

**Meat Industry Employees' Superannuation Fund Pty Ltd
Registers of Relevant Duties & Interests as at 21 February 2019**

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	White Superannuation Fund - Director	02/07/2010	No conflict
Paul Conway	AMIEU – Victorian Secretary PrimeSafe Victoria – Director Member of Victorian Government Skills Commission Federal AMIEU President	1997 July 2015 2018 Sept 2018	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 Western Australian Meat Marketing Co-Operative Limited (WAMMCO) - Company Secretary	2011 2002	No conflicts
Kent Dickens	Fletcher International Exports Pty Ltd – Financial Controller	2004	No conflict
Matt Journeaux	AMIEU – Queensland Secretary MINTRAC – Director Meat Industry Reference Committee – Director Queensland Govt. Meat Industry Advisory Group – Member Qld Govt. Manufacturing Standing Committee – Member	2002 2012 2016 2007 2016	No conflicts
Patricia Fernandez	AMIEU – NSW Secretary	1994	No conflict
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	Director/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 24/08/2018	No conflicts
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	2010 2010 February 2006	No conflict No conflict No conflict – not a competitor
Nicole Osborne (approved auditor)	Non-Executive Director – Mother’s Day Classic Foundation Partner – PricewaterhouseCoopers Australia Vice President of the Maltese Community Council of Victoria	2015 2016 2019	No conflicts
Trustee	No other duties		

Register of Relevant Interests

The relevant interests/gifts are from 1 July 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			No conflicts
	Nike Employee Store Shopping (40% discount)	02/12/17	\$377	
	Hyperion Australian Open Tennis	25/01/18	\$1,000	
	TAL Oaks Day Races	08/11/18	\$300	
Chris Salamousas	Member of MIESF			No conflicts
	Secure Invest/AFL Corporate Suite Football	02/06/18	\$250	
	NAB/AFL Corporate Suite Football	29/06/18	\$250	
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			