

Register of Relevant Interests and Relevant Duties (The Register) – Trustee



The Trustee	Other Trusteeships This refers to other trusts of which United Super Pty Ltd acts as trustee.	Major Shareholdings Relevant shareholdings are interests in shares or securities in entities with which the Trustee has an ownership relationship and which also provide services to the Trustee.	Percentage Held	Trust Interests This refers to any trust under which the Trustee holds a beneficial interest in its corporate capacity. It does not refer to trusts in which members' superannuation has been, or is intended to be invested, as part of an investment option of the Fund.	Contracts This relates to contractual arrangements between the Trustee and an entity that provides services to the Trustee or an associate of the Trustee, where the Trustee stands to receive a material benefit (e.g. fee for service).	Other Material Benefits This includes financial or non-financial benefits that are or may be derived by the Trustee from an entity that provides services to the Trustee or an associate of the Trustee.	Interests in property or other assets This relates to the Trustee's interests in property or other assets in its corporate capacity that may result in a conflict of interest situation. It does not refer to property or other assets in which members' superannuation has been, or is intended to be invested, as part of an investment option of the Fund. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest assets of the Fund in a manner that might affect the value of a property owned by the Trustee in its corporate capacity.)
United Super Pty Ltd	Nil	Cbus Property Pty Ltd Industry Super Holdings Pty Ltd Frontier Advisors Pty Lrd Members Equity Bank ISPT Pty Ltd Utilities of Australia Pty Ltd The New Daily Pty Ltd	100% 16.13% 31% 16.86% 10.70% 2.77% 16.66%	Nil	Nil	Nil	Nil

Register of Relevant Interests and Relevant (The Register) – Responsible Persons (RP)



Responsible Person Occupation, whether they are a Cbus Member or not Committee chair	Directorships Includes executive or non-executive directorships, alternate directorships and directorships of other superannuation funds.	Cbus Nominee directorships/other offices	Contractor/ Consultancy arrangements	Executive Positions	Other appointments	Major Shareholdings Interests in shares/ securities that exceed 10 % of the total amount on issue, whether held directly or through a company or through a trust (including a SMSF or a family trust) of which the RP is a beneficiary	Trust Interests Any trust of which the RP is a trustee, or beneficiary with a fixed entitlement to more than 10% of the income or capital of the trust. Does not include: • a SMSF; or • a discretionary trust (such as a discretionary family trust) of which the RP is a beneficiary, but is not a trustee.	Contracts This relates to contractual arrangements between the RP and Trustee or an associate of the Trustee, where the RP receives a material benefit (e.g. fee for service).	Other material benefits • financial or non-financial benefits are or may be derived by the RP from an entity that provides services to the Trustee or an associate of the Trustee; and • any other rewards, payments or benefits payable to the RP in their capacity as a responsible person of the Trustee (other than salary, or fees paid by the Trustee for their services as a RP	Interests in property or other assets RP's interests in property or other assets that may result in a conflict of interest situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a property owned by the RP.)	Interests of Responsible Persons family members Relates to interests of a spouse, child, parent or sibling of the RP which could lead to a conflict situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a company or property owned (or substantially owned) by the RP's spouse, child, parent or sibling).
Steve Bracks (nom. by ACTU) Fund Chair Remuneration Committee Member Audit and Risk Management Committee Member Investments Committee Member	Bank of Sydney Ltd Jardine Lloyd Thomson Australia The Union Education Foundation Ltd Board (Chair) The Ready Foundation Ltd MCG Trust - Chair Maurice Blackburn – Chair Victory Offices Ltd	Cbus Property Pty Ltd Industry Super Australia Pty Ltd (Director and Advisory Council Member) IFM Investor Advisory Board ME Bank Nominations Committee Australian Super Developments Pty Ltd	Nil	Nil	Xanana Gusmao, PM, Timor Leste - Governance Advisor West of Melbourne Economic Development Alliance (WoMEDA) Monash Business School Advisory (BAB)	20% held of 22 Punch Lane Pty Ltd	Nil	Nil	Nil	Nil	Nil
Scott Beynon (MBA) Professional Director Member and Employer Services Committee Member Member of Cbus	Beynon Holdings Pty Ltd Camden Nominees Pty Ltd Sec/Dir Mortlake Waters Pty Ltd Sec/Dir Proline Building - Commercial Pty Ltd Sec/Dir Proline Management Group Pty Ltd Sec/Dir Proline Solutions Pty Ltd Sec/Dir SSB Shack Pty Ltd Sec/Dir Seattle Holdings Pty Ltd Bertram Mortlake Pty Ltd Sec/Dir Bertram Mortlake No2 Pty Ltd Sec/Dir Tuesday Briars Pty Ltd	Cbus Property Pty Ltd	Nil	Nil	Nil	Beynon Holdings Pty Ltd 50% Camden Nominees Pty Ltd 100% Mortlake Waters Pty Ltd 100% Proline Solutions Pty Ltd - 100% Proline Building - Commercial Pty Ltd 100% Proline Management Group Pty Ltd 100% SSB Shack Pty Ltd 100% Seattle Holdings Pty Ltd 50% Bertram Mortlake Pty Ltd 100% Bertram Mortlake No2 Pty Ltd 100% Tuesday Briars Pty Ltd	Beynon Family Trust Bertam Unit Trust	Nil	Nil	Nil	Nil

