

Register of Relevant Duties & Interests

Current at 23 August 2018

Category	Responsible Person	Declared Duty and/or Interest	Declared By/Position	Nature – e.g. one off, recurring	Value	Date Declared	Outcome/ management
Positions of employment that might reasonably be expected to give rise to a conflict in the course of the Plan's operations	Rob Rigoni	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Rob Rigoni	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Vicki Macdermid	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Vicki Macdermid	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.

	Stephen Whitchurch	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Stephen Whitchurch	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Ian White	Pitcher Partners Advisors Pty Ltd	Ian White	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Brad Twentyman	Pitcher Partners Advisors Pty Ltd	Brad Twentyman	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.

	Adam Stanley	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Adam Stanley	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
Any appointments (voluntary or otherwise) such as other trusteeships or directorships that might reasonably be expected to give rise to a conflict in the course of the Plan's operations	Rob Rigoni	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Rob Rigoni	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Vicki Macdermid	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Vicki Macdermid	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.

	Stephen Whitchurch	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Stephen Whitchurch	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Adam Stanley	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Adam Stanley	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
Any pecuniary interest in another entity exceeding \$500 that might reasonably be expected to give rise to a conflict in the course of the Plan's operations	Rob Rigoni	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Rob Rigoni	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.

	Vicki Macdermid	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Vicki Macdermid	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Stephen Whitchurch	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Stephen Whitchurch	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.
	Adam Stanley	Pitcher Partners Advisors Pty Ltd Pitcher Partners Investment Services Pty Ltd	Adam Stanley	Recurring		16/11/17	It is anticipated the duty will only give rise to a conflict if a decision is to be made to appoint a related service provider or to continue the appointment of a related service provider. The conflict will be managed in accordance with the requirements of the conflicts policy, supported by the requirements of the outsourcing policy. All related party service arrangements relate to 'material business activities' captured by the outsourcing standard.

Any non-pecuniary interest in an entity that might reasonably be expected to give rise to a conflict in the course of the Plan's operations							
Any other duty or interest that might reasonably be expected to give rise to a conflict in the course of the Plan's operations	Rob Rigoni	Member of Pitcher Retirement Plan	Rob Rigoni	Recurring		16/11/17	The conflict will be managed in accordance with the requirements of the conflicts policy, supported more broadly by other prudential policies maintained by the Board.
	Vicki Macdermid	Member of Pitcher Retirement Plan	Vicki Macdermid	Recurring		16/11/17	The conflict will be managed in accordance with the requirements of the conflicts policy, supported more broadly by other prudential policies maintained by the Board.
	Stephen Whitchurch	Member of Pitcher Retirement Plan	Stephen Whitchurch	Recurring		16/11/17	The conflict will be managed in accordance with the requirements of the conflicts policy, supported more broadly by other prudential policies maintained by the Board.
	Ian White	Member of Pitcher Retirement Plan	Ian White	Recurring		16/11/17	The conflict will be managed in accordance with the requirements of the conflicts policy, supported more broadly by other prudential policies maintained by the Board.

	Brad Twentyman	Member of Pitcher Retirement Plan	Brad Twentyman	Recurring		16/11/17	The conflict will be managed in accordance with the requirements of the conflicts policy, supported more broadly by other prudential policies maintained by the Board.
	Adam Stanley	Member of Pitcher Retirement Plan	Adam Stanley	Recurring		16/11/17	The conflict will be managed in accordance with the requirements of the conflicts policy, supported more broadly by other prudential policies maintained by the Board.