



MOTOR TRADES ASSOCIATION OF AUSTRALIA SUPERANNUATION FUND PTY LTD ABN 14 008 650 628

## CONFLICTS REGISTER – RELEVANT INTERESTS AND DUTIES

Current as at April 2021

This document forms part of the Trustee’s procedures in accordance with its Conflicts Management Policy. The Register records Relevant Interests which are interests of the Trustee, an associate of the Trustee or a responsible person which the Trustee considers have the potential to have a significant impact on the capacity of those persons to act in a manner that is consistent with the best interests of the Fund beneficiaries. An interest includes any gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held.

Name	Interest / Position / Role	Nature
Amy WARD	Member	MTAA Super Fund
Anne O’DONNELL	Director	EQT Holdings Limited. <i>Holding company of Equity Trustees Limited and Equity Trustees Superannuation Limited</i>
	Committee Representative	Association (ABA) representative to the (Banking) Code Compliance Monitoring Committee (CCMC)
David SMITH	Member	MTAA Super Fund
	Assistant National Secretary	Australian Manufacturing Workers Union
	National Divisional Secretary	Australian Manufacturing Workers Union
	Chairperson	Federation of Vehicle Industry Unions

Name	Interest / Position / Role	Nature
Geoff LOWE	Vice President	Vice President MTA NSW
	Member	Spirit Super
George KOCHERL	Director <i>Non-remunerated</i>	Peet Flagstone City Pty Ltd (Investment) <i>Position held on behalf of Fund</i>
Jessica MUNDAY	Executive Member	Australian Council of Trade Unions
	Vice President	Australian Labor Party (Tasmanian Branch)
John MAZENGARB	Director	Governance Institute of Australia - Council Member, Tasmanian State Council Governance Institute of Australia (National Councillor) GSD Advisors Pty Ltd
	National President	Governance Institute of Australia
	Investment Committee	TasBuild Limited
Kathleen CRAWFORD	Member	Spirit Super
Leeanne TURNER	Customer	ME Bank
	Director <i>Non-remunerated</i>	Industry Super Australia <i>Position held on behalf of Fund</i>

Naomie EDWARDS	Director	Propel Funeral Partners Australian Institute of Company Directors (NED) Institute of Actuaries Australia Nikko AML Ltd Nikko Asset Manager Australia Ltd Tasmanian Development Board
	Chairperson	Risk and Audit Committee, Department of State Growth Tasmania
	Shareholding	Propel Funeral Partners
Ningning LYONS	Member	Spirit Super
Peter SAVIGE	Member	Spirit Super
	Executive Board Member	Victorian Automobile Chamber of Commerce (VACC) – member of MTAA Ltd.
	Director	Motor Trades Association of Australia - employer sponsor of the MTAA Super Fund
Robyn JUDD	Member	Spirit Super
Ross Barry	Member	Spirit Super

Name	Interest / Position / Role	Nature
Rhonda O'DONNELL	Member	Spirit Super
Shaun O'Malley	Member	Spirit Super
	Director <i>Non-remunerated</i>	ANU Connect Ventures Pty Limited <i>Position held on behalf of Fund</i>
Susan PARR	Member	Spirit Super Tasmanian Chamber of Commerce
Susanne DAHN	Partner / Executive Director	Pitcher Partners and Associated Entities
	Shareholding	Link Administration Holdings Ltd
	Director	AIA Australia
Thomas LYNCH	Member	Spirit Super Super
	President	Community & Public Sector Union
	Advisory Cttee Member	Australia Institute's Centre for Future Work
<b>ENTITIES</b>		
Motor Trades Association of Australia Superannuation Fund Pty Limited	Shareholding	Partial Ownership In ME Bank
	Shareholding	Partial Ownership in Industry Super Australia (ISA)
	Shareholding	Partial Ownership of Industry Fund Services (IFS)