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<p>Hedley Davis (nom. by MBA)</p> <p>Remuneration Committee Member</p> <p>Investments Committee Member</p>	<p>Master Builders Australia (MBA) Ltd</p> <p>Redundancy Payment Central Fund Ltd (Incolink)</p> <p>Victorian Building and Construction Industry Training Fund Pty Ltd</p> <p>Red Property Management</p> <p>HECO Family Trust</p> <p>HECO Investments Pty Ltd (and Secretary)</p> <p>HECO Services Pty Ltd</p>	Nil	Lloyd Group Incolink	Nil	<p>Master Builders Association of Victoria (MBAV) - Ordinary Member</p> <p>Master Builders Australia (MBA) Ltd - President</p> <p>Master Builders Association of Victoria (MBAV) – Member Finance & Audit Committee</p> <p>Lloyd Group – Advisory Board Member</p> <p>Redundancy Payment Central Fund Ltd (Incolink) – Member Investment & Risk, Finance & Audit Committees</p>	HECO Investments (Trustee for the HECO Family Trust) - Shareholder / beneficial owner of more than 10%	HECO Investments (Trustee for the HECO Family Trust)	Nil	Nil	Nil	Nil
<p>Stephen Dunne (MBA)</p> <p>Investments Committee (Chair) Member of Cbus</p>	<p>Evergen Pty Ltd</p> <p>Rainbow Fish Ltd QIC Limited</p> <p>The North Australian Pastoral Company Pty Ltd</p> <p>NAPCO Properties Holdings Pty Ltd</p> <p>NAPCO Properties Sub Holdings Pty Ltd</p> <p>NAPCO Properties Pty Ltd</p> <p>QIC Agribusiness Holdings Pty Ltd</p> <p>QIC Agribusiness Pty Ltd</p> <p>QIC Private Capital Pty Ltd</p> <p>Investor Group in Climate Change (IGCC) - Director</p>	Nil	Nil	Nil	<p>QIC ESG Management Committee - Chair</p> <p>CFA Societies Australia Advocacy Council – Chair</p> <p>Investor Group in Climate Change (IGCC) - Chair</p> <p>Queensland Investment Corporation (QIC) Risk Committee</p>	Nil	Nil	Nil	Nil	Nil	

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John Edwards (Independent) Investments Committee Member Audit and Risk Management Committee Member Member of Cbus	Economic Advisors Pty Ltd - Director	Frontier Advisors Pty Ltd	Itau Bank (Brazil) Lowy Institute	Nil	Malek Fahd Islamic School Board - Deputy Chair	Nil	Orlando SMSF (Trustee)	Nil	Nil	Nil	Nil
Kara Keys (ACTU) National Campaign Coordinator ACTU Investment Committee	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Rita Mallia (CFMEU) President, Construction Forestry Mining Energy Union (NSW Branch) Construction and General Division Member and Employer Services Committee (Chair) Remuneration Committee Member Member of Cbus	ACIRT Pty Ltd Uplus Pty Ltd	Nil	Nil	Nil	Australian Labour Party (NSW Branch) - Member of Administrative Committee Unions NSW, Vice President Building and Construction Industry Long Service Payment Committee NSW	Nil	Nil	Nil	Nil	Nil	Nil
Anthony McDonald (MBA) CEO, Property Funds Manager CEO and Executive Director - PrimeSpace Property Investment Audit and Risk Management Committee (Chair) Investment Committee Member Member of Cbus	Grey Colt Pty Ltd - Sec/Dir Leafjoy Pty Ltd - Sec/Dir Neana Pty Ltd - Sec/Dir Primespace Property Investment Ltd (Liquidator appointed) PS Office Pty Ltd - Sec/Dir PS Retail Pty Ltd - Sec/Dir (Receiver & Manager Appointed) Lokaz Pty Ltd - Sec/Dir 85 Monaro Street Pty Ltd - Sec/Dir Your Home Canberra Pty Ltd	Cbus Property Pty Ltd	Nil	Nil	Nil	Primespace Property 100% Leafjoy Nominees (more than 10%) 85 Monaro Street P/L (held indirectly via discretionary trust) Neana P/L (more than 10%) Lokaz P/L 100%	Nil	Nil	Nil	Nil	Nil

