



Register of Relevant Interests

Issued: 18/06/2024

Trustee/ Responsible Person	Gifts or hospitality from an entity that is an existing or prospective Service Provider, provider of a financial product, or investment vehicle to TSPL or an investment held, or to be held by TelstraSuper with a value of \$1,000 or more per item or event, or with a total value of \$2,500 or more received from the same entity over the course of a financial year	Security(ies) with <u>a total value of \$50,000 or more per holding</u> in an entity that is an existing or prospective Service Provider, provider of a financial product, investment vehicle to TSPL or an investment held, or to be held by TelstraSuper	A controlling interest (direct or indirect control of 10% or more of the voting power of the entity) in an entity that is an existing or prospective Service Provider, provider of a financial product, or investment vehicle to TSPL or an investment held, or to be held by TelstraSuper	Monetary or non-monetary benefits with a value of \$5,000 or more per benefit or a total value of \$5,000 or more from the same entity over the course of a financial year where the entity is an existing or prospective Service Provider, provider of a financial product, or investment vehicle to TSPL or an investment held, or to be held by TelstraSuper
Trustee				
Telstra Super Pty Ltd	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, Telstra Super Pty Ltd.	Telstra Super Financial Planning Pty Ltd is a wholly owned investment of Telstra Super Pty Ltd	Telstra Group Limited is an existing Service Provider to Telstra Super Pty Ltd and has provided non-monetary benefits exceeding \$5,000 during the current financial year.

Directors				
Anne-Marie O’Loughlin, Independent Director and Chair of Telstra Super Pty Ltd and Director and Chair of Telstra Super Financial Planning Pty Ltd	N/A	N/A	N/A	N/A
Beba Brunt, Employer Representative Director of Telstra Super Pty Ltd	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
Gretchen Cooke, Employer Representative Director of Telstra Super Pty Ltd	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
		Holds securities in CSL Limited, an investment held by TelstraSuper		
Steven Fousekas, Employer Representative Director of Telstra Super Pty Ltd	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
Dahlia Khatab, Member Representative Director of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A

Joseph Mitchell, Member Representative Director of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A
James Perkins, Member Representative Director of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A
Graeme Smith, Employer Representative Director of Telstra Super Pty Ltd	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
Beth Vincent-Pietsch, Member Representative Director of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A
Executive Management Team				
Chris Davies, Chief Executive Officer of TelstraSuper and Director of Telstra Super Financial Planning Pty Ltd	N/A	N/A	N/A	N/A
Tim Anderson,	N/A	N/A	N/A	N/A

Chief Customer Officer				
Paul Curtin, Chief Financial Officer	N/A	N/A	N/A	N/A
Krithika Hansen, Chief People Officer	N/A	N/A	N/A	N/A
Bryony Hayes, Chief Risk Officer	N/A	N/A	N/A	N/A
Melinda Huggins, Executive General Manager, Financial Planning	N/A	N/A	N/A	N/A
Graeme Miller, Chief Investment Officer	N/A	<p>Holds securities in Alphabet Inc, an investment held by TelstraSuper.</p> <p>Holds securities in Auckland International Airport Limited, an investment held by TelstraSuper.</p> <p>Holds securities in BHP Limited, an investment held by TelstraSuper.</p> <p>Holds securities in BWP Trust, an investment held by TelstraSuper.</p> <p>Holds securities in Costco Wholesale Corporation, an investment held by TelstraSuper.</p> <p>Holds securities in CSL Limited, an investment held by TelstraSuper.</p> <p>Holds securities in Ishares Global 100 ETF, an investment held by TelstraSuper</p>	N/A	N/A

		<p>Holds securities in Ishares Global 100 AUD Hedged ETF, an investment held by TelstraSuper</p> <p>Holds securities in GQG Partners Inc, an investment held by TelstraSuper</p> <p>Holds securities in HMC Capital Limited, an investment held by TelstraSuper.</p> <p>Holds securities in Macquarie Group Limited, an investment held by TelstraSuper.</p> <p>Holds securities in NextDC Limited, an investment held by TelstraSuper.</p> <p>Holds securities in Sigma Healthcare Limited, an investment held by TelstraSuper.</p> <p>Holds securities in Taiwan Semiconductor Mfg. Co. Ltd., an investment held by TelstraSuper.</p> <p>Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.</p>		
		<p>Holds securities in Vaneck Australian Equal Weight ETF, an investment held by TelstraSuper.</p>		
		<p>Holds securities in Vanguard FTSE Emerging Markets Shares ETF, an investment held by TelstraSuper.</p>		

Steven Miller, Chief Legal Officer	N/A	<p>Holds securities in the Charter Hall Direct Office Fund, Charter Hall Direct Industrial Funds 3 & 4 and Charter Hall Direct PFA Fund.</p> <p>The responsible entity for, and issuer of, units in each of these funds is Charter Hall Direct Property Management Limited. Charter Hall Direct Property Management Limited is a member of the Charter Hall Group.</p> <p>A number of companies that are members of the Charter Hall Group are Service Providers to, and providers of investment vehicles held by TelstraSuper.</p>	N/A	N/A
Jennifer Smith, Company Secretary of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A
Karen Symes, Chief Technology & Operations Officer	N/A	N/A	N/A	N/A
RSE Auditor and RSE Actuary				
Travis Dickinson, Actuary, Willis Towers Watson	N/A	N/A	N/A	N/A
Maree Pallisco, Audit Partner, Ernst & Young	N/A	N/A	N/A	N/A