

Total Risk Management Pty Limited ABN 62 008 644 353**Register of Relevant Interests and Duties****Last updated 10 December 2025**

Person	Role	Relevant Interests	Relevant Duties
Patricia Montague	Director & Chair of Total Risk Management Pty Limited	Member of Russell Investments Master Trust (insurance only)	Director Hume Bank Ltd
Alexis Dodwell	Director of Total Risk Management Pty Limited	Member of Russell Investments Master Trust (insurance only)	<p>Member of Russell Investment Management Ltd Compliance Committee for its registered managed investment schemes</p> <p>Member of GMO Australia Ltd's Compliance Committee for its registered managed investment schemes</p> <p>Member of Vinva Investment Management Limited Compliance Committee for its registered managed investment schemes</p> <p>Member of Perpetual Investment Management Limited Compliance Committee for its registered managed investment schemes</p> <p>Director of Perpetual Trust Services Limited</p> <p>Director of The Trust Company (RE Services)</p>
Keith Knapman	Director of Total Risk Management Pty Limited	Member of Russell Investments Master Trust	Nil
Benjamin Walsh	Director of Total Risk Management Pty Limited	Member of Russell Investments Master Trust	Non Executive Director: Gen Re Australia & Gen RE Life Australia
Ross Barry	Director of Total Risk Management Pty Limited		Roc Partners Pty Ltd employee
Peter Gunning	Director of Total Risk Management Pty Limited	Member of Russell Investments Master Trust	<p>Russell Investments employee: Vice Chairman & Strategic Relationships Officer</p> <p>Director: Russell Investment Management (Shanghai) Co Russell Investments Japan Co., Ltd Russell Investments Korea Limited</p>

Miriam Herold	Head of the Office of the Superannuation Trustee		Russell Investments employee
Leigh Robinson	Company Secretary	Member of Russell Investments Master Trust	Russell Investments employee
Steven Hufton	Director, Governance, Office of the Superannuation Trustee	Member of Russell Investments Master Trust	Russell Investments employee
Liam Nevin	Director, Vendor Oversight, Office of the Superannuation Trustee Company Secretary	Member of Russell Investments Master Trust	Russell Investment employee
Bronwyn Yates	Head of Superannuation, Russell Investments	Member of Russell Investments Master Trust	Russell Investments employee Director of Russell Investments Employee Benefits (RIEB) Director of Russell Investments Management Limited (RIML) Director of Russell Investments Financial Solutions (RIFS) Director of Russell Investments Hong Kong Limited Director of Russell Investments Management (Shanghai) Co. Ltd
Tim Cook	TRM Chief Investment Officer	Member of Russell Investments Master Trust	Russell Investments employee
Andrew Pease	Head of Investments, APAC	Member of Russell Investments Master Trust	Russell Investments employee
Elan Rosenthal	Russell Investments, Senior Director, Marketing, APAC	Member of Russell Investments Master Trust	Russell Investments employee
James McLennan	Russell Investments, Chief Compliance Officer, APAC	Member of Russell Investments Master Trust	Russell Investments employee
Dominic Keh	Russell Investments, Director of Risk, APAC	Member of Russell Investments Master Trust	Russell Investments employee

Emma Barrett	Russell Investments, Member Services Director	Member of Russell Investments Master Trust	Russell Investments employee Director of Russell Investments Group Pty Ltd, (RIG) Russell Investments Employee Benefits Pty Ltd, (RIEB) Russell Investments Financial Solutions Pty Ltd, (RIFS) Russell Investments Australia Holdco Pty Ltd
Lara Wilson	Russell Investments, Head of Human Resources, APAC, Russell Investments Group	Member of Russell Investments Master Trust	Rusesll Investments employee
John Hancock	TRM Actuary	Member of Russell Investments Master Trust	Russell Investments employee
Joel Atputharaj	TRM Actuary (back up)	Member of Russell Investments Master Trust	Russell Investments employee Director of: Russell Investments Employee Benefits (RIEB) Russell Investments Financial Solutions (RIFS)
Austin Bailey	Internal Auditor		Russell Investments employee
Simon Cuthbert	Auditor		Partner, PricewaterhouseCoopers
Louise Campbell	Actuary		Willis Towers Watson employee Director of Towers Watson Australia Pty Ltd Provision of actuarial services to principal employer sponsor and to trustee
David Lewis	Actuary		Director of Davele Consulting Provision of actuarial services to principal employer sponsor and to trustee

Jackie Downham	Actuary		Willis Towers Watson employee Director of Towers Watson Superannuation Pty Ltd Provision of actuarial services to principal employer sponsor and to trustee
Saffron Sweeney	Actuary		Employee of Aon Risk Services Australia Limited Provision of actuarial services to principal employer sponsor and to trustee
Nicholas Wilkinson	Actuary		Willis Towers Watson employee Provision of actuarial services to principal employer sponsor and to trustee
Luke Carroll	Actuary		Willis Towers Watson employee Provision of actuarial services to principle employer sponsor and to trustee Director of Towers Watson Superannuation Pty Ltd
Travis Dickinson	Actuary		Willis Towers Watson employee Director of Towers Watson Superannuation Pty Ltd Provision of actuarial services to principal employer sponsor and to trustee
Hadas Danziger	Actuary		Willis Towers Watson employee Provision of actuarial services to principal employer sponsor and to trustee
Russell Investments Employee Benefits Pty Ltd	Sole shareholder of Total Risk Management Pty Ltd, Service provider	Parent entity of Total Risk Management Pty Ltd	
Russell Investment Management Ltd	Service provider	Associate of Total Risk Management Pty Ltd	
Russell Investments Financial Solutions Pty Ltd	Service provider	Associate of Total Risk Management Pty Ltd	
Russell Investment Group Pty Ltd	Service provider	Parent entity of Russell Investments Employee Benefits Pty Ltd, Russell Investment Management Ltd, Russell Investments Financial Solutions Pty Ltd & Total Risk Management Pty Ltd	
Russell Investments Australia Holdco Pty Ltd	Australian holding company for the Russell Investments Australian entities	Parent entity of Russell Investment Group Pty Ltd, Russell Investments Employee Benefits Pty Ltd, Russell Investment Management Ltd, Russell Investments Financial Solutions Pty Ltd & Total Risk Management Pty Ltd	