



**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
<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 CCSL	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 CCSL	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 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
G Wayling	Shareholder of OneVue Holdings Limited - parent company of Diversa Trustees	Ongoing	Non-Executive Director of OneVue Holdings Limited	Ongoing



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	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 Members</b>				
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	
<b>Staff/Consultants</b>				
R Chmielewski	Shareholder of OneVue Holdings Limited - parent company of CCSL	Ongoing	N/A	
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	Ongoing	Group Chief Financial Officer and Company Secretary of OneVue Holdings Limited (and	Ongoing

Responsible Person	Relevant Interest Description	One-off, ongoing, recurring or cumulative effect	Relevant Duty Description	One-off, ongoing, recurring or cumulative effect
	Limited by OneVue Services Pty Limited – a related entity to CCSL		subsidiary entities)	
	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	
B Stieg	N/A		N/A	
<b>CCSL (Trustee)</b>				
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
<b>RSE Auditor</b>				
S Trivett	Partner of Grant Thornton	Ongoing	Partner of Grant Thornton	Ongoing
G Sagonas	Partner of PWC	Ongoing	Partner of PWC	Ongoing

Updated: September 2017