

Officers of Brighter Super 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 position held	Nature of activities of the organisation		
DIRECTORS					
Mr John Smith (Chair and Independent Director)	Brighter Super Trustee	Director	Superannuation	Equity interest in Cygnet Services which holds an interest in The Heron Partnership (actuarial services)	Nil
	LGIA CE Foods Pty Ltd	Director	Investment trustee		
	Globe Hold Co Pty Ltd	Director	Investment entity		
Mr Greg Hallam AM PSM (Employer Representative)	Brighter Super Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Queensland Reconstruction Authority	Director	Qld Government	Father of IP Manager of Boeing Defence Australia Limited	
	WorkCover Queensland (WorkCover)	Director	Qld Government	Owner of racehorses trained and stabled in Queensland	
Mr Ray Burton PSM (Member Representative)	Brighter Super Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Globe Hold Co Pty Ltd	Director	Investment entity		
	Ray Burton Consulting	Principal	Local Government Governance Consulting	Member of Rayleesuper	
	Rayleesuper	Trustee	SMSF Trustee		
Mr Ron Dewhurst (Deputy Chair and Independent Director)	Brighter Super Trustee	Director	Superannuation	Member of Dewhurst Superannuation Fund	Nil
	HubHello Pty Ltd	Chairman	Portal Company		
	Rhinomed Limited	Chairman	Medical Device		
	Globe Hold Co Pty Ltd	Chairman	Investment entity		
	Sprott Inc	Chairman	Canadian Alternative Investments		
	Cygnett Pty Limited	Chairman	Electronics & Technology		
	Carbon Group Partners	Director	Investment Management		
	Breast Cancer Network Australia (BCNA)	Director	Not-for-Profit		
	Kroy Wen Pty Ltd (Trustee of SMSF)	Director	SMSF Trustee		
	Brighter Super Trustee	Director	Superannuation		
Ms Michelene Collopy (Employer Representative)	Household Capital Pty Limited	Director	Financial Services Business	Member of The Everest Family Superannuation Fund	Nil
	Fundhost Compliance Committee	Member	Investment Funds		
	Beta Shares Limited	Compliance Committee Member	Investment		
	BSPL Super	Chairman	Superannuation		
	Everest Family Superannuation Fund Pty Ltd (Trustee of SMSF)	Director	SMSF Trustee		

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	Organisation	Nature of position held	Nature of activities of the organisation		
Mr Henry Capra (Member Representative)	Brighter Super Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Multicultural NSW	Audit & Risk Committee Member	Government body		
	Onni Pty Limited	Chair of Advisory Board	Technology		
	Parliament of NSW	Audit & Risk Committee Member	Government		
	Bureau of Health Information (NSW Government)	Audit & Risk Management Committee Member	Independent Health Information		
Mrs Neisha Traill (Member Representative)	Brighter Super Trustee	Director	Superannuation	Member of Brighter Super	Nil
				Member of Electrical Trades Union (ETU) Qld & NT	
				Spouse of Assistant Secretary of the ETU	
				Policyholder of non-superannuation insurance products issued by TAL Life Limited	
Cameron O'Neil (Employer Representative)	Brighter Super Trustee	Director	Superannuation	Member of Brighter Super	Nil
	Maranoa Regional Council	Deputy Mayor	Local Government	Spouse of Secretariat Manager of Northern Beef Research Council	
	Golden West Apprenticeships Limited	Director	Employment and Recruitment Services		
	Maranoa Country Universities Centre	Chair	Education		
Rebecca Girard (Member Representative)	Brighter Super Trustee	Director	Superannuation	Member of Australian Labor Party	Nil
	The Australian Municipal, Administrative, Clerical and Services Union Queensland (Services and Northern Administrative) Branch and the Queensland Services, Industrial Union of Employees (trading as The Services Union)	Deputy Secretary	Employee Union		
	Community Services Industry (Portable Long Service Leave) Authority	Director	Government Body		
	St Laurence's College	Advisory Council Member	Educational Institution		
Corinne Butler (Employer Representative)	Brighter Super Trustee	Director	Superannuation	Nil	Nil
	Energy Queensland Limited	Director	Government Body		
	Aruma	Chief People Officer	Disability Support Organisation		
	Tweak HR Pty Ltd	Sole Director	HR Consulting		
	My Recruitment Agency Pty Ltd	Sole Director	Recruitment		
	ABGAL	Advisory Board Chair	Manufacturing		

