

Register of relevant interests—

Description of interests



Relevant interest	Description
Duty	A relevant duty is a position held by a director, manager or staff member that could lead to a conflict between the duties owed as a result of that position and the person's duty to Australian Catholic Superannuation members. Examples include board or management positions with other financial institutions or with service providers to the Fund.
Financial interest	This register of relevant interest records only those financial interests, including investments in entities that provide services to Australian Catholic Superannuation or are competitors of the Fund, which are valued at \$10,000 or more. It also includes investments in the Fund, regardless of value. Financial interests could lead to a conflict of interest where the possibility of voting in favour of a particular decision could result in a personal profit or other benefit.
Gifts, prizes and entertainment	This register of relevant interest records only those gifts, prizes and entertainment received from current or potential Australian Catholic Superannuation service providers which are valued at \$500 or more. Gifts, prizes and entertainment could lead to conflict of interests as there is a possibility that, when making decisions, a recipient could favour a particular service provider.

Register of relevant interests— Duties



Person	Title	Description of relevant duty
David Hutton OAM	Board Chair/Trustee Director	Chair, Mary Aikenhead Education Australia Advisory Council
David Hutton OAM	Board Chair/Trustee Director	Chair, Australian Catholic University Queensland Chapter
David Hutton OAM	Board Chair/Trustee Director	Chair, Toowoomba Diocesan Catholic Schools Council
David Hutton OAM	Board Chair/Trustee Director	Consulted to Diocese of Rockhampton to facilitate governance workshops until May 2019
David Hutton OAM	Board Chair/Trustee Director	Consulting to the Catholic Education Office in the Diocese of Wollongong on governance matters
David Hutton OAM	Board Chair/Trustee Director	Engaged by CEnet (a company owned by all the Catholic Dioceses of NSW, the Dioceses of Toowoomba, Cairns, Townsville and Rockhampton, and the Archdiocese of Hobart) to chair a review of governance
David Hartley	Trustee Director	Investment Committee Chair, University of Sydney Student Managed Investment Fund
David Hartley	Trustee Director	Advisory Board Member, Alpha Vista Financial Services
David Hartley	Trustee Director	Senior Investment Counsel, NSW State Super, a closed Defined Benefit Fund
David Hartley	Trustee Director	Director, Clearview Life Nominees Pty Limited
David Hartley	Trustee Director	Sole shareholder and sole director of David Hartley Consulting Services Pty Ltd ABN 47 621 680 215, which provides services to State Super, Clearview, ManuLife Asset Management and AIST
David Hartley	Trustee Director	Consultant to ManuLife Asset Management
David Hartley	Trustee Director	Chair, Independent Investment Advisory Committee, NSW Trustee and Guardian
Julian Widdup	Trustee Director	Member, Australian Catholic University Limited
Julian Widdup	Trustee Director	Director, Catholic Schools NSW
Julian Widdup	Trustee Director	Member, Archdiocese Finance Council, Catholic Archdiocese of Canberra and Goulburn
Julian Widdup	Trustee Director	Director and member, Aurum Asset Management Pty Limited and FPL Partnership Pty Limited
Julian Widdup	Trustee Director	Director, JCW Strategies Pty Limited
Julian Widdup	Trustee Director	Director, Rural Funds Management Limited and related entities including Rural Funds Group (ASX:RFF) and RFP Poultry Group (NSX:RFP); Director, Proteolytics Pty Limited; CEO, Phoenix Eagle Company Pty Ltd
Julian Widdup	Trustee Director	Managing Consultant, Strategic Reform
Kenneth Green	Trustee Director	Director, Information, Communications & Technology, Catholic Archdiocese of Brisbane
Margaret Wallace	Trustee Director	Member, Financial Council, Diocese of Broken Bay
Margaret Wallace	Trustee Director	Interim Chair, Audit & Risk Committee, Diocese of Broken Bay
Marie-dominique O'Connell	Trustee Director	Employed by Catholic Education Office of Western Australia (CEWA)
Shane Glasson	Trustee Director	Employed by Catholic Education Office of Western Australia (CEWA)

