



MEDIA RELEASE

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SUNSUPER ANNOUNCES NEW BOARD APPOINTMENTS

Sunsuper has today announced the appointments of Theresa Moltoni OAM and Professor Mark Harvey to the position of directors of the board replacing outgoing Chamber of Commerce and Industry Queensland (CCIQ) appointed directors Rob Hutchinson and Paul Lahiff.

Ms Moltoni brings more than 25 years' experience in executive management, human resources and industrial relations to the role and is currently serving as president of CCIQ, non-executive director of Australian Chamber of Commerce and Industry, and founder and managing director of industrial relations consultancy firm IRIQ.

Prior to that Ms Moltoni was the Chief Executive Officer of the WorkPac Group and held senior management roles at Telstra and the Super Retail Group. She was recently awarded a Medal of the Order of Australia for her services to industrial relations.

Professor Harvey is currently the Deputy Vice Chancellor, Research and Innovation at the University of Southern Queensland, Vice President of the CCIQ and Chair of CCIQ's investment committee. He is also a board member of the Queensland Cyber Infrastructure Foundation.

Prior to his tenure at the University of Southern Queensland, Professor Harvey was a partner at CM Capital Investments, an institutionally backed venture capital company focussed on the biotechnology, life sciences, telecommunications, information technology and renewable energy sectors. He has held directorships on numerous companies including publically listed entities, and has been a member of the investment committee of several venture capital organisations.

Sunsuper chief executive officer Scott Hartley welcomed both new directors to the board and said their experience across their respective fields would prove invaluable.

He said Ms Moltoni would bring extensive human resources and business leadership experience to the organisation, as well as excellent business networks, while Professor Harvey brought investment expertise and experience in nurturing digitally enabled business models to the team. Ms Moltoni's appointment also extends Sunsuper's gender diversity to four out of nine directors.

"Ms Moltoni and Professor Harvey's appointments will complement the diverse and significant pool of talent that already sits on the Sunsuper board," Mr Hartley said.

"The mix of board members ensures the interests of members are best served at the highest level of the organisation. Each of the directors' vast experience in their respective fields will prove valuable in the further development and execution of our strategy, including the cultural and digital transformation of our business."

Sunsuper's chair Ben Swan thanked Mr Hutchinson and Mr Lahiff for their outstanding service to Sunsuper during their terms.

"Both Paul and Rob's extensive knowledge, experience and wise counsel will be missed," Mr Swan said.

"We welcome Sunsuper's two new directors to the board and look forward to their distinct and valuable contributions."

Sunsuper is one of Australia's biggest superannuation and retirement business with more than one million members and \$35 billion in funds under management.

Media enquiries: Catherine Hughes, mobile: 0412 403 375