

Directors and Executive Officers Remuneration



Name	Position	SHORT TERM EMPLOYEE BENEFITS \$						POST-EMPLOYMENT BENEFITS \$		
		Date commenced	Date ceased	Directors Fees and Salary including short term leave	Expense allowance (Quarterly Payment)	Non-monetary benefits	Incentive Bonus	Financial year Bonus relates to	Superannuation contributions including salary sacrifice	Superannuation contributions for insurance
YEAR ENDED 30 JUNE 2020										
Wilson, Scott	Chairperson – Member Representative	16-Dec-14		92,922	2,755	60	-	-	8,828	-
Flanagan, Richard	Deputy Chair - Employer Representative	23-Feb-16		54,518	2,755	60	-	-	5,179	-
Dyson, Teresa	Director - Employer Representative	01-Jul-17		52,199	2,755	60	-	-	4,959	-
Zeljko, Sarah	Director - Employer Representative	01-Apr-18		52,199	2,755	60	-	-	4,959	-
Trail, Neisha*	Director – Member Representative	28-Feb-17		58,941	-	60	-	-	-	-
Thomas, Jennifer^	Director – Member Representative	01-Oct-17		61,834	-	60	-	-	-	-
Ong, Peter*	Director – Member Representative	01-Apr-18	31-Jan-20	29,039	-	35	-	-	-	-
Mahne, Armand	Director - Employer Representative	01-Jun-18		-	-	60	-	-	-	-
Girard, Rebecca^	Director - Employer Representative	31-Jan-20		15,160	-	25	-	-	-	-
Maher, Christine	Independent Representative	31-Mar-15		52,199	2,755	60	-	-	4,959	-
Petrou, Robyn	Chief Executive Officer	04-Feb-09		393,231	-	11,023	42,606	2020	25,000	447
Hagen, Phillip	Chief Financial Officer	22-Jan-07		223,950	-	6,618	25,395	2020	23,762	447
Wan Lum, Kevin	Chief Investment Officer	17-Apr-19		331,865	-	565	28,544	2020	25,000	447
Abbott, Michael	General Manager, Growth	11-Apr-16	20-Mar-20	211,451	-	10,982	-	-	22,113	361
Kay, Lisa	General Manager, Member Services	24-Apr-17		202,714	-	10,988	19,067	2020	20,601	-
Simpson, Katie	General Counsel and Fund Secretary	29-May-18	27-Sep-19	64,412	-	5,332	-	-	7,609	120
Marteene, Sean	General Manager, Customer Insight and Product	20-Aug-18		199,317	-	7,754	18,610	2020	20,939	447
McKellar, Hamish	General Counsel and Fund Secretary	19-Nov-19		124,730	-	1,829	15,316	2020	11,849	-
YEAR ENDED 30 JUNE 2019										
Maher, Christine	Independent Representative	31-Mar-15		51,221	2,706	540	-	-	4,866	-
Wilson, Scott	Chairperson – Member Representative	16-Dec-14		85,215	2,706	480	-	-	8,095	-
Flanagan, Richard	Deputy Chair - Employer Representative	23-Feb-16		57,756	2,706	480	-	-	5,487	-
Dyson, Teresa	Director - Employer Representative	01-Jul-17		51,221	2,706	480	-	-	4,866	-
Zeljko, Sarah	Director - Employer Representative	01-Apr-18		51,221	2,706	480	-	-	4,866	-
Trail, Neisha*	Director – Member Representative	28-Feb-17		56,052	2,706	540	-	-	-	-
Thomas, Jennifer^	Director – Member Representative	01-Oct-17		56,069	2,706	480	-	-	-	-
Ong, Peter*	Director – Member Representative	01-Apr-18		56,052	2,706	480	-	-	-	-
Mahne, Armand	Director - Employer Representative	01-Jun-18		-	-	-	-	-	-	-
Petrou, Robyn	Chief Executive Officer	04-Feb-09		373,227	-	14,370	45,151	2019	25,000	447
Hagen, Phillip	Chief Financial Officer	22-Jan-07		211,348	-	7,980	26,174	2019	24,296	447
Wan Lum, Kevin	Chief Investment Officer	17-Apr-19		62,500	-	243	-	-	5,938	86
Graus, William	General Manager, Investments	01-Sep-14	22-Feb-19	147,517	-	312	-	-	11,011	292
Beal, David	General Manager, Digital Transformation & Analytics	18-Apr-16	31-May-19	197,588	-	7,185	-	-	18,787	412
Abbott, Michael	General Manager, Growth	11-Apr-16		199,143	-	14,325	19,518	2019	26,664	447
Kay, Lisa	General Manager, Member Services	24-Apr-17		198,232	-	13,725	14,139	2019	21,820	-
Simpson, Katie	General Counsel and Fund Secretary	29-May-18		200,000	-	11,723	-	-	19,000	447
Marteene, Sean	General Manager, Customer Insight and Product	20-Aug-18		160,769	-	1,032	21,090	2019	17,277	378

*Remuneration paid to Electrical Trades Union of Employees Qld.

^Remuneration paid to The Services Union.

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