

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.

Smartsave 'Members Choice' Superannuation Master Plan

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		\$3,405	\$324	\$3,729	\$0	\$3,729
Garry Wayling	Director		4 May 2017		\$1,892	\$180	\$2,072	\$0	\$2,072
Karen Gibson	Director		4 May 2017	20 December 2017	\$1,070	\$102	\$1,171	\$0	\$1,171
Robyn Louise FitzRoy	Director		18 December 2017		\$1,207	\$0	\$1,207	\$0	\$1,207
Vincent Parrott	Executive Director		15 April 2011	13 June 2018	\$1,848	\$205	\$2,053	\$0	\$2,053
Murray Jones	Director		13 April 2005		\$2,649	\$230	\$2,878	\$0	\$2,878
Executive remuneration									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$519	\$35	\$553	\$446	\$1,000
Robert Chmielewski	Head of Trustee Services		29 September 2010	19 April 2018	\$5,484	\$253	\$5,737	\$0	\$5,737
Simon Duncan	Senior Account Executive		1 August 2006		\$3,412	\$358	\$3,771	\$0	\$3,771
Robert Good	Company Secretary		12 December 2013		\$2,082	\$219	\$2,300	\$0	\$2,300
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$3,895	\$370	\$4,265	\$0	\$4,265
Stephen Blood	Executive General Manager		20 April 2018		\$410	\$35	\$445	\$0	\$445
Brian Stieg	Senior Account Executive		21 October 2015		\$3,286	\$345	\$3,631	\$0	\$3,631
Jon Addison	Investment Committee Member	1	21 January 2011		\$1,041	\$0	\$1,041	\$0	\$1,041
Josh Haymes	Senior Account Executive		1 July 2017		\$2,829	\$370	\$3,200	\$0	\$3,200

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
Director's remuneration									
Vincent Plant	Director		4 May 2017		\$437	\$42	\$479	\$0	\$479
Garry Wayling	Director		4 May 2017		\$319	\$30	\$350	\$0	\$350
Karen Gibson	Director		4 May 2017		\$292	\$28	\$319	\$0	\$319
Mark Cerche	Director		13 April 2005	4 May 2017	\$2,710	\$257	\$2,968	\$0	\$2,968
Andrew de Vries	Director		15 April 2011	13 January 2017	\$1,139	\$100	\$1,239	\$208	\$1,447
Luke Barrett	Director		23 June 2016	4 May 2017	\$0	\$0	\$0	\$0	\$0
Vincent Parrott	Executive Director		15 April 2011		\$1,899	\$189	\$2,088	\$1,236	\$3,324
Murray Jones	Director		13 April 2005		\$2,235	\$212	\$2,448	\$0	\$2,448
Executive remuneration									
Ashley Fenton	Chief Financial Officer and Company Secretary		3 November 2016		\$389	\$34	\$423	\$0	\$423
Robert Chmielewski	Head of Trustee Services		29 September 2010		\$3,213	\$332	\$3,545	\$1,449	\$4,994
Simon Duncan	Senior Account Executive		1 August 2006		\$3,386	\$358	\$3,745	\$311	\$4,056
Robert Good	Company Secretary		12 December 2013		\$2,885	\$314	\$3,199	\$257	\$3,456
Aamir Husain	Internal Audit Manager		11 March 2014	31 October 2016	\$749	\$96	\$845	\$93	\$938
David Naunton	Governance Risk and Compliance Manager		13 December 2010		\$3,581	\$358	\$3,940	\$312	\$4,252
Jon Addison	Investment Committee Member	1	21 January 2011		\$874	\$0	\$874	\$0	\$874
Angus Craig	Chief Financial Officer		20 April 2011	6 October 2016	\$524	\$62	\$587	\$927	\$1,514
Brian Stieg	Senior Account Executive		21 October 2015		\$3,201	\$324	\$3,524	\$0	\$3,524

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.