REGISTER OF RELEVANT INTERESTS & DUTIES

CCSL LIMITED

RESPONSIBLE PERSONS INTERESTS & DUTIES NOTIFIED

Responsible Person	Relevant Interest Description	One-off, ongoing, recurring or cumulative effect	Relevant Duty Description	One-off, ongoing, recurring or cumulative effect
Directors				
M Cerché	Director of Rio Tinto Staff Fund Pty Limited	Ongoing	Director of Rio Tinto Staff Fund Pty Limited	Ongoing
V Parrott	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	
	N/A		Director of Tranzact Superannuation Services - a related company to CCSL	Ongoing
	N/A		Director of Group Insurance & Superannuation Concepts - a related company to CCSL	Ongoing
	N/A		Responsible Manager of Centec Securities Pty Ltd	Ongoing
M Jones	Owner and Director of Compliance & Risk Services Pty Ltd ('CRS'). CRS has entered into a contract with CCSL for providing CRS-Certus, a web-based software package providing a compliance & risk system.	Ongoing	Owner and Director of Compliance & Risk Services Pty Ltd ('CRS'). Owing duties to other clients including other super funds.	Ongoing
	N/A		Outsourced internal auditor for the Holden Employees Super Fund.	Ongoing

Responsible Person	Relevant Interest Description	One-off, ongoing, recurring or cumulative effect	Relevant Duty Description	One-off, ongoing, recurring or cumulative effect
	N/A		Outsourced risk officer for the Transport Industry Super Fund. Diversa Superannuation Services – a related company and service provider to Diversa Trustees – also provides administration services to the Transport Industry Super Fund.	Ongoing
Committee Members				
J Addison	N/A		Investment Manager- Meat Industries Employee's Superannuation Fund	Ongoing
C Taylor	Director of Assetplan Financial Services – a shareholder of Personal Choice Management	Ongoing	PCP Board Committee member Director of PCM	Ongoing
C Kessels	Director of Retire Healthy – a shareholder of Personal Choice Management	Ongoing	PCP Board Committee member Director of PCM	Ongoing
B Stieg	N/A		N/A	
Staff/Consultants				
R Chmielewski	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	

Responsible Person	Relevant Interest Description	One-off, ongoing, recurring or cumulative effect	Relevant Duty Description	One-off, ongoing, recurring or cumulative effect
S Duncan	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	
R Good	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	
A Fenton	Employed as Group Chief Financial Officer and Company Secretary of OneVue Holdings Limited by OneVue Services Pty Limited – a related entity to CCSL	Ongoing	Group Chief Financial Officer and Company Secretary of OneVue Holdings Limited (and subsidiary entities)	Ongoing
	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	
D Naunton	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	
CCSL (Trustee)				
CCSL	Wholly owned subsidiary of OneVue Holdings Limited	Ongoing	Wholly owned subsidiary of OneVue Holdings Limited	Ongoing
CCSL	Potential related party service providers	Ongoing	Potential related party service providers	Ongoing
CCSL	Potential interest arising from promoter/sponsor relationships	Ongoing	Obligations under promoter/sponsor agreements	Ongoing

Responsible Person	Relevant Interest Description	One-off, ongoing, recurring or cumulative effect	Relevant Duty Description	One-off, ongoing, recurring or cumulative effect
RSE Auditor				
S Trivett	Partner of Grant Thornton	Ongoing	Partner of Grant Thornton	Ongoing
G Sagonas	Partner of PWC	Ongoing	Partner of PWC	Ongoing

Updated: January 2017