

**Meat Industry Employees' Superannuation Fund Pty Ltd
Registers of Relevant Duties & Interests as at 26 July 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	1997 July 2015 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 – Director Greenvale Investments – Director	28 Jan 1983 14 Dec 1976 19 April 1971 19 April 1971 27 Nov 2006 10 Sept 1997 10 Aug 1995 4 July 2003 2 Nov 1979 28 Jan 1983 27 Nov 2006	No conflicts
Bruce Ede	Southern Meats Pty Ltd – Director/Secretary Western Australian Meat Marketing Co-Operative Limited (WAMMCO) - Company Secretary and Chief Financial Officer	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 Federal AMIEU President	1994 June 2019	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	19/03/2018	No conflicts – although MIESF invests in the AMP Fund and The Infrastructure Fund controlled by Gardior, Chris was nominated by MIESF for both positions.
	Gardior Pty Ltd – Director	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
	REISuper – Company Secretary	July 2019	No conflict – not a competitor
	Advisory Board Member – Easy Monitor Ltd	April 2019	No conflict
Nicole Osborne (approved auditor)	Non-Executive Director – Mother’s Day Classic Foundation	2015	No conflicts
	Partner – PricewaterhouseCoopers Australia	2016	
	Vice President of the Maltese Community Council of Victoria	2019	
Trustee	No other duties		

Register of Relevant Interests

The Trustee maintains a Register of Relevant Interests for each responsible person in accordance with paragraph 1(e) in its Conflicts Management Policy. The Trustee Board has determined in accordance with paragraph 6(b) of its Policy that the relevant interests shown below should be publicly disclosed.

The relevant interests/gifts are from 1 January 2018

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
	Hyperion Australian Open Tennis	25/01/18	\$1,000	Approved by Administration Committee members by email and phone 7/12/17
	Oaks Day Races – ticket and hospitality paid for by TAL	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 AMP DPF Investor Day	19 & 20/03/19	\$850	No conflicts Nominated by MIESF
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			