

## DISCLOSURE OF REMUNERATION

As required by section 29QB of the Superannuation Industry (Supervision) Act

### RELEVANT EXECUTIVE OFFICER REMUNERATION

The following is a list of the Directors and Executive Officers of CCSL Limited and Diversa Trustees Limited at any time during the financial years ending 30 June 2017 and 30 June 2018.

#### DIY Masterplan

##### Remuneration for the 12 months ended 30 June 2018

Name	Position	Notes	Date began holding position	Date ceased holding position	Salary and fees	Superannuation	Total	Share based payments	Total
<b>Director's remuneration</b>									
Vincent Plant	Director		4 May 2017		\$2,079	\$197	\$2,276	\$0	\$2,276
Garry Wayling	Director		4 May 2017		\$1,155	\$110	\$1,264	\$0	\$1,264
Karen Gibson	Director		4 May 2017	20 December 2017	\$653	\$62	\$715	\$0	\$715
Robyn Louise FitzRoy	Director		18 December 2017		\$736	\$0	\$736	\$0	\$736
Vincent Parrott	Executive Director		15 April 2011	13 June 2018	\$1,128	\$125	\$1,253	\$0	\$1,253
Murray Jones	Director		13 April 2005		\$1,617	\$140	\$1,757	\$0	\$1,757
<b>Executive remuneration</b>									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$316	\$21	\$338	\$273	\$610
Robert Chmielewski	Head of Trustee Services		29 September 2010	19 April 2018	\$3,347	\$154	\$3,501	\$0	\$3,501
Simon Duncan	Senior Account Executive		1 August 2006		\$2,083	\$219	\$2,301	\$0	\$2,301
Robert Good	Company Secretary		12 December 2013		\$1,271	\$133	\$1,404	\$0	\$1,404
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$2,377	\$226	\$2,603	\$0	\$2,603
Stephen Blood	Executive General Manager		20 April 2018		\$250	\$22	\$272	\$0	\$272
Brian Stieg	Senior Account Executive		21 October 2015		\$2,006	\$211	\$2,216	\$0	\$2,216
Jon Addison	Investment Committee Member	1	21 January 2011		\$635	\$0	\$635	\$0	\$635
Josh Haymes	Senior Account Executive		1 July 2017		\$1,727	\$226	\$1,953	\$0	\$1,953

##### Remuneration for the 12 months ended 30 June 2017

Name	Position	Notes	Date began holding position	Date ceased holding position	Salary and fees	Superannuation	Total	Share based	Total
<b>Director's remuneration</b>									
Vincent Plant	Director		4 May 2017		\$242	\$23	\$265	\$0	\$265
Garry Wayling	Director		4 May 2017		\$177	\$17	\$194	\$0	\$194
Karen Gibson	Director		4 May 2017		\$161	\$15	\$177	\$0	\$177
Mark Cerche	Director		13 April 2005	4 May 2017	\$1,501	\$143	\$1,644	\$0	\$1,644
Andrew de Vries	Director		15 April 2011	13 January 2017	\$631	\$55	\$686	\$115	\$801
Luke Barrett	Director		23 June 2016	4 May 2017	\$0	\$0	\$0	\$0	\$0
Vincent Parrott	Executive Director		15 April 2011		\$1,052	\$105	\$1,157	\$685	\$1,841
Murray Jones	Director		13 April 2005		\$1,238	\$118	\$1,356	\$0	\$1,356
<b>Executive remuneration</b>									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$215	\$19	\$234	\$0	\$234
Robert Chmielewski	Head of Trustee Services		29 September 2010		\$1,780	\$184	\$1,963	\$803	\$2,766
Simon Duncan	Senior Account Executive		1 August 2006		\$1,876	\$199	\$2,074	\$172	\$2,246
Robert Good	Company Secretary		12 December 2013		\$1,598	\$174	\$1,772	\$142	\$1,914
Aamir Husain	Internal Audit Manager		11 March 2014	31 October 2016	\$415	\$53	\$468	\$52	\$520
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$1,984	\$199	\$2,182	\$173	\$2,355
Jon Addison	Investment Committee Member	1	21 January 2011		\$484	\$0	\$484	\$0	\$484
Angus Craig	Chief Financial Officer		20 April 2011	6 October 2016	\$290	\$35	\$325	\$513	\$838
Brian Stieg	Senior Account Executive		21 October 2015		\$1,773	\$179	\$1,952	\$0	\$1,952

#### Remuneration notes

Remuneration as disclosed above represents an allocation of the responsible executive's time across the trustee's clients, based on a proportion of trustees fees received by the Group. All remuneration was paid to the responsible officer unless otherwise noted.

1 Jon Addison's fees were paid to Twiga Consulting Limited.