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SPECIALIST ADVISERS					
Ms Teresa Dyson	Australian Taxation Office	Independent Member, Audit and Risk Committee	Government Body	Member of Zurich Insurance Only Superannuation Plan	Nil
	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	Member of Glen and Teresa Dyson Family Superannuation Fund	
	Invest Gold Coast Pty Ltd	Director	Investment		
	Seven West Media Ltd	Director	Media		
	Shine Justice Ltd	Director	Legal Practice		
	Takeovers Panel	Member	Government Regulatory Body		
	The Stella Prize Inc	Director	Not-for-Profit		
Mr Rob Wood	Jacobi Strategies Pty Ltd	Director	Investment Technology	Nil	Nil
Mr John Wilson	The Baker Foundation	Member	Charitable not for profit	Nil	Nil
	Queensland Treasury Corporation	Director	Government Advisory and Issuing Authority		
	Jacobs-Williams Pty Ltd	Director	Investment Advisory		
	Blue Owl Corp.	Employee	Investment		
Mr Peter Kazacos	Destin Pty Ltd	Director	Investment	Nil	Nil
	Digital Assets Organisation Pty Ltd	Director	IT and Advisory		
	Grammatakia Pty Ltd	Director	Book Publishing		
	Kamalei Childrens Centre Pty Ltd	Director & Secretary	Early Childhood		
	Kaz Early Learning Centre 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		
	Kazacos AI 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		
	UTS Foundation Board	Member	University		
	Your Angel Charity Ltd	Director	Charity		
	ACTUARY				
Mr Nick Wilkinson	Towers Watson Australia Pty Ltd	Employee	Financial services	Nil	Nil
AUDITOR					
Ms Maree Pallisco	Ernst & Young	Partner	Audit and Corporate Advisory	Nil	Nil
EXECUTIVES					
Ms Kate Farrar (Chief Executive Officer)	Brighter Super Trustee	CEO	Superannuation	Member of Brighter Super  Member of Zurich Insurance Only Superannuation Plan	Nil
	LGIA CE Foods Pty Ltd	Director	Investment trustee		
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
	ESI Financial Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
	Seven Group Holdings Limited	Director	Industrial Services, Media, Energy and Investments		
	Queensland Futures Institute	President	Independent think-tank partnership of academic, business, community and social services, government, industry and research organisations.		
	Mountain Shire Pty Ltd	Director	Investment		
	Gem Creek Trust	Director	Investment		
	Piglet Investco Pty Ltd	Director	Investment		
	Topaz Bay Investments Pty Ltd	Director	Investment		
	SPSL Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
Mr Patrick Jodas (Chief Financial Officer)	Brighter Super Trustee	Management	Superannuation	Nil	Nil
	StartupWA	Non-Executive Director	Not for profit advocacy body for the early-stage innovation (startup) sector in WA		
	Cyrenian House	Non-Executive Director and Treasurer	Not for profit alcohol and other drug treatment service		

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Mr Mark Rider (Chief Investment Officer)	Brighter Super Trustee	Management	Superannuation	Member of Brighter Super	Nil
Mr Shawn Chan (Chief Risk Officer)	Brighter Super Trustee	Management	Superannuation	Nil	Nil
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
	ESI Financial Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
	SPSL Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
Mr Bryan Ingram (Company Secretary)	Brighter Super Trustee	Management	Superannuation	Nil	Nil
	LGIA CE Foods Pty Ltd	Secretary	Investment trustee		
	ESI Financial Services Pty Ltd	Company Secretary	Service provider to Brighter Super Trustee		
	Globe Hold Co Pty Ltd	Company Secretary	Investment entity		
	LGIAsuper Corporate Services Pty Ltd	Company Secretary	Service provider to Brighter Super Trustee		
	SPSL Services Pty Ltd	Company Secretary	Service provider to Brighter Super Trustee		
Mr Randike Gajanayake (Chief Technology Officer)	Brighter Super Trustee	Management	Superannuation	Member of Brighter Super	Nil
Ms Lisa Behrendt (Chief People Officer)	Brighter Super Trustee	Management	Superannuation	Nil	Nil
Mrs Lisa Kay (Chief Member Officer)	Brighter Super Trustee	Management	Superannuation	Member of Brighter Super	Nil
	LGIAsuper Corporate Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
	SPSL Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
	ESI Financial Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
Mr Sean Marteene (Chief Commercial Officer)	Brighter Super Trustee	Management	Superannuation	Member of Brighter Super	Nil
	SPSL Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
Mr James Gyton (Chief Operating Officer)	Brighter Super Trustee	Management	Superannuation	Member of Brighter Super	Nil
	SPSL Services Pty Ltd	Director	Service provider to Brighter Super Trustee		
Related Entities					
LGIA CE Foods Pty Ltd	Acts as trustee for the LGIAsuper (CE Foods) Investment Trust.		Wholly owned subsidiary of Brighter Super Trustee atf Brighter Super. The Trust acts as an intermediary for investments by Brighter Super into Controlled Environment Foods Fund LLC.		
ESI Financial Services Pty Ltd	Provides financial services to Brighter Super members and employers under a services agreement with Brighter Super Trustee.		Wholly owned subsidiary of Brighter Super Trustee atf Brighter Super. Charges a fee to Brighter Super for the services.		
LGIAsuper Corporate Services Pty Ltd	Service provider to Brighter Super Trustee		Wholly owned subsidiary of Brighter Super Trustee atf Brighter Super.		
SPSL Services Pty Ltd	Provides trustee administration services to Brighter Super Trustee as trustee for SPSL Pooled Superannuation		Wholly owned by Globe Hold Co Pty Ltd		
Globe Hold Co Pty Ltd	Investment entity for Brighter Super Trustee atf Brighter Super		Wholly owned subsidiary of Brighter Super Trustee atf Brighter Super. Investment vehicle to acquire SPSL Limited and SPSL Services Pty Ltd for acquisition of Suncorp Superannuation Business		

\*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  
Brighter Super Trustee (ABN 94 085 088 484) as trustee for Brighter Super (ABN 23 053 121 564)