



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

One Company
Many Brands



Sean Carroll (Executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Life Limited	24/05/2012
Suncorp Portfolio Services Limited	14/12/2012

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.



James Evans (non-executive director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
BT Investment Management Limited	02/06/2010
Equigroup Holdings Pty Limited	06/03/2008
Equigroup Pty Limited	10/04/2008
Investa Wholesale Funds Management Limited	28/07/2011
J O Hambro Capital Holdings Management Limited	26/10/2011
Hastings Funds Management Limited	06/10/2009
Macquarie Generation (state owned corporation)	11/07/2010
Silverthorne Nominees Pty Limited	16/06/2009
Silverthorne Estate Pty Limited	30/04/2007
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



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.



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Julian Hotz (Actuary)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
NIL	

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
None	

REGISTER OF INTERESTS:

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



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.



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.



Darren Solomon (company secretary)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
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NIL

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.



Kathryn Spargo (non-executive director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Accounting Professional & Ethical Standards Board Limited	16/07/2007
Coinvest Limited	01/10/2005
David Ryan Consulting Pty Limited	17/12/1986
Eminence Grise Pty Limited	20/12/2002
Fletcher Building Limited	01/03/2012
Investec Bank (Australia) Limited	15/10/2005
Investec Holdings Australia Limited	15/10/2005
Modus Pty Limited	25/06/1991
SMEC Foundation Limited	01/07/2012
SMEC Holdings Limited	07/04/2010
Sonic Healthcare Limited	01/07/2010
Spargo Super Pty Limited	01/02/2011
Suncorp Portfolio Services Limited	13/07/2009
UGL Limited	21/10/2010

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
NIL	

REGISTER OF INTERESTS:

No notifications received.



Geoffrey Summerhayes (executive director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Life Limited	24/5/2012
Asteron Pty Limited	01/10/2009
Camwal Limited	23/06/2008
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.



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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 1E9345373 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



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Michael Tuffy (Chief Risk Officer – Suncorp Life)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
None	

OTHER POSITIONS HELD: # indicates an honorary position

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

REGISTER OF INTERESTS:

No notifications received