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Anne Milner (MBA) Partner, Milner Lawyers Audit and Risk Management Committee Member Member of Cbus	Workwith Pty Ltd Romance Society Pty Ltd Budrads Pty Ltd Body Light Salon Pty Ltd Master Builders Members Legal Board	Nil	Nil	Nil	Queensland Supreme Court Library Committee Member Statutory Body Supreme Court Library Act - Board Member	Budrads Pty Ltd - 50%	Nil	Nil	Nil	Nil	Nil
Dave Noonan (CFMEU) National Secretary, Construction Forestry Mining Energy Union Investment Committee Member Member of Cbus	Building and Woodworkers Union Board - Vice President	Cbus Property Pty Ltd Australian Super Developments Pty Ltd Australian Council of Superannuation Investors Ltd.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Frank O'Grady (CFMEU) Audit and Risk Management Committee Member Member of Cbus	Mates in Construction (AUST) Ltd Australian Construction Industry Redundancy Trust (ACIRT)	ISPT Pty Ltd IIPT Pty Ltd	Nil	Nil	John Cummins Memorial Fund - Committee Member	Nil	Nil	Nil	Nil	Nil	Spouse has purchased apartment in the Assembly Development, North Melbourne
Earle Setches (CEPU) Secretary, Plumbing Trades Employees Union Investments Committee Member Member of Cbus	Indigenous Plumbing and Sanitation Foundation (IPSF) - Chair Plumbing Industry Climate Action Centre (PICAC) - Chair Plumbing Joint Training Fund (PJTF) - Chair Communication Electrical Plumbing Union (Plumbing Division) Education & Training Centre Ltd - Chair International Pipe Trades Fund Pty Ltd Plumbing Industry Training Pty Ltd Redundancy Payment Central Fund Ltd (Incolink) Plumbing Industry Development Fund Pty Ltd Training Invest Pty Ltd - Sec/Dir NUDJ Plumbing Service Pty Ltd Plumbing Industry Training Administration Pty Ltd Fire Industry Training Pty Ltd	Nil	Nil	Nil	Plumbing Industry Advisory Council (PIAC) Building Industry Consultative Committee (BICC)	Nil	Nil	Nil	Nil	Nil	Nil

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Ray Sputore (MBA) Member and Employer Services Committee Member Audit and Risk Management Committee Member	Chamber of Commerce & Industry WA (Chair) Australian Chamber of Commerce & Industry WA State Training Board	Nil	Nil	Nil	Mark Allen Memorial Trust		Nil	Nil	Nil	Nil	Nil
Glenn Thompson (AMWU) Assistant National Secretary, Australian Manufacturing Workers Union Remuneration Committee (Chair) Member and Employer Services Committee	Australian Construction Industry Redundancy Trust Pty Ltd (ACIRT) U-Cover Pty Ltd - Chair NEST Nominees Pty Ltd - Sec/Dir	The New Daily Pty Ltd - Director	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Denita Wawn (MBA) CEO MBA Member and Employer Services Committee Member Remuneration Committee Member	Master Builders Australia Services Pty Ltd Master Builders Green Living Pty Ltd Master Builder Pty Ltd MBC Tech Pty Ltd The Canberra Grammar School Foundation Limited	Nil	Nil	Nil	Master Builders Australia Ltd- Company Secretary Workplace Relations Ministerial Consultative Council - Member Australia Government Cities Reference Group - Member	Nil	Nil	Nil	Nil	Nil	Nil
Michael Zelinsky (AWU) Assistant National Secretary AWU Member and Employer Services Committee	Nil	Nil	Nil	Nil	Councillor University of Wollongong	Nil	Nil	Nil	Nil	Nil	Nil

