

Aware Financial Services Australia Limited

Register of relevant interests and duties

Issue date: February 2021



Relevant duty	Position	Material relevant interest	Relevant gift	Gift from	Gift date
Trevor Carr					
Aware Financial Services Australia Limited (AFSAL) Rural Workforce Agency Victoria (RWAV) Navy Health	Director CEO Director				
Mark Lennon					
Aware Financial Services Australia Limited (AFSAL) Union Aid Abroad - APHEDA Sydney Financial Forum Australian Labor Party (NSW Branch) Australian Labor Party (NSW Branch) McKell Institute Board Whitlam Heritage Home Limited	Director Director Director President Treasurer Director Director	Aware Super Scheme Sun Super			
Claire Wivell Plater					
Aware Financial Services Australia Limited (AFSAL) The Fold Legal Pty Limited/The Fold Compliance Pty Ltd Athena Financial Pty Ltd Ignition Wealth Pty Ltd Emotional Quotient Snug Technologies LySense Pty Ltd Wivell Plater Investments Pty Ltd Youi Holdings Pty Ltd The Stella Prize	Chairman Chairman & Majority Shareholder Director Member, Advisory Board Member, Advisory Board Member, Advisory Board Mentor to CEO Director Director Director	CWP Superannuation Fund Lucent Management P/L ANZ Retirement Portfolio Service			

The following materiality thresholds are applied to our register of relevant interests and relevant duties disclosures:

First State Superannuation	\$0
Gifts	\$250
Listed Securities	\$50,000
Other Assets	\$100,000

Assets excluded from the register of relevant interests and relevant duties are real estate, cash at bank (including term deposits), risk only life and general insurance, motor vehicles, house contents and personal use assets such as jewellery and clothing.

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Sarah Forman					
Aware Financial Services Australia Limited (AFSAL) Aware Super Pty Ltd Aware Super Legal Pty Ltd	Director Group Executive, Advice Director				
Ian Pendleton					
Aware Super Pty Ltd	Group Executive, Legal & Company Secretary	Aware Super Scheme State Super			
Aware Financial Services Australia Limited (AFSAL)	Company Secretary				
Health Super Investments Pty Ltd	Director				
ACN 084 162 489 Pty Ltd	Director				
First State Super Financial Services Pty Ltd	Director				
ALTRAC Light Rail 2 Pty Limited	Director				
ALTRAC Light Rail Holdings 2 Pty Ltd	Director				
Aware Super Legal Pty Ltd	Director				
FSS Darling Square Pty Limited	Director				
FSS BAC Airports 1	Director				
FSS BAC Airports 2	Director				
FSS Real Estate Pty Limited	Director				
FSS Energy Credit Pty Limited	Director				
FSSSP Financial Services Pty Limited	Director				
FSS Retirement Villages Pty Ltd	Director				
Oak Tree Debt Pty Ltd	Director				
FSS Two Melbourne Quarter Pty Ltd	Director				
FSS Multi Family Residential Pty Limited	Director				
FSS Agriculture 1 Pty Limited	Director				
FSS Agriculture 2 Pty Limited	Director				
FSS Liberty Pty Limited	Director				
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FSS Almond Orchards Pty Ltd	Director				
FSS Holdings Pty Ltd	Director				
FSS Product and Administration Services Pty Ltd	Director				
Aware Super Services Pty Ltd	Director				
VicSuper Pty Ltd	Company Secretary				
VicSuper Ecosystem Services Pty Ltd	Director				
Aware Super Custodial Services Pty Ltd	Director				
Aware Super Private Equity SRI Pty Ltd	Director				
Aware Super Private Equity SRI Trust	Director				
Aware Super Fibre Networks 1 Pty Ltd	Director				
Aware Super Fibre Networks 2 Pty Ltd	Director				
LGSP Investment Holdings Pty Ltd	Director				
WA Local Financial Services Pty Ltd	Director				

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