

**Meat Industry Employees' Superannuation Fund Pty Ltd
Registers of Relevant Duties & Interests as at 22 February 2018**

Register of Relevant Duties

Responsible Person	Relevant Duty	Date of Appointment to the Entity	Nature of the Conflict (if any)/Management of any Conflict
Chris White	Vanguard Investments Aust Ltd - Member of External Compliance Committee	24/09/2002	The Vanguard Committee is not involved with client arrangements, however Chris does not participate in Board or Investment Committee decisions relating to Vanguard. No conflict
	White Superannuation Fund - Trustee	02/07/2010	
Paul Conway	AMIEU – Victorian Secretary PrimeSafe Victoria – Director	1997 July 2015	No conflicts
Robert Jackson	Klipspringer Pty Ltd - Managing Director Klipspringer Investments Pty Ltd - Managing Director Peneta Pty Ltd - Managing Director Robert Jackson Family Trust - Director Robert Jackson Property Trust - Director Collectors of Aircraft Models Pty Ltd - Director Riverbank Pty Ltd - Director Charter Falls Pty Ltd - Director Karenmark Business Services – Director Robert Jackson Superannuation Fund - Trustee		No conflicts
Bruce Ede	Southern Meats Pty Ltd – Director/Secretary	2011	No conflicts
	Western Australian Meat Marketing Co-Operative Limited (WAMMCO) - Company Secretary	2002	
Kent Dickens	Fletcher International Exports Pty Ltd – Financial Controller	2004	No conflict
Robert Slimmon	Hardwicks – Works Delegate	1989	No conflict
Daryl Holloway	N/A		No conflict
Matt Journeaux	AMIEU – Queensland Secretary	2002	No conflicts
	MINTRAC – Director	2012	
	Meat Industry Reference Committee – Director	2016	
	Queensland Govt. Meat Industry Advisory Group – Member	2007	
	Qld Govt. Manufacturing Standing Committee – Member	2016	
Patricia Fernandez	AMIEU – NSW Secretary	1994	No conflicts
	AMIEU – Federal President		

Bill McRobert	Spare Room Holding Co Pty Ltd – Director/Secretary Prominence Apartments Pty Ltd – Director/Secretary Austcorp Development Fund No 1 Pty Ltd – Secretary Austcorp Development Fund No 1 Pty Ltd – Director Provide Actuarial Advice via PFS to: - Ruyton Girls' School & Mentone Girls' Grammar School	02/09/2010 29/06/2012 21/02/2014 10/02/2016 2005	No conflict - appointed by MIESF No conflict - appointed by MIESF No conflict - appointed by MIESF No conflict - appointed by MIESF No conflicts
Chris Salamousas	Honorary Finance Manager – Sandringham Football Club	13/09/2017	No conflict
Chris Artis	N/A		
Tracey Dunstone	N/A		
Lucy Torrens	N/A		
Theo Retsinas	N/A		
Lisa Saunders (Risk Manager)	LAS Inversion Pty Ltd Saunders Family Trust REISuper – Risk and Compliance Manager legalsuper – Risk Manager	2010 2010 February 2006 November 2016	No conflict No conflict No conflict – not a competitor No conflict – not a competitor
Sean Hill (approved auditor)	Australian Landscape Trust – Trustee Strathfieldsaye Estate Ltd – Director	2012 2012	No conflicts
Trustee	No other duties		

Register of Relevant Interests

The relevant interests/gifts are from 1 July 2016

Responsible Person	Relevant Interest (Source and Description)	Date Received	Estimated Value	Nature of the Conflict (if any)
Chris White	N/A			No conflict
Paul Conway	Member of MIESF			No conflict
Robert Jackson	N/A			
Bruce Ede	Member of MIESF			No conflict
Kent Dickens	Member of MIESF			No conflict
Robert Slimmon	Member of MIESF			No conflict
Daryl Holloway	N/A			
Matt Journeaux	Member of MIESF			No conflict
Patricia Fernandez	Member of MIESF			No conflict
Bill McRobert	Member of MIESF			No conflicts
	Hyperion Australian Open Tennis	26/01/17	\$1,000	
	Nike Employee Store Shopping (40% discount)	12/04/17	\$526	
	Nike Employee Store Shopping (40% discount)	02/12/17	\$377	
	Hyperion Australian Open Tennis	25/01/18	\$1,000	
Chris Salamousas	Member of MIESF			No conflicts
	Nike Employee Store Shopping (40% discount)	04/06/17	\$309	
Chris Artis	Member of MIESF			No conflict
Tracey Dunstone	Member of MIESF			No conflict
Lucy Torrens	Member of MIESF			No conflicts
	Nike Employee Store Shopping (40% discount)	03/12/16	\$406	(All MIESF staff invited)
Theo Retsinas	Member of MIESF			No conflict
Lisa Saunders	Oaks Day (guest of MetLife)	03/11/16	\$200	No conflict
Sean Hill (approved auditor)	Family Trust			No conflict
Trustee	No relevant interests			