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Ben Davis (AWU) Alternate Director (Cbus) Victorian Branch Secretary AWU National Executive Member AWU Audit and Risk Management Committee Member	Industry Capability Network	Nil	Nil	Nil	Workcover OHS Advisory Comm (OHSAC) - Committee Member Workcover Advisory Committee (WAC) - Member Victorian Trades Hall Council - Vice President Victorian Government Advanced Manufacturing Advisory Council - Member Victorian Government Advisory Panel for Onshore Conventional Gas - Member Victorian Government Construction Reference Group	Nil	Nil	Nil	Nil	Nil	Nil
Anne Donnellan (AMWU) Alternate Director (Cbus) National Organiser, AMWU Member and Employer Services Committee	U Cover Pty Ltd Coal Mining Industry (Long Service Leave Funding) Corporation Board	Nil	Nil	Nil	CSIRO Manufacturing Business Unit Advisory Committee Pharmaceutical Manufacturing Industry Reference Committee Industrial Global Union Substitute Member of Global Executive Committee	Nil	Nil	Nil	Nil	Nil	Nil

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Allen Hicks (CEPU) Alternate Director (Cbus) National Secretary CEPU Electrical Division	Nest Nominees Pty Ltd National Electrical and Electronic Industry Training Committee Ltd	Nil	Nil	Nil	ElectroComms & Energy Utilities Industry Skills Council	Nil	Nil	Nil	Nil	Nil	Nil

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CEO and Executives											
David Atkin Chief Executive Officer Member of Cbus	Nil	Industry Super Australia Pty Ltd (Alternate Director and Advisory Council Member) United Super Investments Pty Ltd Australian Council of Super Investors (ACSI) - Alternate Director SuperFriend - Industry Funds Forum Mental Health Foundation	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Keith Wells-Jansz Group Executive, Finance, Risk and Governance Member of Cbus	Nil	United Super Investments Pty Ltd Cbus Infrastructure Pty Ltd	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Kristian Fok Chief Investment Officer Member of Cbus Observer - Cbus Property Pty Ltd	Nil	IFM Shareholder Advisory Board Member PRI Infrastructure Advisory Committee Cbus Infrastructure Pty Ltd	Nil	Nil	Conexus Financial Investment Magazines - Advisory Board Member ASFA Economics & Investment Policy Council	Nil	Nil	Nil	Nil	Purchase of a Cbus Property apartment at 17 Spring Street, Melbourne.	Nil
Alexandra West Group Executive Employer Services, Corporate Development and Strategy Member of Cbus	Jones West Education Fund P/L – Director & Shareholder The Trustee for the Jones West Family Trust (A.West Consultancy P/L) Director & Shareholder	Nil	Nil	Nil	PRI SDG Advisory Board – Advisory Board Member	Jones West Education Fund P/L – Director & Shareholder The Trustee for the Jones West Family Trust (A.West Consultancy P/L) – Director & Shareholder	Jones West Family Trust – Beneficiary	Nil	Nil	Nil	Nil

Register of Relevant Interests and Relevant Duties (The Register) – Responsible Persons (RP)



