

Register of Relevant Duties

The APRA *Prudential Standard SPS 521 Conflicts of Interest* provides the following definition for 'relevant duty':

Relevant Duty - Refers to any duty owed by the RSE (Registrable Superannuation Entity) licensee, or Responsible Persons of the RSE licensee, to beneficiaries or to any other person (including organisations) that the RSE licensee has determined is relevant because it might reasonably have potential to have a significant impact in regards to acting in the best interests of members.

The table below shows current "relevant duties" in respect Sunsuper Pty Ltd (ABN 88 010 720 840, AFSL No. 228 975), the RSE licensee of the Sunsuper Superannuation Fund (ABN 98 503 137 921), and its Responsible Persons.

Name	Position involving Duties to Beneficiaries of the Fund	Position involving Duties to other Persons or Organisations
Andrew Fraser	<ul style="list-style-type: none"> ▪ Independent Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Chair, Confederation of Australian Motor Sport (trading as Motorsport Australia) Ltd (ACN 069 045 665) ▪ Chair, Orange Sky Australia Ltd (ABN 85 890 622 990) ▪ Deputy Chancellor, Griffith University ▪ Director, 139 Club Ltd (trading as 3rd Space) (ABN 89 025 273 321) ▪ Director, Anthanel Pty Ltd (ABN 80 165 090 200) ▪ Director, ASFA (The Association of Superannuation Funds of Australia) Limited (ACN 002 786 290) ▪ Director, Hear and Say Centre Ltd (ABN 32 058 430 069) ▪ Director, Watpac Limited ▪ Member, Griffith Enterprise Advisory Board, Griffith University ▪ Member, University Council, Griffith University (ABN 78 106 094 461)
Catherine Wood	<ul style="list-style-type: none"> ▪ Member Nominated Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Chair, Women in Super (ABN 91 896 877 254)

Georgina Williams	<ul style="list-style-type: none"> ▪ Employer Nominated Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Australian Central Credit Union Ltd ▪ Director, Australian Central Services Pty Ltd ▪ Director, East 33 Limited (ACN 636 173 281) ▪ Director, Financial Solutions Australasia Pty Ltd ▪ Director, People's Choice Credit Union ▪ Director, People's Choice Community Foundation Ltd ▪ Director, UN Women Australia (ABN 23 638 729 775)
Jennifer Mack	<ul style="list-style-type: none"> ▪ Independent Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Red Cross Lifeblood ▪ Director, Superannuation Consumers Centre
Mark Goodey	<ul style="list-style-type: none"> ▪ Member Nominated Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Chief Financial Officer, Australian Workers Union Queensland
Mark Harvey	<ul style="list-style-type: none"> ▪ Employer Nominated Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Alternative Director, Translational Research Institute ▪ Director, Advanced Robotics for Manufacturing Hub Pty Ltd (ACN 637 952 517) ▪ Director, Chamber of Commerce & Industry Queensland ▪ Director, Duodecim Investments Pty Ltd (ACN 608 152 601) ▪ Director, MJH Superannuation Fund (ABN 56 434 104 796) ▪ Director, QUT Enterprise Holdings ▪ Executive, Queensland University of Technology
Mary Elizabeth Hallett	<ul style="list-style-type: none"> ▪ Employer Nominated Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Australian Registry Investments Pty Ltd (Group) (ABN 79 617 926 020) ▪ Director, The Civil Aviation Safety Authority, (Civil Aviation Act 1988) ▪ Director, Hallett Pty Ltd (ACN 077 320 168) ▪ Director, Lynch Group Holdings Ltd (ASX: LGL) (ACN 608 543 219) ▪ Director, NPP Australia Ltd (ACN 601 428 737) ▪ Member of Advisory Board, The John Sample Group of companies ▪ Panel Member, Takeover Panel (ASIC Act 2001)
Michael Clifford	<ul style="list-style-type: none"> ▪ Member Nominated Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ CEO, Safe Work Qld ▪ Deputy Chair, WorkCover Qld ▪ General Secretary, Queensland Council of Unions, Executive ▪ General Secretary, Queensland Council of Unions, Management Committee ▪