Register of relevant interests— Duties



Person	Title	Description of relevant duty
Stephen Quirk	Trustee Director	Member, Finance Committee, Diocesan Education Board Lismore
Steven Jeffery	Trustee Director	Chief Financial Officer, Queensland Catholic Education Commission
Steven Jeffery	Trustee Director	Member, Peter Faber Business School, Advisory Committee, Australian Catholic University
Susanne Ainsworth	Trustee Director	Financial Controller, Roberts & Morrow, Armidale. Firm has a separate superannuation division for SMSFs and also a Financial Planning Division
William Walker	Trustee Director	Chair, Stella Maris Aged Care Facility Limited
William Walker	Trustee Director	Member, Diocesan Finance Council, Diocese of Wollongong
William Walker	Trustee Director	Director and Chair, Finance Audit and Risk Committee, St Stanislaus College, Bathurst Ltd
JoAnna Fisher	Independent Investment Committee Member	Board member, listed investment company of Morphic Asset Management
JoAnna Fisher	Independent Investment Committee Member	Non Executive Director, Mainstream Group Holdings Limited
Greg Cantor	Chief Executive Officer	Member, Sancta Sophia College Council, University of Sydney
Michael Block	Chief Investment Officer	Director, Gardior Pty Ltd
Andrew Reeves	Partner, KPMG	Appointed as auditor to a number of financial institutions including investment managers and ANZ Bank.

Register of relevant interests—

Financial interests



Person	Title	Description of interest
SCS Super Pty Limited	Trustee	Gardior - The Fund holds an ownership interest in Gardior, an investment management company
SCS Super Pty Limited	Trustee	IFM Investors - The Fund holds an ownership interest in IFM, an investment management company
SCS Super Pty Limited	Trustee	The Fund has a small shareholding in Industry Super Holdings in Australian Shares. Subsidiaries of Industry Super Holdings provide services to the Fund
SCS Super Pty Limited	Trustee	The Trustee purchases insurance from Catholic Church Insurance
SCS Super Pty Limited	Trustee	The Trustee leases office space from the following principal employers: <ul style="list-style-type: none"> - Catholic Education Office of Western Australia - Roman Catholic Archdiocese of Brisbane - Roman Catholic Church for the Archdiocese of Sydney - Roman Catholic Church for the Diocese of Lismore - Roman Catholic Church for the Diocese of Townsville - Roman Catholic Church for the Archdiocese of Canberra & Goulburn
David Hutton OAM	Board Chair/Trustee Director	Fund member - super account balance
David Hutton OAM	Board Chair/Trustee Director	Spouse is a member of the Fund
David Hutton OAM	Board Chair/Trustee Director	Holds a portfolio of shares in a number of companies, some of which may be service providers to the Fund
David Hartley	Trustee Director	Family member works for Macquarie Bank in its Banking & Finance Division
David Hartley	Trustee Director	Holds a portfolio of listed shares in a number of companies, some of which may be service providers to the Fund
David Hartley	Trustee Director	Holds unlisted shares in AlphaVista Holdings and expects to be allocated additional shares in this entity as a result of role as an Advisory Board Member
Francis Dannaher	Trustee Director	Fund member - super account balance
Kenneth Green	Trustee Director	Fund member - super account balance
Margaret Wallace	Trustee Director	Family member is a member of the Fund and works for Catholic Jobs Online (part of Catholic Weekly)
Margaret Wallace	Trustee Director	Holds a portfolio of shares in a number of companies, some of which may be service providers to the Fund
Marie-dominique O'Connell	Trustee Director	Fund member - super account balance
Shane Glasson	Trustee Director	Fund member - super account balance
Steven Jeffery	Trustee Director	Fund member - super account balance
Steven Quirk	Trustee Director	Fund member - super account balance
Steven Quirk	Trustee Director	Spouse is a member of the Fund
Susanne Ainsworth	Trustee Director	Fund member - super account balance
William Walker	Trustee Director	Fund member - super account balance
William Walker	Trustee Director	Spouse is a member of the Fund
Greg Cantor	Chief Executive Officer	Fund member - super account balance
Greg Cantor	Chief Executive Officer	Spouse is a member of the Fund
Michael Block	Chief Investment Officer	Holds a portfolio of shares in a number of companies, some of which may be service providers to the Fund
Michael Block	Chief Investment Officer	Fund member - super account balance

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Financial interests



Person	Title	Description of interest
Sharnie Barabas	Head of Client Services	Fund member - super account balance
Sharnie Barabas	Head of Client Services	Spouse is a member of the Fund
Chris Rutter	Head of Finance & Accounting	Fund member - super account balance
Tim Poole	Head of Financial Advice	Fund member - super account balance
Cameron Wood	Head of Marketing & Business Development	Fund member - super account balance
Sandy Rimagmos	Head of People & Culture	Fund member - super account balance
Scott McIsaac	Head of Risk & Compliance	Fund member - super account balance

Register of relevant interests— Gifts, prizes and entertainment \$500+



Person	Service provider/Related party	Description of interest
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There are no relevant interests to declare for the period 1 July 2017 to 1 July 2019.