Responsible Person Occupation, whether they are a Cbus Member or not Committee chair	Directorships Includes executive or non-executive directorships, alternate directorships and directorships of other superannuation funds.	Cbus Nominee directorships/other offices	Contractor/ Consultancy arrangements	Executive Positions	Other appointments	Major Shareholdings Interests in shares/ securities that exceed 10 % of the total amount on issue, whether held directly or through a company or through a trust (including a SMSF or a family trust) of which the RP is a beneficiary	Trust Interests Any trust of which the RP is a trustee, or beneficiary with a fixed entitlement to more than 10% of the income or capital of the trust. Does not include: • a SMSF; or • a discretionary trust (such as a discretionary family trust) of which the RP is a beneficiary, but is not a trustee.	Contracts This relates to contractual arrangements between the RP and Trustee or an associate of the Trustee, where the RP receives a material benefit (e.g. fee for service).	Other material benefits • financial or non-financial benefits are or may be derived by the RP from an entity that provides services to the Trustee or an associate of the Trustee; and • any other rewards, payments or benefits payable to the RP in their capacity as a responsible person of the Trustee (other than salary, or fees paid by the Trustee for their services as a RP	Interests in property or other assets RP's interests in property or other assets that may result in a conflict of interest situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a property owned by the RP.)	Interests of Responsible Persons family members Relates to interests of a spouse, child, parent or sibling of the RP which could lead to a conflict situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a company or property owned (or substantially owned) by the RP's spouse, child, parent or sibling).
Michelle Boucher Group Executive People, Technology and Enablement Member of Cbus	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Upgraded charity concert ticket, including food and beverage package - \$1000 (Deloitte) - 23/09/2018	Nil	Nil
Robbie Campo Group Executive Brand, Advocacy, Marketing and Product Member of Cbus	Victoria Legal Aid Women in Super Circa Consulting Services - Director/ Secretary	Nil	Nil	Nil	Victoria Legal Aid Audit and Risk Committee Member Women in Super National Policy Committee Chair	Circa Consulting Services Pty Ltd	Nil	Nil	2x AFL Grand Final Tickets - \$5000 (Southern Cross Media) - 29/09/2018	Nil	Nil
Angela Thurstans Divisional Head of Governance and Risk Member of Cbus	Nil	United Super Pty Ltd- Company Secretary	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Carrie Norman Group Executive Member Experience Member of Cbus	Nil	Nil	N/A	N/A	N/A	N/A	Norman Vandenstein Pty Ltd (Family Trust) Director	N/A	N/A	N/A	N/A
External Auditor											
David Coogan, PwC	PricewaterhouseCoopers Superannuation Pty Ltd - Director Eucumbene Pty Ltd - Director/Secretary	Nil	Nil	Nil	AIST Finance & Risk Committee - Chair St Vincents Hospital Australia Risk & Audit Committee - Member	Nil	Nil	Nil	Nil	Nil	Nil

Register of Relevant Interests and Relevant Duties (The Register) – Cbus Property P/L (Persons)



Director	Directorships This includes executive or non-executive directorships, alternate directorships and directorships of other superannuation fund trustees.	Cbus Property Nominee Directorships	Contractor/ Consultancy arrangements	Executive Positions	Other appointments	Major Shareholdings Interests in shares/ securities that exceed 10 % of the total amount of an issue, whether held directly or through a company or through a trust (including a SMSF or a family trust) of which the Associate is a beneficiary	Trust Interests This refers to any trust of which the Associate is a trustee, or is a beneficiary with a fixed entitlement to more than 10 % of the income or capital of the trust. It does not include: • a SMSF; or • a discretionary trust (such as a discretionary family trust) of which the Associate is a beneficiary, but is not a trustee.	Contracts Contractual arrangements between the Associate and the Trustee, where the Associate stands to receive a material benefit (e.g. fee for service).	Other material benefits • financial or non-financial benefits above that are or may be derived by the Associate from an entity that provides services to the Trustee; and • any other rewards, payments or benefits payable to the Associate in their capacity as a Associate of the Trustee (other than salary, wages or fees paid to that person by the Trustee or the Associate for their services as an Associate).	Interests in property or other assets Interests in property or other assets that may result in a conflict of interest situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a property owned by the Associate.)	Interests of Responsible Persons family members Interests of a spouse, child, parent or sibling of the Associate which could lead to a conflict situation involving the Associate. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a company or property owned (or substantially owned) by the Associate's spouse, child, parent or sibling).
Adrian Pozzo CEO, Cbus Property Pty Ltd	McAldin Pty Ltd - Secretary/Director Greener Building Council of Australia	Bourke Junction No.1 Pty Ltd Breakfast Point Pty Ltd (Alternate Director) Cbus Property (Bent Street) Pty Ltd Cbus Property 1 William Street Pty Ltd Cbus Property 140 William Street Pty Ltd Cbus Property 171 Collins Street Pty Ltd Cbus Property 311 Spencer Street Pty Ltd Cbus Property 313 Spencer Street Pty Ltd Cbus Property 313 Spencer Street Holdings Pty Ltd Cbus Property 35 Spring Street Pty Ltd Cbus Property 447 Collins Street Holdings Pty Ltd Cbus Property 447 Collins Street Pty Ltd Cbus Property 5 Martin Place Pty Ltd Cbus Property 50 Flinders Street Pty Ltd Cbus Property 88 Alfred Street Pty Ltd Cbus Property Brisbane Pty Ltd Cbus Property Circular Quay Pty Ltd Cbus Property Commercial Pty Ltd Cbus Property Collingwood Pty Ltd Cbus Property East Melbourne Pty Ltd Cbus Property Developments Pty Ltd Cbus Property Developments No 2 Pty Ltd Cbus Property Finance Pty Ltd Cbus Property George Street Holdings Pty Ltd Cbus Property George Street Pty Ltd Cbus Property Group Funding Pty Ltd Cbus Property Hospitality Pty Ltd Cbus Property Industrial Pty Ltd Cbus Property Langston Place Pty Ltd Cbus Property Melbourne Q Pty Ltd Cbus Property North Melbourne Pty Ltd Cbus Property Pirie Street Pty Ltd Cbus Property RB1 Pty Ltd Cbus Property Residential Operations Pty Ltd Cbus Property Retail Pty Ltd Cbus Property RL1 Pty Ltd Cbus Property SESP No.1 Pty Ltd Cbus Property Spring Hill Pty Ltd Cbus Property Sydney Residential Pty Ltd Cbus Property Vision 2016 Pty Ltd Cbus Property West Melbourne Pty Ltd Industrial Property No.1 Pty Ltd Sovereign Melbourne Residential Developer Pty Ltd USI (Breakfast Point) Pty Ltd	Nil	Nil	Nil	McAldin Pty Ltd 100% Pozzo Family Superannuation Fund 50%	Nil	Nil	Nil	Nil	Spouse has purchased apartment at 35 Spring Street, Melbourne

