

## 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.

#### Praemium SMA Superannuation Fund

##### 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		\$7,224	\$686	\$7,910	\$0	\$7,910
Garry Wayling	Director		4 May 2017		\$4,013	\$381	\$4,394	\$0	\$4,394
Karen Gibson	Director		4 May 2017	20 December 2017	\$2,269	\$216	\$2,485	\$0	\$2,485
Robyn Louise FitzRoy	Director		18 December 2017		\$2,560	\$0	\$2,560	\$0	\$2,560
Vincent Parrott	Executive Director		15 April 2011	13 June 2018	\$3,920	\$435	\$4,355	\$0	\$4,355
Murray Jones	Director		13 April 2005		\$5,618	\$487	\$6,106	\$0	\$6,106
<b>Executive remuneration</b>									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$1,100	\$74	\$1,174	\$947	\$2,121
Robert Chmielewski	Head of Trustee Services		29 September 2010	19 April 2018	\$11,632	\$536	\$12,169	\$0	\$12,169
Simon Duncan	Senior Account Executive		1 August 2006		\$7,238	\$760	\$7,998	\$0	\$7,998
Robert Good	Company Secretary		12 December 2013		\$4,416	\$464	\$4,879	\$0	\$4,879
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$8,262	\$785	\$9,047	\$0	\$9,047
Stephen Blood	Executive General Manager		20 April 2018		\$869	\$75	\$944	\$0	\$944
Brian Stieg	Senior Account Executive		21 October 2015		\$6,970	\$732	\$7,702	\$0	\$7,702
Jon Addison	Investment Committee Member	1	21 January 2011		\$2,207	\$0	\$2,207	\$0	\$2,207
Josh Haymes	Senior Account Executive		1 July 2017		\$6,002	\$785	\$6,787	\$0	\$6,787

##### 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		\$755	\$72	\$827	\$0	\$827
Garry Wayling	Director		4 May 2017		\$551	\$52	\$604	\$0	\$604
Karen Gibson	Director		4 May 2017		\$503	\$48	\$551	\$0	\$551
Mark Cerche	Director		13 April 2005	4 May 2017	\$4,680	\$445	\$5,125	\$0	\$5,125
Andrew de Vries	Director		15 April 2011	13 January 2017	\$1,966	\$173	\$2,139	\$359	\$2,498
Luke Barrett	Director		23 June 2016	4 May 2017	\$0	\$0	\$0	\$0	\$0
Vincent Parrott	Executive Director		15 April 2011		\$3,279	\$327	\$3,606	\$2,135	\$5,741
Murray Jones	Director		13 April 2005		\$3,860	\$367	\$4,227	\$0	\$4,227
<b>Executive remuneration</b>									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$672	\$59	\$731	\$0	\$731
Robert Chmielewski	Head of Trustee Services		29 September 2010		\$5,549	\$573	\$6,122	\$2,503	\$8,625
Simon Duncan	Senior Account Executive		1 August 2006		\$5,848	\$619	\$6,467	\$537	\$7,004
Robert Good	Company Secretary		12 December 2013		\$4,982	\$542	\$5,524	\$444	\$5,968
Aamir Husain	Internal Audit Manager		11 March 2014	31 October 2016	\$1,294	\$165	\$1,459	\$161	\$1,620
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$6,185	\$619	\$6,804	\$538	\$7,342
Jon Addison	Investment Committee Member	1	21 January 2011		\$1,510	\$0	\$1,510	\$0	\$1,510
Angus Craig	Chief Financial Officer		20 April 2011	6 October 2016	\$905	\$108	\$1,013	\$1,601	\$2,614
Brian Stieg	Senior Account Executive		21 October 2015		\$5,527	\$559	\$6,086	\$0	\$6,086

#### 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.

<sup>1</sup> Jon Addison's fees were paid to Twiga Consulting Limited.