Michael Traill	<ul style="list-style-type: none"> ▪ Independent Director, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Chair, Paul Ramsay Foundation (ABN 32 623 132 472) ▪ Director, Catalyst Education Pty Ltd (ACN 165 045 394) ▪ Director, Cuffe Family Foundation Pty Limited ▪ Director, FP Education Australia Ltd (ACN 644 748 096) ▪ Director, Hearts and Mind Investments Limited (ACN 628 753 220) ▪ Director, M.H. Carnegie & Co Pty Ltd (ABN 14 146 859 341) ▪ Director, MHC Fund Services B Pty Ltd ▪ Director, Paul Ramsay Ancillary Fund Pty Ltd
Bernard Reilly	<ul style="list-style-type: none"> ▪ Chief Executive Officer, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Investment Committee Member, Bobby Goldsmith Foundation
Danielle Mair	<ul style="list-style-type: none"> ▪ Executive General Manager, Enterprise Change, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Sunsuper Financial Services Pty Ltd (ABN 50 087 154 818)
David Woodall	<ul style="list-style-type: none"> ▪ Executive General Manager, Employer Growth, Sunsuper Pty Ltd 	
Ian Patrick	<ul style="list-style-type: none"> ▪ Chief Investment Officer, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, CFA Society of Sydney Incorporated (ABN 59 151 102 026) ▪ Director, Precision Administration Services Pty Ltd (ABN 47 098 977 667)
Lachlan East	<ul style="list-style-type: none"> ▪ Executive General Manager, Risk, Legal & Compliance, Sunsuper Pty Ltd ▪ Chief Risk Officer, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Precision Administration Services Pty Ltd (ABN 47 098 977 667) ▪ Director, Sunsuper Financial Services Pty Ltd (ABN 50 087 154 818) ▪ Member, Governance Institute of Australia State Council QLD (ABN 49 008 615 950)
Petrina Weston	<ul style="list-style-type: none"> ▪ Executive General Manager, People & Culture, Sunsuper Pty Ltd 	
Rodney Greenaway	<ul style="list-style-type: none"> ▪ Chief Technology Officer 	
Shane Channells	<ul style="list-style-type: none"> ▪ Acting Chief Financial Officer, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Precision Administration Services Pty Ltd (ABN 47 098 977 667)
Stevhan Davidson	<ul style="list-style-type: none"> ▪ Executive General Manager, Customer Engagement, Sunsuper Pty Ltd 	

Teifi Whatley	<ul style="list-style-type: none"> Chief Strategy & Impact Officer, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> Director, Precision Administration Services Pty Ltd (ABN 47 098 977 667) Director, SuperFriend - Industry Funds Mental Health Initiative (ABN 75 123 196 663)
Teresa Hamilton	<ul style="list-style-type: none"> Company Secretary, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> Company Secretary, Precision Administration Services Pty Ltd (ABN 47 098 977 667) Company Secretary, Sunsuper Financial Services Pty Ltd (ABN 50 087 154 818)
Krystle Rae	<ul style="list-style-type: none"> Company Secretary (Alternate), Sunsuper Pty Ltd 	
Dianna Orbell	<ul style="list-style-type: none"> Head of Regulatory Affairs, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> Director, Sunsuper Financial Services Pty Ltd (ABN 50 087 154 818)
Leanne Power	<ul style="list-style-type: none"> Company Secretariat Specialist, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> Company Secretary (Alternate), Precision Administration Services Pty Ltd (ABN 47 098 977 667) Company Secretary (Alternate), Sunsuper Financial Services Pty Ltd (ABN 50 087 154 818)
Guy Holley	<ul style="list-style-type: none"> RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the IAG Superannuation Plan and NRMA Superannuation Plan only) 	<ul style="list-style-type: none"> Actuarial Consultant, Insurance Australia Group Services Pty Ltd (ACN 008 435 201) Actuarial Consultant, National Roads and Motorists' Association Ltd (ABN 77 000 010 506) Employee, Mercer Consulting (Australia) Pty Ltd (ABN 55 153 168 140, AFSL No. 411770)
Jacqueline Downham	<ul style="list-style-type: none"> RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for Unilever Superannuation Plan only) 	<ul style="list-style-type: none"> Director, Towers Watson Superannuation Pty Ltd (ABN 56 098 527 256) Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921)
John Burnett	<ul style="list-style-type: none"> RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for Amatil Superannuation Plan only) 	<ul style="list-style-type: none"> Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921)
Louise Campbell	<ul style="list-style-type: none"> RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for RB Superannuation Plan only) 	<ul style="list-style-type: none"> Director, Towers Watson Australia Pty Ltd (ABN 45 002 415 349) Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921)

