

LGIAsuper TRUSTEE

Register of relevant interests and duties as at 7 June 2022



right by your side

Officers of LGIAsuper Trustee (ABN: 94 085 088 484)

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of held position	Nature of activities of the organisation		
DIRECTORS					
Mr John Smith (Chair and Independent Director)	LGIAsuper Trustee	Director	Superannuation	Equity interest in Cygnet Services which holds an interest in The Heron Partnership (actuarial services)	Nil
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		
	LGIA CE Foods Pty Ltd	Director	Super Investment		
	LG Super Asian Infrastructure Pty Ltd	Director	Super Investment		
Mr Richard Flanagan (Deputy Chair and Employer Representative)	ESI Financial Services Pty Ltd	Chair	Service provider to LGIAsuper	Nil	Nil
	LGIAsuper Trustee	Director	Superannuation		
	Brishard Pty Ltd	Secretary and Director	Investment		
	CIRT (Qld) Pty Ltd (Contracting Industry Redundancy Trust);	Director	Electrical Industry Body		
	Electricity Supply Industry Superannuation (Qld) Limited	Chair	Superannuation		
	ESI Financial Services Pty Ltd	Director	Service provider to LGIAsuper		
	Flanagan Bros Pty Ltd	Secretary and Director	Investment		
	Industry Requirements to GCIT Electrotechnology Faculty	Advisor	Electrical Industry Body		
	Joint Industry Training Company (JETCO);	Director	Registered Training Organisation		
	Master Electricians Australia Limited	Director	Electrical Industry Body		
	ME Contractors Pty Ltd	Director	Electrical Industry Body		
	Palm Beach Enterprises	Secretary and Director	Investment		
	Project Safety Switch Limited	Director	Electrical Industry Body		
	R & N Flanagan & Company Pty Ltd	Secretary and Director	Investment		
	RFC Group Pty Ltd	Managing Director	Investment		
	RFC Group Pty Ltd	Director	Electrical contracting		
	RFC Group Pty Ltd	Secretary and a Director	Electrical contracting		
The Original Casablanca Fan Company Pty Ltd	Secretary and Director	Investment			
Trade-Elec Pty Ltd	Secretary and Director	Investment			
Mr Greg Hallam AM PSM (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	LG Cloud Pty Ltd	Director & Secretary	Local Government Services		
	LG Disaster Recovery Services	Director	Local Government Services		

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of held position	Nature of activities of the organisation		
Mr Ray Burton PSM (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Ray Burton Consulting	Principal	Local Government Governance Consulting		
Mr Ron Dewhurst (Independent Director)	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	Cooper Investments Pty Ltd	Chairman/Chief Executive Officer	Investment		
	HubHello Pty Ltd	Chairman	Portal Company		
	Rhinomed Limited	Chairman	Medical Device		
Ms Teresa Dyson (Employer Representative)	Sprott Inc	Chairman	Canadian Alternative Investments	Member of Energy Super	Nil
	LGIAsuper Trustee	Director	Superannuation		
	Energy Queensland Limited	Director	Electrical Industry Body		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Foreign Investment Review Board	Member	Government Regulatory Body		
	Foundation for Alcohol Research & Education Limited	Director	Community Health		
	Genex Power Limited	Director	Electrical Industry Body		
	Gold Coast Hospital and Health Board	Director	Community Health		
	Gritem Pty Ltd	Director	Personal Investment Company		
	Gritem Superannuation Pty Ltd (Trustee of SMSF)	Director	SMSF Trustee		
	National Housing Finance and Investment Corporation	Director	Community Housing		
	Seven West Media Ltd	Director	Media		
	Shine Justice Ltd	Director	Legal Practice		
Takeover Panel	Member	Government Regulatory Body			
Ms Ros Heit (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Burnett Inland Economic Development Organisation	Director	Local Government and Community		
	Community Radio of Wondai	Chair	Community Radio		
	Rural Solutions Queensland Inc	Director	Charity		
	SPSL Limited	Director	Superannuation Fund Trustee		

