



## CONFLICTS REGISTER – RELEVANT INTERESTS AND DUTIES

Current as at 12 December 2019

This document forms part of the Trustee’s procedures in accordance with its Conflicts Management Policy. The Register records Relevant Interests which are interests of the Trustee, an associate of the Trustee or a responsible person which the Trustee considers have the potential to have a significant impact on the capacity of those persons to act in a manner that is consistent with the best interests of the Fund beneficiaries. An interest includes any gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held.

Name	Interest / Position / Role	Nature
Amy WARD	Member	MTAA Super Fund
Anne O’DONNELL	Director	EQT Holdings Limited. <i>Holding company of Equity Trustees Limited and Equity Trustees Superannuation Limited</i>
	Committee Representative	Association (ABA) representative to the (Banking) Code Compliance Monitoring Committee (CCMC)
Chon Wai CHOY	Member	MTAA Super Fund
Christopher PORTER	Member	MTAA Super Fund
Daniel XU	Member	MTAA Super Fund
David SMITH	Member	MTAA Super Fund
	Assistant National Secretary	Australian Manufacturing Workers Union
	National Divisional Secretary	Australian Manufacturing Workers Union – Vehicle Division

Name	Interest / Position / Role	Nature
	Chairperson	Federation of Vehicle Industry Unions
Don ROWLAND	Member	MTAA Super Fund
Geoff LOWE	Vice President	Vice President MTA NSW
	Member	MTAA Super Fund
George KOCHER	Director <i>Non-remunerated</i>	Peet Flagstone City Pty Ltd (Investment) <i>Position held on behalf of Fund</i>
Leeanne TURNER	Customer	ME Bank
	Director <i>Non-remunerated</i>	Industry Super Australia <i>Position held on behalf of Fund</i>
Michael IRVING	Member	MTAA Super Fund
Michael SYKES	Member	MTAA Super Fund
Peter SAVIGE	Member	MTAA Super Fund
	Executive Board Member	Victorian Automobile Chamber of Commerce (VACC) – member of MTAA Ltd.
	Director	Motor Trades Association of Australia - employer sponsor of the MTAA Super Fund
Philip BROWN	Shareholding	Sydney Airport Limited <i>Acquired passively through in-specie transfer</i>
	Director Non-remunerated positions.	ANU Connect Ventures Pty Ltd, and ANU-MTAA Super Venture Capital Partnership Pty Ltd <i>Positions held on behalf of Fund</i>

Name	Interest / Position / Role	Nature
Rhonda O'DONNELL	Member	MTAA Super Fund
Susan WALPOLE	Member	MTAA Super Fund
Susanne DAHN	Partner / Executive Director	Pitcher Partners and Associated Entities
	Shareholding	Link Administration Holdings Ltd
	Director	AIA Australia
John BRUMBY	NA	
<b>ENTITIES</b>		
Motor Trades Association of Australia Superannuation Fund Pty Limited	Shareholding	Partial Ownership In ME Bank
	Shareholding	Partial Ownership in Industry Super Australia (ISA)
	Shareholding	Partial Ownership of Industry Fund Services (IFS)