Register of Relevant Interests and Relevant Duties (The Register) – Cbus Property P/L (Persons)



Director	Directorships This includes executive or non-executive directorships, alternate directorships and directorships of other superannuation fund trustees.	Cbus Property Nominee Directorships	Contractor/ Consultancy arrangements	Executive Positions	Other appointments	Major Shareholdings Interests in shares/ securities that exceed 10 % of the total amount of an issue, whether held directly or through a company or through a trust (including a SMSF or a family trust) of which the Associate is a beneficiary	Trust Interests This refers to any trust of which the Associate is a trustee, or is a beneficiary with a fixed entitlement to more than 10 % of the income or capital of the trust. It does not include: • a SMSF; or • a discretionary trust (such as a discretionary family trust) of which the Associate is a beneficiary, but is not a trustee.	Contracts Contractual arrangements between the Associate and the Trustee, where the Associate stands to receive a material benefit (e.g. fee for service).	Other material benefits • financial or non-financial benefits above that are or may be derived by the Associate from an entity that provides services to the Trustee; and • any other rewards, payments or benefits payable to the Associate in their capacity as a Associate of the Trustee (other than salary, wages or fees paid to that person by the Trustee or the Associate for their services as an Associate).	Interests in property or other assets Interests in property or other assets that may result in a conflict of interest situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a property owned by the Associate.)	Interests of Responsible Persons family members Interests of a spouse, child, parent or sibling of the Associate which could lead to a conflict situation involving the Associate. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a company or property owned (or substantially owned) by the Associate's spouse, child, parent or sibling).
Geoff Walker Cbus Property Company Secretary	Nil	Bourke Junction No.1 Pty Ltd (Director) Cbus Property Pty Ltd (Secretary) Cbus Property (Bent Street) Pty Ltd (Secretary/Director) Cbus Property 1 William Street Pty Ltd (Secretary/Director) Cbus Property 140 William Street Pty Ltd (Secretary/Director) Cbus Property 171 Collins Street Pty Ltd (Secretary/Director) Cbus Property 311 Spencer Street Pty Ltd (Secretary/Director) Cbus Property 313 Spencer Street Pty Ltd (Secretary/Director) Cbus Property 313 Spencer Street Holdings Pty Ltd (Secretary/Director) Cbus Property 35 Spring Street Pty Ltd (Secretary/Director) Cbus Property 447 Collins Street Holdings Pty Ltd (Secretary/Director) Cbus Property 447 Collins Street Pty Ltd (Secretary/Director) Cbus Property 5 Martin Place Pty Ltd (Secretary/Director) Cbus Property 50 Flinders Street Pty Ltd (Secretary/Director) Cbus Property 88 Alfred Street Pty Ltd (Secretary/Director) Cbus Property Brisbane Pty Ltd (Secretary/Director) Cbus Property Circular Quay Pty Ltd (Secretary/Director) Cbus Property Collingwood Pty Ltd (Secretary/Director) Cbus Property Commercial Pty Ltd (Secretary/Director) Cbus Property Developments Pty Ltd (Secretary/Director) Cbus Property Developments No 2 Pty Ltd (Secretary/Director) Cbus Property East Melbourne Pty Ltd (Secretary/Director) Cbus Property Finance Pty Ltd (Secretary/Director) Cbus Property George Street Holdings Pty Ltd (Secretary/Director) Cbus Property George Street Pty Ltd (Secretary/Director) Cbus Property Group Funding Pty Ltd (Secretary/Director) Cbus Property Hospitality Pty Ltd (Secretary/Director) Cbus Property Industrial Pty Ltd (Secretary/Director) Cbus Property Langston Place Pty Ltd (Secretary/Director) Cbus Property Melbourne Q Pty Ltd (Secretary/Director) Cbus Property North Melbourne Pty Ltd (Secretary/Director) Cbus Property Pirie Street Pty Ltd (Secretary/Director) Cbus Property RB1 Pty Ltd (Secretary/Director) Cbus Property Residential Operations Pty Ltd (Secretary/Director) Cbus Property Retail Pty Ltd (Secretary/Director) Cbus Property RL1 Pty Ltd (Secretary/Director) Cbus Property SESP No.1 Pty Ltd (Director) Cbus Property Spring Hill Pty Ltd (Secretary/Director) Cbus Property Sydney Residential Pty Ltd (Secretary/Director) Cbus Property Vision 2016 Pty Ltd (Secretary/Director) Cbus Property West Melbourne Pty Ltd (Secretary/Director) Industrial Property No.1 Pty Ltd (Secretary/Director) Sovereign Melbourne Residential Developer Pty Ltd (Director) USI (Breakfast Point) Pty Ltd (Secretary/Director)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Register of Relevant Interests and Relevant Duties (The Register) – Cbus Property P/L (Persons)



