

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.

Future Super

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
Director's remuneration									
Vincent Plant	Director		4 May 2017		\$3,108	\$295	\$3,404	\$0	\$3,404
Garry Wayling	Director		4 May 2017		\$1,727	\$164	\$1,891	\$0	\$1,891
Karen Gibson	Director		4 May 2017	20 December 2017	\$977	\$93	\$1,069	\$0	\$1,069
Robyn Louise FitzRoy	Director		18 December 2017		\$1,101	\$0	\$1,101	\$0	\$1,101
Vincent Parrott	Executive Director		15 April 2011	13 June 2018	\$1,687	\$187	\$1,874	\$0	\$1,874
Murray Jones	Director		13 April 2005		\$2,418	\$210	\$2,627	\$0	\$2,627
Executive remuneration									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$473	\$32	\$505	\$408	\$913
Robert Chmielewski	Head of Trustee Services		29 September 2010	19 April 2018	\$5,006	\$231	\$5,237	\$0	\$5,237
Simon Duncan	Senior Account Executive		1 August 2006		\$3,115	\$327	\$3,442	\$0	\$3,442
Robert Good	Company Secretary		12 December 2013		\$1,900	\$199	\$2,100	\$0	\$2,100
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$3,555	\$338	\$3,893	\$0	\$3,893
Stephen Blood	Executive General Manager		20 April 2018		\$374	\$32	\$406	\$0	\$406
Brian Stieg	Senior Account Executive		21 October 2015		\$3,000	\$315	\$3,314	\$0	\$3,314
Jon Addison	Investment Committee Member	1	21 January 2011		\$950	\$0	\$950	\$0	\$950
Josh Haymes	Senior Account Executive		1 July 2017		\$2,583	\$338	\$2,920	\$0	\$2,920

Remuneration for the 12 months ended 30 June 2016

Name	Position	Notes	Date began holding position	Date ceased holding position	Salary and fees	Superannuation	Total	Share based payments	Total
Director's remuneration									
Mark Cerche	Director		13 April 2005		\$1,357	\$129	\$1,486	\$0	\$1,486
Andrew de Vries	Director		15 April 2011		\$909	\$71	\$980	\$61	\$1,040
Luke Barrett	Director		23 June 2016		\$0	\$0	\$0	\$0	\$0
Vincent Parrott	Executive Director		15 April 2011		\$904	\$75	\$979	\$61	\$1,040
Murray Jones	Director		13 April 2005		\$950	\$90	\$1,040	\$0	\$1,040
Executive remuneration									
Robert Chmielewski	Head of Trustee Services		29 September 2010		\$1,368	\$130	\$1,498	\$83	\$1,581
Simon Duncan	Senior Account Executive		1 August 2006		\$1,515	\$144	\$1,658	\$92	\$1,751
Robert Good	Company Secretary		12 December 2013		\$1,391	\$132	\$1,524	\$80	\$1,604
Joshua Haymes	Account Executive		13 November 2007	20 August 2015	\$176	\$17	\$193	\$69	\$263
Aamir Husain	Internal Audit Manager		11 March 2014		\$955	\$91	\$1,046	\$25	\$1,071
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$1,515	\$144	\$1,658	\$94	\$1,753
Jon Addison	Investment Committee Member	1	21 January 2011		\$372	\$0	\$372	\$0	\$372
Angus Craig	Chief Financial Officer		20 April 2011		\$893	\$85	\$978	\$63	\$1,040
Pamela Panagenas	Senior Account Executive		7 October 2013	21 October 2015	\$517	\$46	\$564	\$0	\$564
Brian Stieg	Senior Account Executive		21 October 2015		\$907	\$86	\$994	\$0	\$994

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.