Mark Samuels	<ul style="list-style-type: none"> ▪ RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for RACV Superannuation Plan only) 	<ul style="list-style-type: none"> ▪ Employee, Mercer Consulting (Australia) Pty Ltd (ABN 55 153 168 140, AFSL No. 411770)
Phillip Patterson	<ul style="list-style-type: none"> ▪ RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for Otis Elevators Superannuation Plan only) 	<ul style="list-style-type: none"> ▪ Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921)
Saffron Sweeney	<ul style="list-style-type: none"> ▪ RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for DXC Technology Superannuation Plan only) 	<ul style="list-style-type: none"> ▪ Employee, Aon Solutions Australia Limited (ABN 48 002 288 646, AFSL No. 236667)
Shane Mather	<ul style="list-style-type: none"> ▪ RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund ▪ Head of Actuarial, Sunsuper Pty Ltd 	<ul style="list-style-type: none"> ▪ Director, Sunsuper Financial Services Pty Ltd (ABN 50 087 154 818)
Frances Borg	<ul style="list-style-type: none"> ▪ RSE Auditor to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund 	<ul style="list-style-type: none"> ▪ Assurance and Advisory Partner, Deloitte Touche Tohmatsu (ABN 74 490 121 060)

Register of Relevant Interests

The APRA *Prudential Standard SPS 521 Conflicts of Interest* provides the following definition for ‘relevant interest’:

Relevant Interest - An interest of the RSE (Registrable Superannuation Entity) licensee, an associate of the RSE licensee or a Responsible Person of the RSE licensee refers to any interest, gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held by the RSE licensee, the associate or the Responsible Person that the RSE licensee has determined is relevant because it might reasonably have potential to have a significant impact in regards to acting in the best interests of members.

The table below shows relevant interests held by Sunsuper Pty Ltd (ABN 88 010 720 840, AFSL No. 228 975), the RSE licensee of the Sunsuper Superannuation Fund (ABN 98 503 137 921), associates of the RSE licensee and Responsible Persons of the RSE licensee:

Owner of Relevant Interest	Details of Relevant interest	Additional Details
RSE Licensee		
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund paid fees to Precision Administration Service Pty Ltd ¹ for employer and member administration services it provided to the Fund during the 2019/2020 financial year under the terms of the administration agreement between the two parties.	Value of these fees in the 2019/2020 financial year was \$121,946,000.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund paid fees to Precision Administration Service Pty Ltd ¹ for project related services it provided to the Fund during the 2019/2020 financial year under the terms of the administration agreement between the two parties.	Value of these fees in the 2019/2020 financial year was \$40,054,000.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund paid other expenses to its subsidiaries (Precision Administration Service Pty Ltd ¹ and Sunsuper Financial Services Pty Ltd ²) during the 2019/2020 financial year.	Value of these expenses in the 2019/2020 financial year was \$530,000.
Sunsuper Pty Ltd	The RSE licensee charged fees to the Sunsuper Superannuation Fund and the Trust for Trustee services provided during the 2019/2020 financial year. These charges were determined on the basis of the Fund and the Trust’s use of the Company’s trustee services.	Value of these fees in the 2019/2020 financial year was \$1,820,000.

Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund charged its subsidiaries (Precision Administration Service Pty Ltd ¹ and Sunsuper Financial Services Pty Ltd ²) for office rental, salaries and other operating expenses that were incurred by the Fund during the 2019/2020 financial year.	Value of these charges in the 2019/2020 financial year was \$6,855,000.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund has a loan receivable from Precision Administration Service Pty Ltd ¹ .	Value of loan at 30 June 2020 was \$35,000,000.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund received interest on a loan made to Precision Administration Service Pty Ltd ¹ .	Value of interest received on the loan during the 2019/2020 financial year was \$704,000.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund received superannuation contributions from Sunsuper Pty Ltd and Precision Administration Service Pty Ltd ¹ in relation to superannuation guarantee, salary sacrifice and member voluntary contributions made on behalf of their directors and employees who are Fund members.	Contributions to the Fund are made on the same terms and conditions as other members of the Fund.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund made payments to the Chamber of Commerce & Industry Queensland for the provision of marketing, advertising and advisory services. The Chamber of Commerce & Industry Queensland holds, as an Employer Organisation shareholder, 3 of the 6 company shares issued by Sunsuper Pty Ltd.	Value of payments for marketing and advertising services during the 2019/2020 financial year was \$20,900.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund made payments to the Australian Workers' Union of Employees, Queensland for the provision of marketing, advertising and advisory services. The Australian Workers' Union of Employees, Queensland holds, as a Member Organisation shareholder, 1 of the 6 company shares issued by Sunsuper Pty Ltd.	Value of payments for marketing and advertising services during the 2019/2020 financial year was \$45,000.
Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund made payments to the Queensland Council of Unions for the provision of marketing and advertising services. The Queensland Council of Unions holds, as a Member Organisation shareholder, 2 of the 6 company shares issued by Sunsuper Pty Ltd.	Value of payments for marketing and advertising services during the 2019/2020 financial year was Nil.

Sunsuper Pty Ltd	The RSE licensee on behalf of the Sunsuper Superannuation Fund made director fee payments to the Queensland Council of Unions as the employer of the following directors, Michael Clifford and Roslyn McLennan. The director fee payments are not paid directly by Sunsuper Pty Ltd to the individual directors.	Value of director fee payments during the 2019/2020 financial year was \$128,172.
Sunsuper Pty Ltd	A lease agreement existed during the 2019/2020 financial year between Sunsuper Pty Ltd (Lessor) and AMP Capital Funds Management Pty Ltd and Sunsuper Pty Ltd (Lessees) for office space in the CDOP 4 Building, 135 Coronation Drive, Milton QLD, which is 50% owned by the Sunsuper Superannuation Fund.	The office lease is managed by AMP Capital Investors Limited on behalf of the owners. The lease arrangements are conducted on an arm's length commercial basis based on prevailing market rates and conditions.
Associates of RSE Licensee		
Precision Administration Service Pty Ltd ¹	Lease agreements existed during the 2019/2020 financial year between Precision Administration Service Pty Ltd (Lessor) and AMP Capital Funds Management Pty Ltd and Sunsuper Pty Ltd (Lessees) for office space in the CDOP 5 Building, 30 Little Cribb Street, Milton QLD, which is 50% owned by the Sunsuper Superannuation Fund.	The office lease is managed by AMP Capital Investors Limited on behalf of the owners. The lease arrangements are conducted on an arm's length commercial basis based on prevailing market rates and conditions.
Sunsuper Financial Services Pty Ltd ²	The RSE licensee on behalf of the Sunsuper Superannuation Fund has a secondee and services agreement with Sunsuper Financial Services Pty Ltd ² to provide financial product advice and actuarial services to members and employers of the Fund.	Sunsuper Financial Services Pty Ltd remits a portion of its revenue to the Sunsuper Superannuation Fund for an allocation of operating expenses and also charges the Sunsuper Superannuation Fund fees for financial services and other expenses.

¹ Precision Administration Service Pty Ltd is wholly owned by the Sunsuper Superannuation Fund and an associate of Sunsuper Pty Ltd. Its predominant activity is to provide employer and member administration services to the Sunsuper Superannuation Fund.