Director	Directorships This includes executive or non-executive directorships, alternate directorships and directorships of other superannuation fund trustees.	Cbus Property Nominee Directorships	Contractor/ Consultancy arrangements	Executive Positions	Other appointments	Major Shareholdings Interests in shares/ securities that exceed 10 % of the total amount of an issue, whether held directly or through a company or through a trust (including a SMSF or a family trust) of which the Associate is a beneficiary	Trust Interests This refers to any trust of which the Associate is a trustee, or is a beneficiary with a fixed entitlement to more than 10 % of the income or capital of the trust. It does not include: • a SMSF; or • a discretionary trust (such as a discretionary family trust) of which the Associate is a beneficiary, but is not a trustee.	Contracts Contractual arrangements between the Associate and the Trustee, where the Associate stands to receive a material benefit (e.g. fee for service).	Other material benefits • financial or non-financial benefits above that are or may be derived by the Associate from an entity that provides services to the Trustee; and • any other rewards, payments or benefits payable to the Associate in their capacity as a Associate of the Trustee (other than salary, wages or fees paid to that person by the Trustee or the Associate for their services as an Associate).	Interests in property or other assets Interests in property or other assets that may result in a conflict of interest situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a property owned by the Associate.)	Interests of Responsible Persons family members Interests of a spouse, child, parent or sibling of the Associate which could lead to a conflict situation involving the Associate. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a company or property owned (or substantially owned) by the Associate's spouse, child, parent or sibling).
Georgina Lynch Independent Director Cbus Property - Chair	Tassal Group Limited and Tassal Operations Pty Ltd - Non-Executive Director G Lynch Investments Pty Ltd Dir/Sec Global Property Transactions Consulting Pty Ltd Dir/Sec Viva Energy REIT Ltd VER Ltd VER Custodian Pty Ltd VER Finco Pty Ltd	Bourke Junction No.1 Pty Ltd Cbus Property (Bent Street) Pty Ltd Cbus Property 1 William Street Pty Ltd Cbus Property 140 William Street Pty Ltd Cbus Property 171 Collins Street Pty Ltd Cbus Property 311 Spencer Street Pty Ltd Cbus Property 313 Spencer Street Pty Ltd Cbus Property 313 Spencer Street Holdings Pty Ltd Cbus Property 35 Spring Street Pty Ltd Cbus Property 447 Collins Street Holdings Pty Ltd Cbus Property 447 Collins Street Pty Ltd Cbus Property 5 Martin Place Pty Ltd Cbus Property 50 Flinders Street Pty Ltd Cbus Property 88 Alfred Street Pty Ltd Cbus Property Brisbane Pty Ltd Cbus Property Circular Quay Pty Ltd Cbus Property Collingwood Pty Ltd Cbus Property Commercial Pty Ltd Cbus Property Developments Pty Ltd Cbus Property Developments No 2 Pty Ltd Cbus Property East Melbourne Pty Ltd Cbus Property Finance Pty Ltd Cbus Property George Street Holdings Pty Ltd Cbus Property George Street Pty Ltd Cbus Property Group Funding Pty Ltd Cbus Property Hospitality Pty Ltd Cbus Property Industrial Pty Ltd Cbus Property Langston Place Pty Ltd Cbus Property Melbourne Q Pty Ltd Cbus Property North Melbourne Pty Ltd Cbus Property Pirie Street Pty Ltd Cbus Property RB1 Pty Ltd Cbus Property Residential Operations Pty Ltd Cbus Property Retail Pty Ltd Cbus Property RL1 Pty Ltd Cbus Property SESP No.1 Pty Ltd Cbus Property Spring Hill Pty Ltd Cbus Property Sydney Residential Pty Ltd Cbus Property Vision 2016 Pty Ltd Cbus Property West Melbourne Pty Ltd Cbus Property Pty Ltd Industrial Property No 1 Pty Ltd USI (Breakfast Point) Pty Ltd	Stockland Property Group - Consultant	Nil		G Lynch Investments Pty Ltd 100% Global Property Transactions Consulting Pty Ltd 100%	Nil	Nil	Nil	Nil	

