)	Yes	Member of Professional Association
John Lynch	Director	24-Jun-2015	Duty	Member of Australian Institute of Superannuation Trustees (AIST) - Industry Association	Yes	Member of Industry Association who campaigns on issues affecting superannuation
John Lynch	Director	24-Jun-2015	Duty	Member of Association of Superannuation Funds Australia (ASFA) - Industry Association	Yes	Member of Industry Association who campaigns on issues affecting superannuation
John Lynch	Director	07-Apr-2014	Duty	Previous employee of the Australian Institute of Superannuation Trustees (AIST) (ABN 19 123 2847 275). Continues to work for AIST on a voluntary basis providing training.	Yes	Voluntary position with Industry Association who campaigns on issues affecting superannuation
John Lynch	Director	24-Sep-2015	Duty	Director of NSF Nominees Pty Limited (ABN 29 053 228 667), which is the corporate trustee of Nationwide Super.	Yes	Remuneration received for the role as Director of Trustee of Nationwide Superannuation
John Lynch	Director	13-Jun-2014	Interest	Daughter, Nicole Lynch, member of Nationwide Super.	Yes	Daughter is member of Nationwide Super

John Lynch	Director	17-Feb-2015	Interest	Holder of 2 shares (of 14 shares issued) in NSF Nominees Pty Limited (ABN 29 053 228 667), corporate trustee of Nationwide Super. No dividends or profits are distributed in relation to the shares.	Yes	Shareholder of Trustee Company that holds the RSE Licence for Nationwide Super
John Lynch	Director	17-Feb-2015	Interest	At time of Mr Lynch's employment with AIST, David Coogan (current NSF auditor) was Chair of AIST Audit, Risk and Finance Committee.	No	Previously worked with RSE Auditor
John Lynch	Director	18-Oct-2017	Interest	Son, Brad Lynch, employed by Allianz Partners as General Manager, Broker and Corporate. Allianz Partners provide a variety of insurance policies.	Yes	Son works in the Insurance Industry
Kim McHugh	Director	27-Dec-2007	Duty	Director of NSF Nominees Pty Limited (ABN 29 053 228 667), which is the corporate trustee of Nationwide Super.	Yes	Remuneration received from role
Kim McHugh	Director	16-Feb-2015	Duty	Member/Affiliate of Financial Planning Association (FPA) (ABN 62 054 174 453).	Yes	Member of association that comments on financial services issues
Kim McHugh	Director	17-Feb-2014	Duty	Compliance Officer of Hamilton Asset Management Ltd (ABN 95 027 374 482), which is a public company.	Yes	Remuneration is received for employment
Kim McHugh	Director	17-Feb-2014	Duty	Consultant of Rees Pritchard Services Trust (ABN 95 027 374 482).	Yes	Remuneration is received for employment
Kim McHugh	Director	16-Feb-2015	Duty	Member/Affiliate of Australian Institute of Superannuation Trustees (AIST) (ABN 19 123 284 275), which is an association.	Yes	Association representing a particular interest in super industry
Kim McHugh	Director	16-Feb-2015	Duty	Member/Affiliate of Association of Superannuation Funds of Australia (ASFA).	Yes	Association representing particular interest on super industry
Kim McHugh	Director	16-Feb-2015	Duty	Member/Affiliate of the Institute of Chartered Accountants Australia (CA) (ABN 50 084 642 571), which is an association.	Yes	Association representing particular interests in financial services industry
Kim McHugh	Director	16-Feb-2015	Duty	Member/Affiliate of CPA Australia, which is an association.	Yes	Association representing particular interests in financial service industry
Kim McHugh	Director	01-Jan-2000	Duty	Director of Twomac Investments Pty Limited (ABN 67 002 329 151), which is a private company. The date of commencement was November 14, 1986.	Yes	Directorship
Kim McHugh	Director	01-Jan-2000	Duty	Director of Lockridge Investments Pty Limited (ABN 001 718 289), which is the trustee of an SMSF. The date of commencement was May 20, 1994.	Yes	Directorship
Kim McHugh	Director	27-Dec-2007	Interest	Holder of 4 shares (of 14 shares issued) in NSF Nominees Pty Limited (ABN 29 053 228 667) the corporate trustee of Nationwide Super. No dividends or profits are distributed in relation to the shareholding.	Yes	Directorship
Kim McHugh	Director	01-Jan-2000	Interest	Holder of 2 shares (out of a total of 6 shares issued) in Twomac Investments Pty Limited (ABN 67 002 329 151), which is a private company. The original date acquired was November 14, 1986.	Yes	Directorship
Matt Kerr	Director	27-Aug-2013	Duty	Member/Affiliate of the Institute of Chartered Accountants Australia (ABN 50 084 642 571), which is an association.	Yes	Member of Professional Association who may campaign on issues affecting superannuation
Matt Kerr	Director	17-Feb-2014	Interest	Holder of 2 shares (of 14 shares issued) in NSF Nominees Pty Limited (ABN 29 053 228 667) the corporate trustee of NSF Super. No dividends or profits are distributed in relation to the shareholding.	Yes	Shareholder of Trustee Company
Matt Kerr	Director	27-Aug-2013	Duty	Member/Affiliate of the Financial Planning Association.	Yes	Member of Professional Association who may campaign on issues affecting superannuation

