

Relevant interest and duty disclosures



Vision Super Pty Ltd (VSPL) (trustee of Local Authorities Superannuation Fund operating as “Vision Super”)

The Board maintains a comprehensive Register of Relevant Interests and Duties and where a conflict of interest (whether actual, apparent or potential) may arise, the conflict is recorded in the Register, together with the measures taken to manage the conflict. The comprehensive Register of Relevant Interests and Duties is made available to APRA on request. The following is a summary of the Register.

Board of Directors

Conflict issue	Lisa Darmanin	Graham Sherry	Kerry Thompson	Casey Nunn	Joanne Dawson	Peter Gebert	Diane Smith	Vijaya (VJ) Vaidyanath	Stephen Brown
Nature of appointment	Director (Chair)	Director (Deputy Chair)	Director	Director	Director	Director	Director	Director	Director
Date appointed	6 March 2018	28 Sept 2012	1 January 2020	1 July 2017	8 Aug 2014	1 Aug 2018	31 Aug 2018	1 January 2022	17 October 2022
Employer organisation/Member entity representative/Independent	Member entity	Employer organisation	Employer organisation	Member entity	Independent	Member entity	Member entity	Employer organisation	Employer organisation
Employed by an associated employer/ employer organisation or member entity	Yes	No	No	No	No	Yes	Yes	Yes	No
VSPL shares held on behalf of Vision Super	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Board positions held within the Vision Super group	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd Vision Holding Company Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd Vision Holding Company Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd	Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd
Appointed to other Board positions (listed companies)	-	-	-	-	PSC Insurance Group Ltd (Director) Centuria Life Ltd/ Centuria Capital Ltd (Director)	-	-	-	-
Roles at service providers to the Vision Super group	-	-	-	-	-	-	-	-	-
Appointed to the Board positions (unlisted companies, etc)	Super Members Council of Australia (Director) Trust for Nature (Chair) Portable Long Service Leave Authority Governing Board (Member)	Lucky Eights Pty Ltd (Director) 128 Bourke St Pty Ltd (Director)	coHealth Limited (Chairman and Director)	-	Bank First Limited (Director) PetSure Holdings Pty Ltd (Director) PetSure Australia Pty Ltd (Director)	-	-	Parks Victoria (Director) Procurement Australia (Director) Ambulance Victoria (Director)	North East Water (Director/Deputy Chair)

Conflict issue	Lisa Darmanin	Graham Sherry	Kerry Thompson	Casey Nunn	Joanne Dawson	Peter Gebert	Diane Smith	Vijaya (VJ) Vaidyanath	Stephen Brown
Other roles held	ASU Vic & Tas Authorities & Services Branch <i>(Branch Secretary)</i> ASU National Office <i>(Executive)</i>	IFM Shareholder Advisory Board <i>(Member)</i> Western Bulldogs Integrity and Ethics Committee <i>(Chair)</i> Red Hill Football Netball Club <i>(President)</i> Mornington Peninsula Football Netball League <i>(Chair)</i>	Self-employed <i>(KEZROB Pty Ltd)</i> Local Government Funding Vehicle (LGFV) Governance Board <i>(Chair)</i>	The Craigieburn and District First Response Team Inc <i>(Executive member)</i> Victoria State Emergency Service (VICSES) <i>(Board member)</i>	The Australian Catholic Bishops Conference – Finance Council <i>(Member)</i>	-	City of Whittlesea <i>(Employee)</i> ASU Vic & Tas Authorities & Services Branch <i>(Branch Executive Member)</i> ASU Vic & Tas Authorities & Services Branch <i>(Delegate)</i>		Bendigo and Adelaide Bank <i>(Employee)</i> City of Greater Bendigo <i>(Independent member of the Audit & Risk Committee)</i>
Member of Vision Super or another regulated superannuation fund	Vision Super	Vision Super	Vision Super and other fund	Vision Super	Other fund	Vision Super and other fund	Vision Super	Vision Super	Other fund
Any substantial specific investments in equities, commercial real estate, infrastructure, private equity or bonds (ie. substantial singular exposures not a substantial diversified portfolio)	-	-	-	-	-	-	-	-	-
Any involvement or associations with investment services, financial services or any service providers to Vision Super not disclosed above	-	-	-	-	-	-	-	-	-

