



SUNCORP PORTFOLIO SERVICES LIMITED Register of Duties and Interests of Responsible Persons

Sean Carroll (Chief Risk Officer)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Pty Limited	20/12/2012
Asteron Life Pty Limited	24/05/2012
Suncorp Portfolio Services Limited	17/12/2012
Suncorp Superannuation Administration Services Pty Limited	15/01/2013
Suncorp Funds Pty Limited	13/12/2012

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
Suncorp Group Limited	Chief Risk Officer, Suncorp Life

REGISTER OF INTERESTS:

No notifications received

SPSL SUPER FUND MEMBERSHIP:

Promina Corporate Super
Suncorp Employee Super Plan
Suncorp Defined Benefit Fund



SUNCORP PORTFOLIO SERVICES LIMITED
Register of Duties and Interests of Responsible Persons

James Evans (Non-executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
BT Investment Management Limited	02/06/2010
Equigroup Group	06/03/2008
Hastings Funds Management Limited	06/10/2009
Investa Wholesale Funds Management Limited	28/07/2011
Macquarie Generation (state owned corporation)	11/07/2010
Suncorp Portfolio Services Limited	13/07/2009

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
Investa PG Holdings	Risk Committee Member
Tyndall Investment Management Limited	Compliance Committee Member

REGISTER OF INTERESTS: No notifications received

SPSL SUPER FUND MEMBERSHIP: None



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Register of Duties and Interests of Responsible Persons

Julian Hotz (Actuary)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
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None

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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None

REGISTER OF INTERESTS:

Julian Hotz (on behalf of Mercer) provides actuarial services to the employer sponsor of the Suncorp Defined Benefit Fund.

SPSL SUPER FUND MEMBERSHIP:

None



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Kristy Huxtable (Company Secretary)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
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None

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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Suncorp Group Limited

Company Secretary, Subsidiaries

REGISTER OF INTERESTS:

No notifications received.

SPSL SUPER FUND MEMBERSHIP:

Suncorp Employee Super Plan



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Clifford Kaye (Company Secretary)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Distribution Services Pty Limited	16/07/2010
Asteron Sales and Marketing Pty Limited	04/04/2011
Liberty Life Pty Limited	16/07/2010
Roynom Pty Limited	16/07/2010
Skilled Drivers of Australia Limited	30/11/2010
Standard Pacific Financial Services (NSW) Pty Limited	31/10/2011
Suncorp Metway Equipment Leasing Pty Limited	30/05/2011
Tasman Risk Management Pty Limited	16/07/2010
Tyndall Funds Management Australia Pty Limited	16/07/2010
Tyndall Funds Management (VIC) Pty Limited	16/07/2010
Tyndall Funds Management (NSW) Pty Limited	16/07/2010

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
Suncorp Group Limited	Company Secretary, Subsidiaries

REGISTER OF INTERESTS:

No notifications received.

SPSL SUPER FUND MEMBERSHIP:

Suncorp Employee Super Plan



SUNCORP PORTFOLIO SERVICES LIMITED
Register of Duties and Interests of Responsible Persons

One Company
Many Brands



Hall Metcalf (Non-executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Suncorp Portfolio Services Limited	22/02/2006

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
Tyndall Investment Management Limited	Compliance Committee Member

REGISTER OF INTERESTS: No notifications received.

SPSL SUPER FUND MEMBERSHIP: Promina Corporate Super



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Paul Reid (Approved Auditor)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Jenjoan Pty Limited	15/06/1994
Pajelyanka Pty Limited	15/12/1993
Matala Pty Limited	19/03/1990
Kevnat Pty Limited	01/05/1992
Australia for UNHCR	20/12/2004
McRorth Pty Limited	20/08/1999

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position	Date of Appointment
Suncorp Life & Superannuation Limited	Approved Auditor	25/10/2011
Suncorp- Metway Limited	Approved Auditor	25/10/2011
Suncorp Portfolio Services Limited	Approved Auditor	25/10/2011
Maple – Brown Abbott Limited	Appointed Auditor	06/01/1983
Nelune Foundation Limited	Appointed Auditor	07/02/2007
Aberdeen Diversified Fixed Income Fund	Compliance Plan Auditor	26/05/2006
SCM Absolute International Equity Fund	Compliance Plan Auditor	09/12/2004
V J Ryan Cash Management Trust	Compliance Plan Auditor	28/04/2000

REGISTER OF INTERESTS: No notifications received.

SPSL SUPER FUND MEMBERSHIP: None



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Jeremy Robson (Chief Financial Officer – Suncorp Life)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Life Limited	03/05/2013
Asteron Pty Limited	03/05/2013
Guardian Financial Planning Pty Limited	06/05/2013
GuardianFP Limited	06/05/2013
Standard Pacific Consulting Limited	06/05/2013
Suncorp Superannuation Administration Services Pty Limited	03/05/2013

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
Suncorp Group Limited	Chief Financial Officer, Suncorp Life

REGISTER OF INTERESTS:

No notifications received

SPSL SUPER FUND MEMBERSHIP:

Suncorp Employee Super Plan



SUNCORP PORTFOLIO SERVICES LIMITED
Register of Duties and Interests of Responsible Persons

Darren Solomon (Company Secretary)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
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None

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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Suncorp Group Limited

Company Secretary, Main Boards

REGISTER OF INTERESTS:

No notifications received.

SPSL SUPER FUND MEMBERSHIP:

Suncorp Employee Super Plan



SUNCORP PORTFOLIO SERVICES LIMITED
Register of Duties and Interests of Responsible Persons

Kathryn Spargo (Non-executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Coinvest Limited	01/10/2005
Fletcher Building Limited	01/03/2012
SMEC Holdings Limited	07/04/2010
Sonic Healthcare Limited	01/07/2010
Suncorp Portfolio Services Limited	13/07/2009
UGL Limited	21/10/2010

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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None

REGISTER OF INTERESTS:

No notifications received.

SPSL SUPER FUND MEMBERSHIP:

None



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Geoffrey Summerhayes (Executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Life Pty Limited	24/05/2012
Asteron Pty Limited	01/10/2009
Financial Services Council Limited	29/10/2010
Guardian Financial Planning Pty Limited	01/10/2009
GuardianFP Limited	18/06/2008
Prophet Financial Advice Pty Limited	18/06/2008
Standard Pacific Consulting Limited	18/06/2008
Suncorp Custodian Services Limited	23/06/2008
Suncorp Financial Services Pty Ltd	09/02/2009
Suncorp Funds Pty Limited	02/09/2011
Suncorp Portfolio Services Limited	30/06/2008

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
Suncorp Group Limited	Chief Executive Officer, Suncorp Life

REGISTER OF INTERESTS:

No notifications received.

SPSL SUPER FUND MEMBERSHIP:

Suncorp Employee Super Plan
Suncorp Everyday Super



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Jan Swinhoe (Non-Executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Australian Philanthropic Services Limited	24/02/2012
Fusion Retail Brands Pty Limited	17/11/2011
Suncorp Portfolio Services Limited	16/08/2013

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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None

REGISTER OF INTERESTS: No notifications received.

SPSL SUPER FUND MEMBERSHIP: None



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Antony Wessling (Executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Suncorp Portfolio Services Limited	16/04/2014

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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Suncorp Group Limited

Executive General Manager, Product and Portfolio Management, Suncorp Life

REGISTER OF INTERESTS:

No notifications received.

SPSL SUPER FUND MEMBERSHIP:

Suncorp Employee Super Plan