

## Executive Officers of Towers Watson Superannuation Pty Ltd

(ABN 56 098 527 256, AFSL 236049)

### June 2021

	<b>Luke Carroll</b> Director	<b>Travis Dickinson</b> Director	<b>Andrea Piaia</b> Director	<b>Chris Porter</b> Alternate Director	<b>Jackie Downham</b> Senior Manager
Qualifications	Bachelor of Commerce Fellow of the Institute of Actuaries of Australia	Bachelor of Engineering – Aerospace (First Class Honours) Fellow of the Institute of Actuaries of Australia Fellow of the Institute and Faculty of Actuaries (UK)	Bachelor of Arts	Bachelor of Science (Hons) Fellow of the Institute of Actuaries of Australia Fellow of the Institute and Faculty of Actuaries (UK0029)	Bachelor of Science (Hons) Fellow of the Institute of Actuaries of Australia
Date appointed to Towers Watson Superannuation Pty Ltd	15 April 2021	14 June 2021	5 March 2019	9 June 2021 as Alternate Director	N/A
Experience	18 years' experience in the superannuation industry	17 years' experience in the superannuation industry.	35 years' experience in the superannuation industry.	22 years' experience in the pension / superannuation industry	30 years' experience in the superannuation industry

#### Notes:

During the year ended 31 December 2021, Kate Maartensz resigned from her role as Trustee Director with effect from 31 March 2021. Luke Carroll was appointed as the replacement Trustee Director with effect from 15 April 2021.

With effect from 9 June 2021, David McNeice resigned from his appointment to act as Jackie Downham's Alternate Director in respect of the Oracle Superannuation Plan and Jackie Downham appointed Chris Porter to act as her Alternate Director in respect of the Oracle Superannuation Plan.

John Burnett resigned from his role as Trustee Director with effect from 11 June 2021 and Travis Dickinson was appointed as the replacement Trustee Director with effect from 14 June 2021.