

**REGISTER OF RELEVANT INTERESTS & DUTIES**

**DIVERSA TRUSTEES LIMITED**

**RESPONSIBLE PERSONS INTERESTS & DUTIES NOTIFIED**

<b>Responsible Person</b>	<b>Relevant Interest Description</b>	<b>One-off, ongoing, recurring or cumulative effect</b>	<b>Relevant Duty Description</b>	<b>One-off, ongoing, recurring or cumulative effect</b>
<b>Directors</b>				
V Plant	Shareholder of Oranje Media Services Pty Ltd, the corporate trustee for the Oranje Media Services Superannuation Fund, which holds a shareholding in OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	N/A	
	N/A		Non-Executive Director & Chair of MAP Funds Management Limited	Ongoing
V Parrott	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	N/A	
	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 Diversa Trustees 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
K Gibson	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	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
	N/A		Non-Executive Director & Deputy Chair of MAP Funds Management Limited	Ongoing
	N/A		Non-Executive Director of OneVue RE Services Limited	Ongoing
G Wayling	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	Non-Executive Director of OneVue Holdings Limited	Ongoing
	N/A		Non-Executive Director of MAP Funds Management Limited	Ongoing
	N/A		Member & Chair of OneVue Audit Risk Management & Compliance Committee	Ongoing
<b>Committee Member</b>				
J Addison	A member of ING Living Super (Diversa Trustees is Trustee of the fund)	Ongoing	N/A	
	N/A		Investment Manager- Meat Industries Employee's Superannuation Fund	Ongoing
<b>Staff</b>				
R Chmielewski	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	N/A	
R Good	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	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
A Fenton	Employed as Group Chief Financial Officer and Company Secretary of OneVue Holdings Limited by OneVue Services Pty Limited – a related entity to Diversa Trustees	Ongoing	Group Chief Financial Officer and Company Secretary of OneVue Holdings Limited (and subsidiary entities)	Ongoing
	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	N/A	
S Duncan	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	N/A	
D Naunton	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	N/A	
B Stieg	N/A		N/A	
<b>Diversa Trustees (Trustee)</b>				
Diversa Trustees	Wholly owned subsidiary of OneVue Holdings Limited	Ongoing	Wholly owned subsidiary of OneVue Holdings Limited	Ongoing
	Related party service providers	Ongoing	Related party service providers	Ongoing
	Potential interest arising from promoter/sponsor relationships	Ongoing	Obligations under promoter/sponsor agreements	Ongoing
<b>RSE Auditor</b>				
R Da Silva	Partner of EY	Ongoing	Partner of EY	Ongoing
D Kells	Partner of KPMG	Ongoing	Partner of KPMG	Ongoing

Responsible Person	Relevant Interest Description	One-off, ongoing, recurring or cumulative effect	Relevant Duty Description	One-off, ongoing, recurring or cumulative effect
M Nicholaeff	Partner of UHY Haines Norton	Ongoing	Partner of UHY Haines Norton	Ongoing
G Sagonas	Partner of PWC	Ongoing	Partner of PWC	Ongoing
M Kafer	Partner of KPMG	Ongoing	Partner of KPMG	Ongoing
L Murphy	Partner of PKF Hacketts	Ongoing	Partner of PKF Hacketts	Ongoing
F O'Keefe	Partner of Deloitte	Ongoing	Partner of Deloitte	Ongoing
J Sugumar	Director – Audit Office NSW	Ongoing	Director – Audit Office NSW	Ongoing
S Trivett	Partner of Grant Thornton	Ongoing	Partner of Grant Thornton	Ongoing
<b>RSE Actuary</b>				
P Crump	Actuary at Portfolio Planning Solutions	Ongoing	Actuary at Portfolio Planning Solutions	Ongoing
D O'Keefe	Actuary at Alea Actuarial Consulting	Ongoing	Actuary at Alea Actuarial Consulting	Ongoing
N Shah	Actuary at Mercer	Ongoing	Actuary at Mercer	Ongoing

Updated: August 2017