

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.

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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		\$6,290	\$598	\$6,888	\$0	\$6,888
Garry Wayling	Director		4 May 2017		\$3,494	\$332	\$3,826	\$0	\$3,826
Karen Gibson	Director		4 May 2017	20 December 2017	\$1,976	\$188	\$2,164	\$0	\$2,164
Robyn Louise FitzRoy	Director		18 December 2017		\$2,229	\$0	\$2,229	\$0	\$2,229
Vincent Parrott	Executive Director		15 April 2011	13 June 2018	\$3,414	\$379	\$3,792	\$0	\$3,792
Murray Jones	Director		13 April 2005		\$4,892	\$424	\$5,317	\$0	\$5,317
Executive remuneration									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$958	\$64	\$1,022	\$825	\$1,847
Robert Chmielewski	Head of Trustee Services		29 September 2010	19 April 2018	\$10,129	\$467	\$10,596	\$0	\$10,596
Simon Duncan	Senior Account Executive		1 August 2006		\$6,303	\$662	\$6,964	\$0	\$6,964
Robert Good	Company Secretary		12 December 2013		\$3,845	\$404	\$4,249	\$0	\$4,249
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$7,194	\$683	\$7,878	\$0	\$7,878
Stephen Blood	Executive General Manager		20 April 2018		\$757	\$65	\$822	\$0	\$822
Brian Stieg	Senior Account Executive		21 October 2015		\$6,070	\$637	\$6,707	\$0	\$6,707
Jon Addison	Investment Committee Member	1	21 January 2011		\$1,922	\$0	\$1,922	\$0	\$1,922
Josh Haymes	Senior Account Executive		1 July 2017		\$5,226	\$683	\$5,910	\$0	\$5,910

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.