² Sunsuper Financial Services Pty Ltd is wholly owned by the Sunsuper Superannuation Fund and an associate of Sunsuper Pty Ltd. Its predominant activity is to provide financial product advice services for members and employers of the Sunsuper Superannuation Fund and actuarial services to superannuation funds including the Sunsuper Superannuation Fund.

Responsible Persons - Gifts & Non-monetary Benefits

Responsible Person	Date Gift Received	Description of Gift	Amount of Gift	Donor	Approval Comments
Nil	Nil	Nil	Nil	Nil	Nil

Responsible Persons - Emoluments & Fund Membership		
Andrew Fraser	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website.	Director - Independent Appointed 16 September 2015
Catherine Wood	Emolument details for the 2020 financial year are provided separately in the 'Executive Officer Remuneration' document published on this website.	Director - Member Nominated Appointed 6 December 2019
Georgina Williams	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website.	Director - Employer Nominated Appointed 20 July 2018
Jennifer Mack	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website.	Director - Independent Appointed 1 July 2015
Mark Goodey	Emoluments for the 2020 financial year was paid to the employer, The Australian Workers' Union of Employees. The emolument details are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Director - Member Nominated Appointed 1 January 2020
Mark Harvey	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website.	Director - Employer Nominated Appointed 1 July 2016
Mary Elizabeth Hallett	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Director - Employer Nominated Appointed 27 March 2014
Michael Clifford	Emoluments for the 2019/2020 financial years were paid to the employer, Queensland Council of Unions. The emolument details are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Director - Member Nominated Appointed 1 February 2016
Michael Traill	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website.	Director - Independent Appointed 16 September 2015
Bernard Reilly	Emolument details for the 2020 financial year are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Chief Executive Officer Appointed 8 October 2019

Danielle Mair	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Executive General Manager, Enterprise Change Appointed 26 March 2018
David Woodall	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Executive General Manager, Employer Growth Appointed 1 March 2019
Ian Patrick	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Chief Investment Officer Appointed 23 November 2015
Lachlan East	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Chief Risk Officer Appointed 1 November 2016
Petrina Weston	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Executive General Manager, People and Culture Appointed 1 March 2019
Rodney Greenaway	Emolument details for the 2020 financial year are provided separately in the 'Executive Officer Remuneration' document published on this website.	Chief Technology Officer Appointed 6 April 2020
Teifi Whatley	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Chief Strategy & Impact Officer Appointed 19 June 2000
Teresa Hamilton	Emolument details for the 2019/2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Company Secretary, Sunsuper Pty Ltd Appointed 1 November 2018 (appointed EGM 1 July 2014)
Stevhan Davidson	Emolument details for the 2019\2020 financial years are provided separately in the 'Executive Officer Remuneration' document published on this website. Member of the Sunsuper Superannuation Fund.	Executive General Manager, Customer Engagement Appointed 1 March 2019

Dianna Orbell	Emolument details are not included in the 'Executive Officer Remuneration' document published on this website because the person does not hold positions that have 'executive officer' features. The person receives a fixed salary and is eligible for a performance-based incentive payment of up to 25% based on meeting KPIs. Member of the Sunsuper Superannuation Fund.	Director - Sunsuper Financial Services Pty Ltd Appointed 14 March 2019
Krystle Rae	Emolument details are not included in the 'Executive Officer Remuneration' document published on this website because the person does not hold positions that have 'executive officer' features. The person receives a fixed salary and is eligible for a performance-based incentive payment of up to 12% based on meeting KPIs. Member of the Sunsuper Superannuation Fund.	Alternate Company Secretary, Sunsuper Pty Ltd Appointed 9 March 2018
Leanne Power	Emolument details are not included in the 'Executive Officer Remuneration' document published on this website because the person does not hold positions that have 'executive officer' features. The person receives a fixed salary and is eligible for a performance-based incentive payment of up to 12% based on meeting KPIs. Member of the Sunsuper Superannuation Fund.	Alternate Company Secretary, Precision Administration Services Pty Ltd Appointed 25 November 2020 Alternate Company Secretary, Sunsuper Financial Services Pty Ltd Appointed 26 November 2020
Shane Channells	Emolument details are not included in the 'Executive Officer Remuneration' document published on this website because the person does not hold positions that have 'executive officer' features. The person receives a fixed salary and is eligible for a performance-based incentive payment of up to 25% based on meeting KPIs. Member of the Sunsuper Superannuation Fund.	Director - Precision Administration Services Pty Ltd Appointed 1 November 2016
Guy Holley	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the IAG Superannuation Plan and NRMA Superannuation Plan (both sub-funds of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Mercer Consulting (Australia) Pty Ltd (ABN 55 153 168 140) to the RSE Actuary as an employee.	Employee of Mercer Consulting (Australia) Pty Ltd (ABN 55 153 168 140, AFSL No. 411770) RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the IAG Superannuation Plan and NRMA Superannuation Plan only) Appointed 16 September 2019