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of held position	Nature of activities of the organisation		
Cr Mark Jamieson (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Council of Mayors South East Queensland	Director	Local Government Advocacy		
	Cryan Pty Ltd	Director	Trust		
	Jamieson Investments Qld Pty Ltd	Director	Agriculture and Investment		
	LGAQ Ltd	President and Director	Local Government Services		
	Lolbern Pty Ltd	Director	Investment		
	LSJD Projects Pty Ltd	Director	Investment		
	MKRD Projects Pty Ltd	Director	Investment		
Mr Peter Kazacos OAM (Independent Director)	Sunshine Coast Regional Council	Mayor	Local Government	Nil	Nil
	LGIAsuper Trustee	Director	Superannuation		
	Allegra Orthopaedics Holdings Pty Ltd	Director	Medical Devices		
	Allegra Orthopaedics Limited	Director	Medical devices		
	Destin Pty Ltd	Director	Investment		
	Digital Assets Organisation Pty Ltd	Director	IT and Advisory		
	Grammatakia Pty Ltd	Director	Book Publishing		
	Icon Cyber Pty Ltd	Director	IT/Cyber Security		
	Kamalei Childrens Centre Pty Ltd	Director & Secretary	Early Childhood		
	Kaz Early Learning Centre Pty Ltd	Director	Early Childhood		
	KAZ Industries Pty Ltd	Director	Early Childhood		
	Kazacos Foundation Pty Ltd	Director & Secretary	Finance		
	Kazacos Industries Pty Ltd	Director	IT and Advisory		
	Kpower Pty Ltd	Director	Technology		
	Real Property Corporation Pty Ltd	Director	Real Estate		
	Retriever Communications Pty Ltd	Director	Communications/IT		
	Skilligence Pty Ltd trading as Junior Engineers	Director	Engineering Services		
	SPSL Limited	Director	Superannuation Fund Trustee		
	UTS Foundation Board	Member	University		
	Your Angel Charity Ltd	Director	Charity		
Cr Cameron O'Neil (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Member of LGIAsuper	Nil
	Maranoa Regional Council	Councillor	Local Government		
	Golden West Apprenticeships Limited	Director	Employment and Recruitment Services		
	Maranoa Country Universities Centre	Chairman	Education		
Ms Jennifer Sanders (Member Representative)	SPSL Limited	Director	Superannuation Fund Trustee	Member of LGIAsuper	Nil
	LGIAsuper Trustee	Director	Superannuation		
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		
	Suncorp General Insurance	Claims Manager (contract)	Insurance services		

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of held position	Nature of activities of the organisation		
Ms Jennifer Thomas (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Queensland Services, Industrial Union of Employees Member of ALP Queensland Member of Australian Services Union	Nil
	Australian Labor Party Electoral College (Queensland Branch)	Member	Employee Union		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Industrial Union of Employees	Assistant Secretary, Queensland Services	Employee Union		
	Jobs Queensland	Director	Government Body		
	Qld Council of Unions Executive & Management Committee	Vice President & Executive Member	Employee Union		
	The Australian Municipal, Administrative, Clerical and Services Union (National Union)	National Vice President and Executive Member	Employee Union		
	The Australian Municipal, Administrative, Clerical and Services Union, Queensland Branch (Trading as The Services Union)	Executive President	Employee Union		
Ms Neisha Traill (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member, ALP Qld	Nil
	AIST (voluntary position)	Director	Superannuation Industry Body	Member, Electrical Trade Union	
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	Labor for Dignity (voluntary position)	Treasurer	Pubic Interest Organisation		
Mr Scott Wilson (Member Representative)	LGIAsuper Trustee	Director	Superannuation	Member of Electrical Trades Union Member of Energy Super	Nil
	Electrical Trades Union NSW and ACT Branch	Independent contractor	Employee Union		
	Electrical Trades Union WA Branch	Independent contractor	Employee Union		
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
Ms Sarah Zeljko (Employer Representative)	LGIAsuper Trustee	Director	Superannuation	Nil	Nil
	Electricity Supply Industry Superannuation (Qld) Limited	Director	Superannuation		
	IntelliDesign Holdings Pty Ltd	Director	Engineering Services		
	IntelliDesign Pty Ltd	Director	Engineering Services		
	LogiCamms (name change to Verbrec Ltd)	Director	Engineering Services		
	Ministerial Advisory Council for Flood Mitigation Manuals, Department of Natural Resources, Mines and Energy.	Expert Member	Government Advisory Body		
	Powerlink Queensland	Director	Electrical Industry Body		
	Stockyard Group Pty Ltd	Director	Agriculture and Investment		
	Uniq You	Director	Public Interest Organisation		
Unity Water	Director	Public Utility			
SPECIAL ADVISERS					
Mr Andrew Cormie	Eastspring Investments (Singapore) Limited	Director	Investment	Nil	Nil
Mr Mitchell Petrie	Brisbane City Council	Member - Audit Committee	Local Government	Nil	Nil
	Bundaberg Regional Council	Member - Audit Committee	Local Government		
	Hughenden Irrigation Project Company Pty Ltd	Director	Infrastructure		
	Metro Mining Limited	Company Secretary	Mining		

