

Executive Officers of Towers Watson Superannuation Pty Ltd

(ABN 56 098 527 256, AFSL 236049)

April 2021

	John Burnett Director	Luke Carroll Director	Jackie Downham Director	Andrea Piaia Director	Andrew Hawthorn Senior Manager
Qualifications	Bachelor of Arts (Actuarial Studies) Fellow of the Institute of Actuaries of Australia	Bachelor of Commerce Fellow of the Institute of Actuaries of Australia	Bachelor of Science (Hons) Fellow of the Institute of Actuaries of Australia	Bachelor of Arts	Bachelor of Economics
Date appointed to Towers Watson Superannuation Pty Ltd	26 February 2014	15 April 2021	26 March 2015	5 March 2019	N/A
Relevant experience as Board member	42 years' experience in the superannuation industry	18 years' experience in the superannuation industry	30 years' experience in the superannuation industry.	35 years' experience in the superannuation industry.	N/A

Note:

During the year ended 31 December 2021, Kate Maartensz resigned from her role as Trustee Director with effect from 31 March 2021. Luke Carroll was appointed as the replacement Trustee Director with effect from 15 April 2021.