Matt Kerr	Director	27-Aug-2013	Duty	Member/Affiliate of the SMSF Association (ABN 67 103 739 617).	Yes	Member of Professional Association who may campaign on issues affecting superannuation
Matt Kerr	Director	29-Apr-2015	Duty	Employee of Pitcher Partners Newcastle and Hunter Wealth Management Pty Limited (ABN 49 112 481 802), which is financial planning company.	Yes	Paid employment
Matt Kerr	Director	23-Jun-2015	Duty	Member of Association of Superannuation Funds Australia (ASFA) - Industry Association	Yes	Member of Industry Association who may campaign on issues affecting superannuation
Matt Kerr	Director	23-Jun-2015	Duty	Member of Australian Institute of Superannuation Trustees (AIST) - Industry Association	Yes	Member of Industry Association who may campaign on issues affecting superannuation
Matt Kerr	Director	24-Sep-2015	Duty	Director of NSF Nominees Pty Limited (ABN 29 053 228 667) the corporate trustee of Nationwide Super. Remuneration is received for the role.	Yes	Remuneration received for the role
Rebecca Fitzgibbons	Management	05-Mar-2015	Duty	Risk and Compliance Manager of NSF Nominees Pty Limited (ABN 29 053 228 667), which is the corporate trustee of NSF Super.	Yes	Employee of the Trustee of Nationwide Super. Remuneration is received for the role.
Rebecca Fitzgibbons	Management	23-Jun-2015	Duty	Member of Australian Institute of Superannuation Trustees (AIST) - Industry Association	Yes	Member of Industry Association who campaigns on issues affecting superannuation
Rebecca Fitzgibbons	Management	23-Jun-2015	Duty	Member of Association of Superannuation Funds of Australia (ASFA) - Industry Association	Yes	Member of Industry Association who campaigns on issues affecting superannuation
Tim Edmonstone	Director	24-Sep-2015	Interest	Holds 2 shares (of 14 shares) in NSF Nominees Pty Limited (ABN 29 053 228 667), corporate trustee of NSF Super. No dividends or profits are distributed in relation to the shares.	Yes	Shareholder of Trustee Company holding the RSE Licence for Nationwide Superannuation
Tim Edmonstone	Director	23-Jun-2015	Duty	Member of Institute of Chartered Accountants (Professional Association)	Yes	Member of a Professional Body who may campaign on issues affecting superannuation
Tim Edmonstone	Director	23-Jun-2015	Duty	Member of Association of Superannuation Funds Australia (ASFA)	Yes	Member of Industry Association who are may campaign on issues affecting superannuation
Tim Edmonstone	Director	23-Jun-2015	Duty	Member of Australian Institute of Superannuation Trustees (AIST)	Yes	Member of Industry Association who may campaign on issues affecting superannuation
Tim Edmonstone	Director	01-Dec-2015	Duty	Member of Board and Finance Committee of the St John's College Foundation. St John's is a residential college within the University of Sydney. The Foundation is a charity set up to raise funds on behalf of the College. The position is voluntary.	Yes	Voluntary Directorship
Tim Edmonstone	Director	18-Aug-2014	Duty	Director of NSF Nominees Pty Limited (ABN 29 053 228 667), which is the corporate trustee of Nationwide Super.	Yes	Remuneration received for role as Trustee of Nationwide Superannuation Fund
Tim Edmonstone	Director	18-Aug-2014	Duty	Self and spouse are directors of the Trustee for T F & P M Edmonstone Superannuation Fund (ABN 39 417 740 771), which is the trustee of SMSF.	Yes	Trustee of SMSF
Tim Edmonstone	Director	27-Jul-2013	Duty	Partnership - Self and spouse are partners of P & T Edmonstone (37 140 458 494)	Yes	Family Partnership
Tim Edmonstone	Director	27-Jul-2013	Duty	Partnership - Self, Spouse and Father are partners of P, T & P Edmonstone (38 637 404 915)	Yes	Family Partnership
Tim Edmonstone	Director	09-Dec-2014	Interest	Self, Spouse, Matthew and Rene Burgess of TF & PM Edmonstone Superannuation Fund, has a 40% interest in the Trustee Company, Anzen Properties Trust Pty Ltd (ABN 85 169 977 119).	Yes	Shareholder in Private Company

Tim Edmonstone	Director	26-Jul-2017	Duty	Associate Director of Orange Credit Union (ABN 34 087 650 477).	Yes	Receives remuneration for role
Tim Edmonstone	Director	30-Apr-2018	Duty	Employed by the NSW Department of Primary Industries as a Senior Analyst	Yes	Receives remuneration for role