

**Meat Industry Employees' Superannuation Fund Pty Ltd
Registers of Relevant Duties & Interests as at 16 July 2020**

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 Karenmark Business Services – Director Robert Jackson Superannuation Fund – Director	28 Jan 1983 14 Dec 1976 2 Nov 1979 28 Jan 1983	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
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 NSW Workers Health Centre – Director MINTRAC – Director Unions NSW – Executive Member	1994 June 2019 2019 2020 2020	No conflicts
James Hardwick	Hardwicks Meat Works Pty Ltd Hardwick Production Pty Ltd Hardwick Personnel Pty Ltd Hardwick Processors Pty Ltd Hardwick Resources Pty Ltd Hardwicks Manufacturing Pty Ltd Benloch Services Pty Ltd Duck Farm Wholesale Pty Ltd Frew Employment Pty Ltd	2011 2009 2014 2008 2010 2019 2016 2016 2018	No conflicts

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 conflict – although MIESF invests in the AMP Fund, Chris was nominated by MIESF for the position.
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 REISuper – Company Secretary Advisory Board Member – Easy Monitor Ltd	2010 2010 February 2006 July 2019 April 2019	No conflict No conflict No conflict – not a competitor No conflict – not a competitor No conflict
Nicole Osborne (approved auditor)	Non-Executive Director – Mother’s Day Classic Foundation Partner – PricewaterhouseCoopers Australia	2015 2016	No conflicts
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 2019

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
Matt Journeaux	Member of MIESF			No conflict
Patricia Fernandez	Member of MIESF			No conflict
James Hardwick	N/A			
Bill McRobert	Member of MIESF			No conflict
Chris Salamousas	Member of MIESF			No conflict
Chris Artis	Member of MIESF			No conflict
Tracey Dunstone	Member of MIESF Oaks Day Races – ticket and hospitality paid for by TAL	09/11/19	\$550	No conflicts
Lucy Torrens	Member of MIESF Oaks Day Races – ticket and hospitality paid for by TAL	09/11/19	\$550	No conflicts
Theo Retsinas	Member of MIESF			No conflict
Lisa Saunders	N/A			
Nicole Osborne (approved auditor)	N/A			
Trustee	No relevant interests			