Jacqueline Downham	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the Unilever Superannuation Plan (a sub-fund of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Towers Watson Australia Pty Ltd to the RSE Actuary as an employee.	Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921) RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the Unilever Superannuation Plan only)
John Burnett	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the Amatil Superannuation Plan (a sub-fund of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Towers Watson Australia Pty Ltd to the RSE Actuary as an employee.	Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921) RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the Amatil Superannuation Plan only) Appointed 21 October 2020
Louise Campbell	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the RB Superannuation Plan (a sub-fund of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Towers Watson Australia Pty Ltd to the RSE Actuary as an employee.	Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921) RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the RB Superannuation Plan only)
Mark Samuels	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the RACV Superannuation Plan (a sub-fund of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Mercer Consulting (Australia) Pty Ltd (ABN 55 153 168 140) to the RSE Actuary as an employee.	Employee of Mercer Consulting (Australia) Pty Ltd (ABN 55 153 168 140, AFSL No. 411770) RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the RACV Superannuation Plan only) Appointed 26 October 2020

Phillip Patterson	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the Otis Elevators Superannuation Plan (a sub-fund of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Towers Watson Australia Pty Ltd to the RSE Actuary as an employee.	Employee, Towers Watson Australia Pty Ltd (ABN 45 002 415 349, AFSL No. 229921) RSE Actuary to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the Otis Elevators Superannuation Plan only) Appointed 1 July 2020
Saffron Sweeney	In the course of providing actuarial and consulting services to Sunsuper Pty Ltd in respect of the DXC Technology Superannuation Plan (a sub-fund of the Sunsuper Superannuation Fund), remuneration and other emoluments are payable by Aon Solutions Australia Limited to the RSE Actuary as an employee.	Employee, Aon Solutions Australia Limited (ABN 48 002 288 646, AFSL No. 236667) RSE Actuary to the Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund (for the DXC Technology Superannuation Plan only) Appointed 24 November 2020
Shane Mather	Emolument details are not included in the 'Executive Officer Remuneration' document published on this website because the person does not hold positions that have 'executive officer' features. The person receives a fixed salary and is eligible for a performance-based incentive payment of up to 25% based on meeting KPIs. Member of the Sunsuper Superannuation Fund.	RSE Actuary to Sunsuper Superannuation Fund Appointed 31 January 2010 Head of Actuarial Appointed 31 January 2010 Director - Sunsuper Financial Services Pty Ltd Appointed 1 July 2018
Frances Borg	In the course of providing auditing services to Sunsuper Pty Ltd in respect of the Sunsuper Superannuation Fund, remuneration and other emoluments are payable by Deloitte Touche Tohmatsu to the RSE Auditor as a partner. The Sunsuper Superannuation Fund pays audit fees to Deloitte Touche Tohmatsu for these audit services.	Assurance and Advisory Partner, Deloitte Touche Tohmatsu (ABN 74 490 121 060) RSE Auditor to Sunsuper Pty Ltd as RSE Licensee to the Sunsuper Superannuation Fund