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of held position	Nature of activities of the organisation		
	QIMR Berghofer Medical Research Institute	Council Member	Medical		
	Redland City Council	Member - Audit Committee	Local Government		
	Sunshine Coast City Council	Member - Audit Committee	Local Government		
Mr John Wilson	Rugby Australia	Director	Sport	Nil	Nil
	QIC Limited	Non-Executive Director	Investments		
	Australian Rugby Foundation	Chairman	Philanthropy and Sport		
ACTUARY					
Mr Nick Wilkinson	Towers Watson Australia Pty Ltd	Employee	Financial services	Nil	Nil
AUDITOR					
Mr George Sagonas	PricewaterhouseCoopers	Partner	Audit and Corporate Advisory	Nil	Nil
EXECUTIVES					
Ms Kate Farrar (Chief Executive Officer)	LGIAsuper Trustee	CEO	Superannuation	Member of LGIAsuper	Nil
	LGA CE Foods Pty Ltd	Director	Super Investment		
	LGIAsuper Corporate Services Pty Ltd	Director	Superannuation		
	LGIAsuper Services Pty Ltd	Director	Financial services to LGIAsuper		
	ESI Financial Services Pty Ltd	Director	Service provider to LGIAsuper		
	Seven Group Holdings	Director	Industrial Services, Media, Energy and Investments		
	Mountain Shine Pty Ltd	Director	Investment		
Piglet Investco Pty Ltd	Director	Investment			
Mr Mark Rider (Chief Investment Officer)	SPSL Services Pty Ltd	Director	Service provider to SPSL	Nil	Nil
	LGIAsuper	Management	Superannuation		
Mr Shawn Chan (Chief Risk Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper		
	SPSL Services Pty Ltd	Director	Service provider to SPSL		
Ms Andrea Peters (Chief Growth Officer)	LGIAsuper	Management	Superannuation	Nil	Nil

RESPONSIBLE PERSON	POSITIONS HELD AS AN OFFICER OF AN ORGANISATION (EXECUTIVE OR NON-EXECUTIVE POSITIONS)			OTHER FINANCIAL AND NON FINANCIAL INTERESTS	GIFTS & HOSPITALITY*
	Organisation	Nature of held position	Nature of activities of the organisation		
Mr Garnett Hollier (Chief Financial Officer)	LGIAsuper	Management	Superannuation	Member of LGIAsuper	Nil
	LG Super Asian Infrastructure Pty Ltd	Director	Super Investment		
	LGIA CE Foods Pty Ltd	Director	Super Investment		
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper		
	Relationships Australia (Queensland) Limited	Director	Counselling / Psychology / Community Services		
	SPSL Services Pty Ltd	Director	Service provider to SPSL		
Mr Ivan Ortiz (Chief Technology Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
Mr Hamish McKellar (General Counsel and Company Secretary)	LGIAsuper	Management	Superannuation	Nil	Nil
	LG Super Asian Infrastructure Pty Ltd	Secretary	Super Investment		
	LGIA CE Foods Pty Ltd	Secretary	Super Investment		
	LGIAsuper Services Pty Ltd	Secretary	Financial services to LGIAsuper		
	Energy Super	Company Secretary	Superannuation		
	ESI Financial Services Pty Ltd	Company Secretary	Financial services to LGIAsuper		
	Supreme Court of Qld	Admitted Legal Practitioner	Professional accreditation		
Triathlon Queensland Limited	Director	Sporting NFP			
Mrs Lisa Kay (Chief Experience Officer)	LGIAsuper	Management	Superannuation	Nil	Nil
Mr Sean Marteene (Chief Transformation Officer)	LGIAsuper	Management	Superannuation	Member of LGIAsuper	Nil
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to LGIAsuper		

Related Entities of LGIAsuper Trustee

Related Entities

LGIAsuper Services Pty Ltd	Provides financial services to LGIAsuper members and employers under a	Wholly owned subsidiary of LGIAsuper Trustee. Charges a fee to LGIAsuper for the services.
LG Super Asian Infrastructure Pty Ltd	Acts as trustee for the LG Super Asian Infrastructure Investment Trust.	Wholly owned subsidiary of LGIAsuper Trustee. The Trust acts as an intermediary for investments by
LGIA CE Foods Pty Ltd	Acts as trustee for the LGIAsuper (CE Foods) Investment Trust.	Wholly owned subsidiary of LGIAsuper Trustee. The Trust acts as an intermediary for investments by
ESI Financial Services Pty Ltd	Provides financial services to LGIAsuper members and employers under a	Wholly owned subsidiary of LGIAsuper Trustee. Charges a fee to LGIAsuper for the services.

*Any gift or hospitality (or multiple gifts or hospitality from the same organisation) to the value of \$1,000 or more in a financial year are considered to be relevant and are disclosed on the Register
LGIAsuper Trustee (ABN 94 085 088 484) as trustee for LGIAsuper (ABN 23 053 121 564)