



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

One Company
Many Brands



Sean Carroll (Chief Risk Officer)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
None	

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



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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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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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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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Malcolm Kafer (Approved Auditor)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
None	

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position	Date of Appointment
None		

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 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 Custodian Services Pty Limited	06/05/2014
Suncorp Funds	20/11/2013

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



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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



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Kathryn Spargo (Non-executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
ColInvest 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
	Non-Executive Chair since October 2014.
UGL Limited	Chair of the Health, Safety, Security & Environment Committee. Member of the Risk & Audit Committee and the Nomination & Remuneration Committee.

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 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 Portfolio Services Limited	30/06/2008

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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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
Suncorp Portfolio Services Limited	16/08/2013
Mercer Superannuation Australia Limited	01/07/2014
Mercer Investments Australia Limited	01/07/2014

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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Anthony Wessling (Executive Director)

CURRENT DIRECTORSHIPS:

Company Name	Date Appointed
Asteron Pty Limited	15/04/2014
Suncorp Portfolio Services Limited	16/04/2014

OTHER POSITIONS HELD: # indicates an honorary position

Company/Entity	Position
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