

# Executive Officers - Qualifications and Relevant Experience as Trustee or Board member

## Directors

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Director	Qualifications	Trustee/Board Experience	Relevant Period
<b>Anne-Marie O'Loghlin</b> <b>Independent Director</b>	<ul style="list-style-type: none"> <li>Bachelor of Arts</li> <li>Diploma of Education</li> <li>Bachelor of Education</li> <li>Graduate Australian Institute of Company Directors (GAICD)</li> <li>The Wharton School of the University of Pennsylvania – High Potential Leaders: Accelerating Your Impact</li> <li>Diploma of Superannuation Management (partially completed)</li> </ul>	Telstra Super Pty Ltd	July 2019 to present
		Telstra Super Financial Planning Pty Ltd	July 2019 to present
		Bank Australia Ltd	November 2015 to present
		Ed Credit Services Pty Ltd	November 2016 to present
		Ovarian Cancer Research Foundation	April 2019 to present
		Utilities of Australia Pty Ltd	March 2015 to December 2018
		MDC Foundation Ltd	February 2015 to December 2018
		Australian Commonwealth Games Foundation	May 2016 to September 2017
		Netball Australia	February 2014 to April 2017
		Australian Council of Superannuation Investors Limited	2012 to 2014
		Peter MacCallum Cancer Centre	2010 to 2013
		The Association of Superannuation Funds of Australia Limited	August 2006 to November 2006

		Melbourne Cricket Ground Trust	2004 to 2013
		Women in Super	November 2003 to December 2005
		Northern Health Research, Training and Equipment Foundation Ltd	February 2003 to March 2005
		Super Member Investments Ltd	2001 to 2007
		Kangan Batman Institute of TAFE Council	2000 to 2007
		Northern Health	2000 to 2005
		ISPT Pty Ltd	April 1999 to February 2015
		Industry Fund Services Ltd	June 1998 to January 2007
		Victorian Superannuation Board	1993 to 1998
		State Superannuation Board	1989 to 1993
<b>Beth Vincent-Pietsch</b> <b>Member Representative</b> <b>Director</b>	<ul style="list-style-type: none"> <li>Bachelor of Arts in Communications</li> </ul>	Member Connect Board	2020 to present
		Canberra Labour Club Group	2016 to 2023
<b>Steven Fousekas</b> <b>Employer Representative</b> <b>Director</b>	<ul style="list-style-type: none"> <li>Bachelor of Business (Accounting)</li> <li>Certified Practicing Accountant</li> </ul>	Telstra Super Financial Planning Pty Ltd	December 2023 to present
		Telstra Super Pty Ltd	November 2018 to present
		Telstra Finance Limited	September 2019 to November 2021
		Telstra International (AUS) Limited	September 2019 to November 2021
		The Office of the ITA Limited	September 2019 to present
		ERX Script Exchange Pty Ltd	August 2017 to June 2019
		Fred Health Pty Ltd	August 2017 to June 2019
		Fred I.T. Group Pty Ltd	August 2017 to June 2019

		Fred Retail Pty Ltd	August 2017 to June 2019
		Pharmacy Research Network Pty Ltd	August 2017 to June 2019
		Argus Connecting Care Pty Ltd	July 2017 to January 2019
		Cloudmed Pty Ltd	July 2017 to January 2019
		Communicare EHealth Solutions Pty Ltd	July 2017 to January 2019
		DCA EHealth Solutions Pty Ltd	July 2017 to January 2019
		Emerging Holdings Pty Ltd	July 2017 to January 2019
		Emerging Systems Pty Ltd	July 2017 to January 2019
		Health IQ Pty Ltd	July 2017 to January 2019
		ICarehealth Pty Ltd	July 2017 to January 2019
		KCS Solutions Pty Ltd	July 2017 to January 2019
		Medinexus Pty Ltd	July 2017 to January 2019
		R & R Holdings Asia Pacific Pty Ltd	July 2017 to January 2019
		Telstra Readycare Pty Ltd	July 2017 to January 2019
		Mobile Payment Gateway Pty Ltd	December 2016 to February 2019
		Alpha Phone Words Pty Ltd	January 2017 to November 2017
		Telstra Health Pty Ltd	July 2017 to February 2018
		1300 Australia Pty Ltd	December 2016 to November 2017
<b>Graeme Smith Employer Representative Director</b>	<ul style="list-style-type: none"> <li>• Bachelor of Business (Accounting)</li> <li>• Chartered Accountant</li> <li>• Graduate Diploma in Applied Finance and Investment</li> </ul>	Telstra Super Pty Ltd	December 2020 to present
<b>Dahlia Khatab Member Representative Director</b>	<ul style="list-style-type: none"> <li>• Bachelor of Science</li> <li>• Bachelor of Laws</li> <li>• Graduate Diploma in Legal Practice</li> </ul>	Telstra Super Pty Ltd	June 2019 to present

