



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

Sean Carroll (Executive Director)

### CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Pty Limited	20/12/2012
Asteron Life Pty Limited	24/05/2012
Suncorp Portfolio Services Limited	14/12/2012
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	Executive General Manager, Product & Service, Suncorp Life

### REGISTER OF INTERESTS:

No notifications received.

### SPSL SUPER FUND MEMBERSHIP:

Promina Corporate Super  
Suncorp Employee Super Plan



**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
J O Hambro Capital Holdings Management Limited	26/10/2011
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



SUNCORP PORTFOLIO SERVICES LIMITED  
**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



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

Clifford Kaye (Company Secretary)

### CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Distribution Services Pty Limited	
Asteron Sales and Marketing Pty Limited	
Liberty Life Pty Limited	
Roynom Pty Limited	
Skilled Drivers of Australia Limited	
Standard Pacific Financial Services (NSW) Pty Limited	
Suncorp Metway Equipment Leasing Pty Limited	
Tasman Risk Management Pty Limited	
Tyndall Funds Management Australia Pty Limited	
Tyndall Funds Management (VIC) Pty Limited	
Tyndall Funds Management (NSW) Pty Limited	

### 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



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

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	26/5/2006
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.

**SFSL SUPER FUND MEMBERSHIP:** None



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

Jeremy Robson (Chief Financial Officer – Suncorp Life)

**CURRENT DIRECTORSHIPS:**

Company Name	Date Appointed
Asteron Life Limited	3/5/2013
Asteron Pty Limited	3/5/2013
Guardian Financial Planning Pty Limited	6/5/2013
GuardianFP Limited	6/5/2013
Standard Pacific Consulting Limited	6/5/2013
Suncorp Superannuation Administration Services Pty Limited	3/5/2013

**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**

One Company  
Many Brands



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
Investec Bank (Australia) Limited	15/10/2005
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



**SUNCORP PORTFOLIO SERVICES LIMITED**  
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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



SUNCORP PORTFOLIO SERVICES LIMITED  
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One Company  
Many Brands



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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Michael Tuffy (Chief Risk Officer – Suncorp Life)

**CURRENT DIRECTORSHIPS:**

Company Name	Date Appointed
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None

**OTHER POSITIONS HELD:** # indicates an honorary position

Company/Entity Position	Position
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Suncorp Group Limited

Chief Risk Officer,  
Suncorp Life

**REGISTER OF INTERESTS:**

*No notifications received*

**SPSL SUPER FUND MEMBERSHIP:**

Suncorp Employee Super Plan