



Energy Super Register of Relevant Duties and Relevant Interests

Responsible Person	Disclosure of Interests *	Disclosure of Duties **
DIRECTORS		
Scott Wilson	Member of Electrical Trades Union Member of Energy Super	Chair of Energy Super Chair of ESI Financial Services Pty Ltd Training Officer for the Electrical Trades Union Training Officer for the Queensland Nurses Union Committee Member, Picabeen Community Assoc Inc. (volunteer position)
Richard Flanagan	Managing Director of RFC Group Pty Ltd (employer member through the operating business, Richard Flanagan Contracting)	Deputy Chair of Energy Super Director ESI Financial Services Pty Ltd Advisor on Industry Requirements to GCIT Electrotechnology Faculty Director, CIRT (Qld) Pty Ltd (Contracting Industry Redundancy Trust); Director, Joint Industry Training Company (JETCO); Director, Master Electricians Association Limited (MEA) Director, Master Electricians Australia Limited Director, ME Contractors Pty Ltd Director, Project Safety Switch Limited Director, RFC Group Pty Ltd Secretary and a Director, RFC Group Pty Ltd Secretary and Director, Brishard Pty Ltd Secretary and Director, Flanagan Bros Pty Ltd Secretary and Director, Palm Beach Enterprises Secretary and Director, R & N Flanagan & Company Pty Ltd Secretary and Director, The Original Casablanca Fan Company Pty Ltd Secretary and Director, Trade-Elec Pty Ltd

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Teresa Dyson	Member of Energy Super	Consultant, McCullough Robertson Deputy Chair, Gold Coast Hospital and Health Board Director, Energy Queensland Limited Director, Foundation for Alcohol Research & Education Limited Director, Gritem Pty Ltd Director, Gritem Superannuation Pty Ltd (Trustee of SMSF) Director, Opera Qld Ltd Director, Genex Power Limited Director, National Housing Finance and Investment Corporation Director, Power and Water Corporations (Northern Territory) Limited Director, Seven West Media Ltd Director, UN Women National Committee Australia Limited Member, Foreign Investment Review Board Member, Takeover Panel
Christine Maher	None	Employee, Corrs Chambers Westgarth Lawyers Director, Gregory Terrace Foundation Limited Member of Audit and Risk Management Committee of the Archdiocese of Brisbane Finance Council Member of Audit and Risk Management Committee of the Queensland Catholic Education Commission Admitted Legal Practitioner, Supreme Court of Queensland
Armand Mahne	Member of Chartered Accountants Australia and New Zealand Member of Energy Super	General Manager, Financial Planning and Analysis at Energy Queensland Limited Director, SOOP Investment Holdings Pty Ltd Director, SOOP Investments Pty Ltd
Peter Ong	Member of Electrical Trades Union Member of Energy Super	Chairman, Contracting Industry Redundancy Trust (CIRT) Seat on Ministerial Construction Council State Secretary for the Electrical Trades Union

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Jennifer Thomas	Member of Queensland Services, Industrial Union of Employees Member of ALP Queensland Member of Australian Services Union	Assistant Secretary, Queensland Services, Industrial Union of Employees Director, Jobs Queensland Executive Member, The Australian Municipal, Administrative, Clerical and Services Union (National Union) Executive President, The Australian Municipal, Administrative, Clerical and Services Union, Queensland Branch (Trading as The Services Union) Member, Housing Ministerial Council (Qld Government) Vice President & Executive Member, Qld Council of Unions Executive & Management Committee
Neisha Traill	Member, ALP Qld Member, Electrical Trade Union Member, Energy Super	Industrial Officer for the Electrical Trades Union Management Committee Member, Basic Rights Qld (volunteer position)
Sarah Zeljko		Director, Powerlink Queensland Company Secretary, Bravehearts
EXECUTIVES		
Robyn Petrou	Member of Energy Super	Chief Executive Officer, ESI Financial Services Pty Ltd Director, Fund Executive Association Ltd (FEAL)
Michael Abbott	Member of Energy Super	General Manager, Strategy, ESI Financial Services Pty Ltd
David Beal	Member of Energy Super	General Manager, Digital Transformation and Analytics, ESI Financial Services Pty Ltd
William Graus	Member of Energy Super	General Manager, Investments, ESI Financial Services Pty Ltd ROC Capital III and ROC Capital IV Advisory Committee
Phillip Hagen	Member of Energy Super	Chief Financial Officer, ESI Financial Services Pty Ltd
Lisa Kay	None	General Manager, Member Services & People, ESI Financial Services Pty Ltd
Katie Simpson	Member of Energy Super	Fund Secretary, Energy Super Company Secretary, ESI Financial Services Pty Ltd Admitted Legal Practitioner, Supreme Court of QLD.
Sean Marteene	Member of Energy Super	General Manager, Customer Insight and Product, ESI Financial Services Pty Ltd

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EXTERNAL AUDITOR AND ACTUARY		
Craig Jenkins	None	Director, BDO Audit Goodwill Co (Qld) Director, BDO Kendalls Group Finance Pty Limited Director, BDO Administration (Qld) Pty Limited Director, BDO Group Holdings (Qld) Limited Director, Mangrove Maintenance and Cleaning Pty Ltd Director, Mangrove Housing Limited Director, BDO (Qld) Pty Ltd Director, BDO Audit Pty Ltd Director, Wickfield Holdings Pty Ltd
Shane Mather	None	Actuary of Sunsuper Financial Services Pty Ltd
ENTITIES		
ESI Financial Services Pty Ltd	100% fully owned entity	Provision of trustee services to Energy Super and financial planning to members of Energy Super
Electrical Trades Union		Appointing entity for member representative director
Australian Services Union		Appointing entity for member representative director
Powerlink Queensland		Appointing entity for employer representative director
Energy Queensland Limited		Appointing entity for employer representative director
Electrical Contractors Association		Appointing entity for employer representative director
Master Electricians Australia		Appointing entity for employer representative director

* Interest: An interest may be any interest, gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held or received by the Responsible Person.

** Duty: A duty may be any duty owned by the Responsible Person to any person or entity other than to the Trustee, or to the Fund and its beneficiaries.

Relevance: The interest or duty must be one that might reasonably considered to have the potential to have a significant impact on the capacity of the Responsible Person holding the interest or owing the duty to act in a manner consistent with the best interests of the Trustee, or the Fund and its beneficiaries.