	<ul style="list-style-type: none"> <li>Diploma of Financial Planning</li> <li>Graduate Australian Institute of Company Directors (GAICD)</li> </ul>	Telstra Super Financial Planning Pty Ltd	January 2024 – Present
<b>Gretchen Cooke</b> <b>Employer</b> <b>Representative Director</b>	<ul style="list-style-type: none"> <li>Bachelor of Arts</li> <li>Master of Business</li> </ul>	Telstra Holding Co	June 2004 – Present
		Neto eCommerce	December 2017 – March 2023
<b>Beba Brunt</b> <b>Employer</b> <b>Representative Director</b>	<ul style="list-style-type: none"> <li>Bachelor of Communications (Business)</li> <li>Graduate Diploma in Industrial Relations and Human Resource Management</li> </ul>	Telstra	January 2021 to present.
<b>Joseph Mitchell</b> <b>Member Representative Director</b>	<ul style="list-style-type: none"> <li>Graduate Certificate in Applied Finance.</li> <li>Graduate of AIST Trustee Director Course RG146 for the Superannuation Industry.</li> <li>Bachelor of Economics</li> <li>Bachelor of Arts.</li> </ul>	Australian Council of Trade Unions	May 2023 to present
		The Union Education Fund (TUEF)	June 2023 to present
		The Centre for Workers' Capital Pty Ltd	June 2023 to present
		IFM Investors Shareholder Advisory Board	June 2023 to present
		NEST Nominees Pty Ltd	June 2023 to present
		Concordia Technologies Pty Ltd	June 2023 to present
		National Workplace Relations Consultative Council	June 2023 to present
		Telstra Super Pty Ltd	July 2023 to present
		Industry Super Australia	April 2024 to present
		Australian Construction Industry Retirement Trust (ACIRT)	May 2024 to present
<b>James Perkins</b> <b>Member Representative Director</b>	<ul style="list-style-type: none"> <li>Associate diploma Industrial law</li> </ul>	Telstra Super Pty Ltd	December 2020 to present
		CEPU Communications Division National Office (Assistant Divisional Secretary)	2019 to present

# Executive Officers - Qualifications and Relevant Experience as Trustee or Board member

## Executive Management Team

Executive Management Team	Qualifications	Directorships	Relevant Period
<b>Chris Davies</b> <b>Chief Executive Officer</b>	<ul style="list-style-type: none"> <li>• Bachelor of Arts (Economics)</li> <li>• Solicitor of the Supreme Court of NSW</li> <li>• Bachelor of Laws</li> <li>• RG 146</li> </ul>	Morstem No.1 Pty Ltd/Morstem No.2 Pty Ltd	July 2023 - Present
		Fund Executive Association Ltd	November 2022 - Present
		The Association of Superannuation Funds of Australia Ltd	November 2014 – November 2022
		Telstra Super Financial Planning Pty Ltd	December 2013 to present
		The Association of Superannuation Funds of Australia Limited	November 2014 to present
		Toongoon Superannuation Fund Pty Ltd	November 2013 to present
		Advice Essentials Pty Limited	January 2001 to October 2004
		Banner Consultancy Services Ltd	January 2001 to January 2005
		Capital 121 Pty Limited	January 2001 to October 2004
		Colonial Mutual Funds Limited	November 2000 to May 2001
		Commonwealth Financial Planning Limited	January 2001 to October 2004

		Financial Wisdom Limited	January 2001 to October 2004
		Westpac Financial Consultants Limited	August 2005 to October 2009
<b>Paul Curtin</b> <b>Chief Financial Officer and Executive General Manager Finance Strategy, PMO and Investment Operations</b>	<ul style="list-style-type: none"> <li>• Bachelor of Business (Accounting &amp; Economics)</li> <li>• Chartered Accountant</li> <li>• Graduate Diploma in Applied Finance and Investments</li> <li>• Fellow of Financial Services Institute of Australasia (FINSIA)</li> </ul>	Morstem No.1 Pty Ltd/Morstem No.2 Pty Ltd	July 2023 - Present
		Dolphin Research Institute Ltd	August 2014 to August 2022
		Telstra Super Financial Planning Pty Ltd	July 2013 to December 2013
		Quadrant First Pty Ltd	May 2010 to February 2013
		Vision Holding Company Pty Ltd	June 2008 to February 2013
		Faltez Pty Ltd	July 1986 to June 1990
<b>Steve Miller</b> <b>Chief Legal Officer.</b>	<ul style="list-style-type: none"> <li>• Bachelor of Laws (Hons)</li> <li>• Graduate Diploma of Applied Corporate Governance</li> <li>• Diploma of Superannuation Management</li> <li>• Graduate Diploma of Business Management</li> </ul>	Morstem No.1 Pty Ltd/Morstem No.2 Pty Ltd	July 2023 - Present
<b>Timothy Anderson</b> <b>Chief Customer Officer</b>	<ul style="list-style-type: none"> <li>• Bachelor of Business (Marketing)</li> <li>• RG146</li> </ul>	Nil	Nil
<b>Graeme Miller</b> <b>Chief Investment Officer</b>	<ul style="list-style-type: none"> <li>• Bachelor of Economics</li> <li>• Certified Investment Management Analyst</li> <li>• Fellow of the Institute of Actuaries of Australia</li> <li>• Graduate Australian Institute of Company Directors (GAICD)</li> </ul>	Gratam Pty Ltd	January 2018 to present
		Towers Watson Australia Pty Ltd	November 2007 to April 2016
		Certified Investment Management Analyst Society of Australia Ltd	October 2007 to November 2016
<b>Karen Symes</b> <b>Chief Technology Officer</b>	<ul style="list-style-type: none"> <li>• Master of Applied Science (Innovation and Service Management)</li> <li>• Diploma &amp; Certificate (Innovation and Service Management)</li> </ul>	Early Childhood Management Services Inc.	2006 to 2011
<b>Bryony Hayes</b> <b>Chief Risk Officer</b>	<ul style="list-style-type: none"> <li>• Bachelor of Arts</li> <li>• Bachelor of Laws (Hons)</li> </ul>	Eltham College Ltd	June 2021 to present

<b>Krithika Hansen</b> <b>Chief People Officer</b>	<ul style="list-style-type: none"> <li>• Bachelors Marketing</li> <li>• Master of Business Administration</li> </ul>	GLEN Education	November 2020 to present
<b>Melinda Huggins</b> <b>Executive General Manager, Financial Planning</b>	<ul style="list-style-type: none"> <li>• Bachelor of Arts</li> <li>• Institute of Executive Leadership and Coaching – Certified Organisational Coach Level 1</li> </ul>	Nil	Nil