Register of Relevant Interests and Relevant Duties (The Register) – Cbus Property P/L



Director	Directorships This includes executive or non-executive directorships, alternate directorships and directorships of other superannuation fund trustees.	Cbus Property Nominee Directorships	Contractor/ Consultancy arrangements	Executive Positions	Other appointments	Major Shareholdings Interests in shares/ securities that exceed 10% of the total amount of on issue, whether held directly or through a company or through a trust (including a SMSF or a family trust) of which the Associate is a beneficiary	Trust Interests This refers to any trust of which the Associate is a trustee, or is a beneficiary with a fixed entitlement to more than 10% of the income or capital of the trust. It does not include: • a SMSF; or • a discretionary trust (such as a discretionary family trust) of which the Associate is a beneficiary, but is not a trustee.	Contracts Contractual arrangements between the Associate and the Trustee, where the Associate stands to receive a material benefit (e.g. fee for service).	Other material benefits • financial or non-financial benefits above that are or may be derived by the Associate from an entity that provides services to the Trustee; and • any other rewards, payments or benefits payable to the Associate in their capacity as a Associate of the Trustee (other than salary, wages or fees paid to that person by the Trustee or the Associate for their services as an Associate).	Interests in property or other assets Interests in property or other assets that may result in a conflict of interest situation. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a property owned by the Associate.)	Interests of Responsible Persons family members Interests of a spouse, child, parent or sibling of the Associate which could lead to a conflict situation involving the Associate. (For example, a conflict of interest may arise if the Trustee were to consider whether to invest in a company or property owned (or substantially owned) by the Associate's spouse, child, parent or sibling).
Simon Shakesheff Independent Director Cbus Property	Nil	Nil	Nil	Nil	Nil	SS & AR PTY LTD Trustee and Beneficiary 100%	Nil	Nil	Nil	Nil	Nil

Register of Relevant Interests and Relevant Duties (The Register) – Cbus Property P/L



Associate	Major Shareholdings Interests in shares/securities that exceed 10% of the total amount on issue.	Trust Interests	Contracts Contractual arrangements between the associate and the Trustee or another associate, where the associate stands to receive a material benefit (e.g. fee for service).	Other Material Benefits Material, financial or non-financial benefits that are or may be derived by an associate from an entity that provides services to the Trustee or another associate of the Trustee.	Interests in Property or Other Assets This relates to an associate's interests in property or other assets that may result in a conflict of interest situation.
Cbus Property Pty Ltd (wholly owned subsidiary)	Nil	Nil	Investment Management Agreement with United Super Pty Ltd	Nil	Nil

Register of Relevant Interests and Relevant Duties (The Register) – Gifts



This relates to an item, favour, discount, service or other item of value given to the Trustee, Responsible Persons or Associates in their role as the trustee of the Fund, Responsible Person or Associate and which has a value above \$500. It does not include gifts that were offered to, but not accepted.

Donor	Description of gift and date received	Monetary value
Nil	Nil	Nil