

Total Risk Management Pty Limited (TRM) (ABN 62 008 644 353) is a professional Trustee company. There are currently four Trustee Directors of TRM.

**James (Jim) O'Connor** has a Bachelor of Arts (Actuarial Studies) from Macquarie University, Master of Business Administration from the University of Geneva / International Management Institute and a Master of Commerce (Finance) from the University of NSW. Prior to his appointment as a director of TRM, Jim was the Plan Secretary for the Westpac Staff Superannuation Plan.

Director, appointed 19-04-2012

Chairman, appointed 01-09-2018

**Marian Carr** has a Master of Business (Fin) from the University of Technology Sydney and is a Fellow of FINSIA and a Member of the Australian Institute of Company Directors (AICD). Marian has over 30 years' experience in the funds management industry. She was previously the Deputy Managing Director of MIR Investment Management Pty Limited specialising in managing Australian and Asian equity portfolios for institutional investors based in Australia and overseas.

Director, appointed 10-12-2010

**Alexis Dodwell** has a Bachelor of Law/Bachelor of Economics from Monash University, a Graduate Diploma in Applied Corporate Governance, and has completed the Director Course at the Australian Institute of Company Directors (AICD). Alexis is a risk, compliance and corporate governance specialist and has worked in financial services for 20 years. She previously worked at Perpetual Limited for approximately 11 years where she was General Manager, Risk and Compliance for many of those years. Alexis has also worked for CBA, KPMG and Pricewaterhouse Coopers.

Director, appointed 18-12-2015

**Michael Gordon** has a Bachelor of Business (Fin) from the University of Technology Sydney and is a Graduate of the Australian Institute of Company Directors (AICD). Michael has over 30 years' experience in investment management in Sydney, Hong Kong and London across multiple asset classes. The investment teams Michael has led have enjoyed strong investment performance and enjoyed numerous industry awards as a result.

Director, appointed 30-03-2016