



## CSC Register of Relevant Duties and Interests

### 1. Other directorships and appointments/positions

Name	Name of organisation of directorship
Cross, Patricia	Non-executive director, Aviva plc (London) (since 2013) Senior Independent Director, Aviva Investors Holdings Limited (since January 2017) Australian Indigenous Education Foundation Ambassador (since 2008) Member of the Future Fund Board of Guardians (appointed 25 May 2021) Director, ARIA Co Pty Ltd (since November 2019)
Hon Chris Ellison	Advisor, Quintis Corporation (formerly TFS Corporation) (since 2009) Chancellor, University of Notre Dame in WA (since 2018, having previously been Governor since 2009) Chair, SAS Regiment Resources Fund fundraising committee (since 2014) Director, University of Notre Dame (since 2015) Director, Trustee of the SAS Resource Fund Trust (since June 2020) Director, ARIA Co Pty Ltd Member, WA Law Society
Hounsell, Garry	Chairman, HelloWorld Travel Limited (since 2016) Director, Treasury Wine Estates Limited (since 2012) (and Chair of the Audit Committee) Member of the Investec Emerging Companies Investment Committee. Director, ARIA Co Pty Ltd (since November 2019) Director of Findex (January, 2020)
Needham, Tony	Air Vice Marshal, Royal Australian Air Force Active Reserve (since early 2016) Director, ARIA Co Pty Ltd (since November 2019)



Name	Name of organisation of directorship
Staib, Margaret	Air Vice Marshal, Royal Australian Air Force Active Reserve (since 2012) Councillor, Royal Aeronautical Society (Australian division) (since 2017) Member, Industry Advisory Board for the Centre for Supply Chain and Logistics, Deakin University (since 2017) Member, Industry Advisory Board for C T Group (since 2018) Director, QinetiQ Australia (since 2017) Director, ARIA Co Pty Ltd (since November 2019) ACT Chapter Chair and Representative to the National Board of Chief Executive Women (since December 2019) Australian Government Freight Controller (since April 2020)
Barker, Ariane	Director, IDP Education (since 2015) Chair, Audit and Risk Committee at IDP Education (since 2015) Director, Atlas Arteria (since 1 March 2021) Member, Investment Committee and Development Board at the Murdoch Children's Research Institute (since 2011) Chair, ARIA Co Pty Ltd (since November 2019)
Vertigan, Michael	Director, ARIA Co Pty Ltd (since September 2017)
Waters, Alistair	Director, ARIA Co Pty Ltd National President, CPSU PSU Group (since 2015)
Donnelly, Melissa	Director, ARIA Co Pty Ltd National Secretary, CPSU (since 2019) Director, McKell Institute (since 2018) Director, ACTU Education Inc Training (since 2019) Director, Shared Advantage Limited (since 2019)
Hill, Damian	Director, Association of Super Funds of Australia (ASFA) (since July 2020) Chair of the ASFA ASP Services Committee Member of CIMA Society of Australia
Tarditi, Alison	Long-term Investing Council, World Economic Forum (since 2011, Chairman 2014-2020, Member 2021 and pro bono) Future of Finance Advisory Council Director, CFA Institute (since 1 September 2016 and pro bono)
Matuszczak, Andrew	Board Member – B2B Association of Australia Advisory Board Member – MeetMagic
Thorburn, Guy	Member, Tuition Protection Service Advisory Board (since March 2018)

## 2. Superannuation membership in a scheme managed by CSC

Name	Name of superannuation scheme
Ellison, Chris	PSSap
Staib, Margaret	DFRDB, PSSap
Needham, Tony	PSSap, MSB Scheme
Donnelly, Melissa	PSSap
Waters, Alistair	PSSap
Hill, Damian	PSSap
Abraham, Paul	PSSap
Tarditi, Alison	PSSap
Young, Andy	PSSap
Firth, Robert	PSSap
Nettheim, Adam	PSSap
Scheiffers, Alana	PSSap, MSB Scheme
Armitage, Catharine	PSSap
Jamieson, Peter	PSSap
George, Philip	PSSap
Thorburn, Guy - Australian Government Actuary	PSSap
Mules, Stuart - Australian Government Actuary	PSSap
Burt, Michael - Australian Government Actuary	PSS
Oyetunji, Bola - Delegate of the Auditor General	PSSap

## 3. Any interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly) received greater than \$100, including interests from service providers

Director/responsible person	Donor	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
NIL				

**4. Any interest (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) below \$100 where the interest might reasonably be considered to have the potential to have a significant impact on the capacity of CSC or the person with the relevant interest to act in a manner that is consistent with the best interest of CSC’s beneficiaries.**

Director/responsible person	Donor	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
NIL				

**5. Smaller, frequently received interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) that cumulatively total more than \$500 within a 12 month period.**

Director/responsible person	Donor	Description of interest (e.g. Working Lunch, Bottle of wine etc.)	Date interest was received	Approximate value of interest
NIL				


**6. Shareholdings of Directors or other Responsible Persons, where shareholding exceeds 5%, and other relevant interests or duties**

Name	Description of shareholding or interest
NIL	