



# CSC Register of duties and interests

## 1. Other directorships

Name	Name of organisation of directorship
Cross, Patricia	Macquarie Group Limited (since 2013) Macquarie Bank Limited (since 2013) Aviva plc (London) (since 2013) Australian Indigenous Education Foundation Ambassador (since 2008) Co-Chair, WomenCorporateDirectors (WDC) membership organisation in Australia (since 2014) Chair, 30% Club Australia (since 2015) Aviva Investors Holdings Limited (since January 2017)
Hon Chris Ellison	Advisory Director, Tropical Forests Corporation (since 2009) Director of the University of Notre Dame (since 2015) Governor of the University of Notre Dame in WA (since 2009) Chair of Taylors College Academic Board, UWA (since 2010) Member of the Academic Council, Study Group Australia (since 2014) Member Trinity College Board Perth (since 2010) Director, The Australian Organisational Excellence Foundation (since 2014) Chair, SAS Regiment Resources Fund fundraising committee (since 2014) Director, ARIA Co Pty Ltd
Hounsell, Garry	Director, Treasury Wine Estates Limited (since 2012) (and Chair of the Audit Committee) Director, Dulux Group Limited (since 2010) (and Chair of the Audit Committee) Director, Investec Aircraft Syndicate Limited (since 2012) Advisory Chairman, Acciona Australia and Asia (since 2015) Chairman Helloworld Limited (since 2016) Advisory Board Member, Charter Keck Cramer(since 2013) Advisory Board Member, Investec Global Aircraft Fund (since 2007) Director, Myer Holdings Limited (since 2017)

Name	Name of organisation of directorship
Flood, Nadine	National Secretary, Community & Public Sector Union (CPSU) PSU Group (since 2010) Vice President, Australian Council of Trade Unions (since 2015) Director, Share Advantage Pty Ltd (CPSU OHS training company) (since 2011) Director, ACTU Member Connect (since 2011) Member, Australian Council of Trade Unions (ACTU) Growth and Campaign Committee (since 2010) Member, ACTU Executive (since 2009) Member, ALP National Executive (since 2015)
Hall, Winsome	Chairman, Zurich Australia Superannuation Pty Ltd (since 2010) Director, Medical Research Commercialisation Fund Pty Ltd (as a nominee of Australian Super) (since 2007) Chair, Women in Super NSW Mother's Day Classic (since 2013) Director, National Breast Cancer Foundation (since 2016) Chair, ARIA Co Pty Ltd
Air Vice-Marshal Tony Needham	Member, Royal Australian Air Force Active Reserve (since early 2016)
O'Neal, Peggy	Consultant, Landers and Rogers (since 2011) Director, NAB subsidiaries (all superannuation fund trustee companies) MLC nominees, NULIS nominees and PFS nominees (since 2011) Member, Audit & Compliance Committee (independent) UniSuper Ltd (since 2009) Member, External Compliance Committee (independent) Vanguard Investment Australia (since 2009) President, Richmond Football Club (since 2013, having been a director from 2005) Director, Women's Housing Limited (since 2013) Director, ARIA Co Pty Ltd (since July 2016)
Air Vice Marshal Margaret Staib	Air Vice Marshal, Royal Australian Air Force Active Reserve (since 2012) Director, Australian Strategic Policy Institute (since 2015) Council of the Royal Aeronautical Society, (Australian division) (since 2017) Member, Industry Advisory Board for the Centre for Supply Chain and Logistics, Deakin University (since 2017) Northern Territory Defence and National Security Advocate (since 2017)
Kempfi, Sunil	Senior Industrial Officer, Community and Public Sector Union (CPSU) (since 2015)

Name	Name of organisation of directorship
Barker, Ariane	General Manager, Products and Markets JB Were (since 2015) Director of IDP Education (since 2015) Chair of the Audit and Risk Committee at IDP Education (since 2015); Member of the Investment Committee and Development Board at the Murdoch Childrens' Research Institute (since 2011); Member of the Community Advisory Committee at the Royal Victorian Eye and Ear Hospital (since 2013)
Vertigan, Michael	Independent Chair, Gas Market Reform Group established by the COAG Energy Council (since August 2016) Member, Audit and Risk Committee, Comcare (since July 2016)
Tarditi, Alison	Director of Regnan (since 2008 and pro bono) Salvation Army Eastern Division Investment Advisory Board (since 2005-2017 pro bono, Chairman since 2014) Salvation Army Territorial Main Advisory Board (since 2014-2017 pro bono) Finance Committee and Foundation Board, Art Gallery of NSW (since 2011 and pro bono) Chairman, Long-term Investing Council, World Economic Forum (since 2011, Chairman since 2014 and pro bono) Member, Future of Finance Advisory Council, CFA Institute (since 1 September 2016 and pro bono)
Brand, Karlie	Company Secretary, Soldier On (until 6 December 2017)

## 2. Superannuation membership in a scheme managed by CSC

Name	Name of superannuation scheme
Ellison, Chris	PSSap
Flood, Nadine	PSSap
Hall, Winsome	PSS
Staib, Margaret	DFRDB
Needham, Tony	MSB Scheme
Kemppi, Sunil	PSSap
Carrigy-Ryan, Peter	CSS
George, Philip	PSSap
Hill, Richard	PSSap
Abraham, Paul	PSSap
McNaughton, Bronwyn	PSS, PSSap
Pearce, Christine	PSSap
Tarditi, Alison	PSSap

Name	Name of superannuation scheme
Young, Andy	PSSap
Firth, Robert	PSSap
Brand, Karlie	PSS
Antcliff, Susan Australian Government Actuary	CSS
Burt, Michael Australian Government Actuary	PSS
Jago, Carla delegate of the Auditor-General	PSS
Thorburn, Guy Australian Government Actuary	PSSap

3. Any interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) received greater than \$200, including interests from service providers

Director/responsible person	Donor	Description of interest (e.g Working Lunch, Bottle of wine etc)	Date interest was received	Approximate value of interest

4. Any interest (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) below \$200 where the interest might reasonably be considered to have the potential to have a significant impact on the capacity of CSC or the person with the relevant interest to act in a manner that is consistent with the best interest of CSC's beneficiaries.

Director/responsible person	Donor	Description of interest (e.g Working Lunch, Bottle of wine etc)	Date interest was received	Approximate value of interest

5. Smaller, frequently received interests (including gifts, entertainment, emoluments or benefits, whether pecuniary or non-pecuniary, or whether directly or indirectly held) that cumulatively total more than \$200

Director/responsible person	Donor	Description of interest (e.g Working Lunch, Bottle of wine etc)	Date interest was received	Approximate value of interest