

**Total Risk Management Pty Limited (TRM)** (ABN 62 008 644 353) is a professional Trustee company. There are currently 6 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 more than 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

**Keith Knapman** has a Bachelor of Arts from Macquarie University and is a Fellow of the Institute of Actuaries of Australia. Keith has more than 30 years' experience in the superannuation investment industry with extensive experience in all aspects of investment and actuarial consulting including funding, insurance and compliance advice, liability driven investment solutions, and benefit redesigns including defined benefits to defined contribution conversions, successor fund transfers and transfers resulting from mergers and acquisitions.

Director, appointed 01-06-2020

**Patricia Montague** has a Bachelor of Arts (Pure Mathematics and Economics) from Queens University of Belfast and has undertaken additional education through institutions including Harvard Business School, LUMA Institute Pittsburgh, and the Australian Institute of Company Directors. Patricia has a diverse career in growing and transforming financial services through customer-first strategies and has considerable member services experience, gained at CBA, AMP and BT Financial Group. She is passionate about the role financial services plays in supporting the Australian economy and its people and the need for financial services companies to have a relentless focus on their customers.

Director, appointed 01-10-2020