

Register of Relevant Duties



Board Review: 28 February 2024

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 28/2/2024	As at 28/2/2024 no longer Directors of AMIC	Noted by the Board
Geoffrey Yarham	04/11/2014	Nil Declaration	
Frank Raeside	04/11/2014	Nil Declaration	
Murray Rutherford	10/10/2014	Nil Declaration	
Noel Kelson Frank Raeside Geoffrey Yarham Kerry Johnson Grant Courtney Tom Maguire <i>and all Exec Officers</i>	24/07/2018 04/03/2016 40/03/2016 22/03/2018 26/02/2020 28/02/2024	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.
Kerry Johnson	22/3/2018	Director on the Board of MINTRAC (Meat Industry Training Advisory Council)	Noted by the Board
Greg Camm	22/3/2018	Australian Cancer Research Foundation - Trustee (commenced 2002)	Noted by the Board
Greg Camm	22/3/2018	Bevington Group: Associate Director (commenced 2015)	Noted by the Board
Greg Camm	08/05/2021	Director with Data Action Pty Ltd	Noted by the Board
Chris Matthews	21/1/2019	Secretariat Services to The Crown Employees (Fire & Rescue NSW Firefighting Staff Death and Disability) Superannuation Fund	Noted by the Board. Fund established to facilitate death and total and permanent incapacity (TPI) benefits to firefighting employees of Fire & Rescue NSW (FRNSW).
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