

**Meat Industry Employees' Superannuation Fund Pty Ltd  
Registers of Relevant Duties & Interests as at 30 August 2018**

**Register of Relevant Duties**

<b>Responsible Person</b>	<b>Relevant Duty</b>	<b>Date of Appointment to the Entity</b>	<b>Nature of the Conflict (if any)/Management of any Conflict</b>
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.
	White Superannuation Fund - Trustee	02/07/2010	No conflict
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
Matt Journeaux	AMIEU – Queensland Secretary	2002	No conflicts
	MINTRAC – Director	2012	
	Meat Industry Reference Committee – Director	2016	
	Queensland Govt. Meat Industry Advisory Group – Member Qld Govt. Manufacturing Standing Committee – Member	2007 2016	
Patricia Fernandez	AMIEU – NSW Secretary	1994	No conflicts
	AMIEU – Federal President		
Bill McRobert	Spare Room Holding Co Pty Ltd – Director/Secretary	02/09/2010	No conflict - appointed by MIESF
	Prominence Apartments Pty Ltd – Director/Secretary	29/06/2012	No conflict - appointed by MIESF
	Austcorp Development Fund No 1 Pty Ltd – Secretary	21/02/2014	No conflict - appointed by MIESF
	Austcorp Development Fund No 1 Pty Ltd – Director	10/02/2016	No conflict - appointed by MIESF
	Provide Actuarial Advice via PFS to: - Ruyton Girls' School & Mentone Girls' Grammar School	2005	No conflicts

Chris Salamousas	Honorary Finance Manager – Sandringham Football Club	13/09/2017	No conflict
Chris Artis	AMP Capital Diversified Property Fund Investor Representatives Committee Member Gardior Pty Ltd – Director	19/03/2018	No conflicts
		24/08/2018	
Tracey Dunstone	N/A		
Lucy Torrens	N/A		
Theo Retsinas	N/A		
Lisa Saunders (Risk Manager)	LAS Inversion Pty Ltd	2010	No conflict
	Saunders Family Trust	2010	No conflict
	REISuper – Risk and Compliance Manager	February 2006	No conflict – not a competitor
Nicole Osborne (approved auditor)	Non-Executive Director – Mother’s Day Classic Foundation	2015	No conflicts
	Partner – PricewaterhouseCoopers Australia	2016	
Trustee	No other duties		

## Register of Relevant Interests

The relevant interests/gifts are from 1 January 2017

Responsible Person	Relevant Interest (Source and Description)	Date Received	Estimated Value	Nature of the Conflict (if any)
Chris White	N/A			
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
Matt Journeaux	Member of MIESF			No conflict
Patricia Fernandez	Member of MIESF			No conflict
Bill McRobert	Member of MIESF  Hyperion Australian Open Tennis Nike Employee Store Shopping (40% discount) Nike Employee Store Shopping (40% discount) Hyperion Australian Open Tennis	26/01/17 12/04/17  02/12/17  25/01/18	\$1,000 \$526  \$377  \$1,000	No conflicts
Chris Salamousas	Member of MIESF  Nike Employee Store Shopping (40% discount) Secure Invest/AFL Corporate Suite Football NAB/AFL Corporate Suite Football	04/06/17  02/06/18 29/06/18	\$309  \$250 \$250	No conflicts
Chris Artis	Member of MIESF			No conflict
Tracey Dunstone	Member of MIESF			No conflict
Lucy Torrens	Member of MIESF			No conflict
Theo Retsinas	Member of MIESF			No conflict
Lisa Saunders	N/A			
Nicole Osborne (approved auditor)	N/A			
Trustee	No relevant interests			