

# Register of Relevant Duties

Board Review: 19 March 2025



The Trustee considers a 'relevant duty' to be any duty associated with the Trustee's business operations, owed by the Trustee, or a Responsible Person of the Trustee, to beneficiaries or any other person – **Conflicts Management Policy (Section 6.2)**.

Relevant duties may include, but are not limited to:

- All Executive and Non-Executive Director positions held with a corporation other than the Trustee.
- Any major shareholdings that exceed 10% of the total amount of shares on issue.
- Any benefit derived, either directly or indirectly, from an entity which provides services to the Trustee.

Held By	Date Trustee Notified	Description of Relevant Duty	Action Taken to Manage the Relevant Duty
Noel Kelson	24/08/2017	Appointed as a Director by the Australian Meat Industry Council ("sponsoring organisation").	Noted by Board - may be required to abstain from discussion and/or voting on any resolution that affects the sponsoring organisation.
Murray Rutherford	10/10/2014	Nil Declaration	
Noel Kelson Kerry Johnson Grant Courtney Tom Maguire Russell Mason Amanda Carter Grant Ryan Grant Spencer <i>and all Exec Officers</i>	24/07/2018 22/03/2018 26/02/2020 28/02/2024 19/3/2025 19/3/2025 19/3/2025 19/3/2025	All Member and Employer Directors and Executive Officers have an interest in the Fund.	Noted by the Board.
Louise Burns (EY, RSE Auditor)	06/09/2022	Nil Declaration	Noted by the Audit Committee
Kerry Johnson	22/3/2018	Appointed as a Director by the Australian Meat Industry Council ("sponsoring organisation").	Noted by Board - may be required to abstain from discussion and/or voting on any resolution that affects the sponsoring organisation.
Grant Courtney	26/02/2020	Nil Declaration	
Tom Maguire	28/02/2024	Appointed as a Director by the Australian Meat Industry Council ("sponsoring organisation"),  Chair of AMIC	Noted by the Board - may be required to abstain from discussion and/or voting on any resolution that affects the sponsoring organisation.
Tom Maguire	28/02/2024	Director Birkenwood Australia Pty Ltd (25% holding)	Noted by Board
Tom Maguire	28/02/2024	Wilcock Maguire Farms Pty Ltd (100% holding)	Noted by Board
Grant Spencer	19/03/2025	Appointed as a Director by the Australian Meat Industry Council ("sponsoring organisation"),	Noted by the Board - may be required to abstain from discussion and/or voting on any resolution that affects the sponsoring organisation.
Russell Mason	19/03/2025	Director State Super (SAS Trustee Corporation)	Noted by Board – State Super is a closed NSW Government defined benefit scheme established under the <i>Superannuation Act 1916</i>
Russell Mason	19/03/2025	Chair NSW Police Superannuation Advisory Committee	Noted by Board - The NSW Police Superannuation Advisory Committee established under the <i>Police Regulation (Superannuation) Act 1906</i> , determines entitlements to medical discharge for NSW Police Force members under the Police Superannuation Scheme.