Executive team

Conflict issue	Stephen Rowe	Noelle Kelleher	Michael Wyrsh	Sean Ellis	Steven Leach	Mark Newman	Nikki Schimmel
Role	CEO	CFO	CIO and Deputy CEO	General Manager Strategy & Growth	General Manager Operations & Transitions	Head of Fund Administration	CRO
Employed by	Vision Super Pty Ltd	Vision Super Pty Ltd	Vision Super Pty Ltd	Vision Super Pty Ltd	Vision Super Pty Ltd	Vision Super Pty Ltd	Vision Super Pty Ltd
Date appointed	13 January 2014	13 May 2013	2 June 2014	23 June 2014	6 January 2020	2 July 2015	25 February 2019
Board positions held within the Vision Super group	Vision Holding Company Pty Ltd	-	-	-	-	-	--
Other roles within the Vision Super group (Company secretary)	-	Vision Super Pty Ltd Pooled Super Pty Ltd Vision Financial Holdings Pty Ltd Vision Holding Company Pty Ltd	-	-	-	-	-
Appointed to other Board positions (listed companies)	-	-	-	-	-	-	-
Roles at service providers to Vision Super	-	-	-	-	-	-	-
Appointed to the Board positions (unlisted companies, etc)	Australian Council of Superannuation Investors (ACSI)	-	-	-	-	-	-
Other roles held	-	-	IFM Shareholder Advisory Board (Member) Australian Council of Superannuation Investors (ACSI) Advisory Council (Member)	-	-	-	-
Member of Vision Super or another regulated superannuation fund	Vision Super	Vision Super and other fund	Vision Super	Vision Super	Vision Super and other fund	Vision Super	Vision Super
Any substantial specific investments in equities, commercial real estate, infrastructure, private equity or bonds (ie. substantial singular exposures not a substantial diversified portfolio)	-	-	-	-	-	-	-
Any involvement or associations with investment services, financial services or any service providers to Vision Super not disclosed above	-	-	-	-	-	-	-

RSE Licensee and associated entities

RSE Licensee	Role	Entity name	Nature of interest/duty	Associated entities	Role	Entity name	Nature of interest/duty
Vision Super Pty Ltd (Trustee)	RSE Licensee	Local Authorities Superannuation Fund (LASF)	Shares of VSPL held on behalf of Local Authorities Superannuation Fund (LASF) by: - Lisa Darmanin - Graham Sherry - Peter Gebert - Diane Smith - Casey Nunn - Kerry Thompson - Vijaya Vaidyanath - Stephen Brown	Vision Holding Company Pty Ltd (VHC)	Shareholding	Vision Super Pty Ltd	Parent entity. Ultimate parent entity is LASF.
	Shareholding	Vision Holding Company Pty Ltd (VHC) (Trustee of Private Equity Trust (PET))	Shareholder of VHC	Vision Financial Holding Pty Ltd (VFH)	Shareholding	Vision Super Pty Ltd	Shares held on behalf of LASF
	Shareholding	Private Equity Trust (PET)	Parent entity of trustee (VHC). Ultimate parent entity is LASF.	Pooled Super Pty Ltd (PSPL)	Shareholding	Vision Super Pty Ltd	Indirect parent entity via VFH. Ultimate parent entity is LASF.
	Shareholding	Vision Financial Holding Pty Ltd (VFH)	Shares held on behalf of LASF				
	Shareholding	Pooled Super Pty Ltd (PSPL)	Indirect parent entity of PSPL via VFH. Ultimate parent entity is LASF.				