

Prime Super – Register of Interests & duties

June 2015



The tables below show material relevant interests and duties of the Trustee and its Responsible Persons.

A relevant interest of the Trustee, an associate of the Trustee or a responsible person of the Trustee refers to any interest, gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held by the Trustee, the associate or the responsible person that the Trustee has determined to be to be relevant in accordance with APRA's Prudential Standard SPS 521 – Conflicts of Interest.

A relevant duty refers to any duty owed by the Trustee, or a responsible person of the Trustee, to beneficiaries or to any other person that the Trustee has determined to be relevant in accordance with APRA's Prudential Standard SPS 521 – Conflicts of Interest.

Alan Bowman - Chair

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Chairman	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Chairman	Date of appointment	None	n/a
Agricultural Company of Australia	096 289 753	Director	Date of appointment	None	n/a
International Fibre Centre	082 358 754	Director	Date of appointment	None	n/a
Namboo (No 339) Ltd	3846 452	Director	Date of appointment	None	n/a
Game Management Authority		Director	Date of appointment	None	n/a

Trevor Dixon – Deputy chair

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Director	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Director	Date of appointment	None	n/a
Agricultural Company of Australia	096 289 753	Director	Date of appointment	None	n/a

David Cooper

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Director	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Director	Date of appointment	None	n/a
Agricultural Company of Australia	096 289 753	Director	Date of appointment	None	n/a
WTH Pty Limited (trading as AVIS Australia) & all AVIS Australia Group companies	000 165 855	Secretary	Date of appointment	Vehicles hired from time-to-time	No special arrangements in place. Vehicles hired at market rates
Budget Rent a Car Australia Pty Limited and all Budget Australia Group companies	007 348 021	Secretary	Date of appointment	Vehicles hired from time-to-time	No special arrangements in place. Vehicles hired at market rates
Herbert Smith Freehills	98 773 882 646	Consultant	Date of appointment	Legal advice provided by HSF from time-to-time	Yes

Duncan Fraser

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Director	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Director	Date of appointment	None	n/a
Agricultural Company of Australia	096 289 753	Director	Date of appointment	None	n/a
Tocal College Advisory Council	72 189 919 072	Member	Date of appointment	None	n/a
ShearOutback	46 099 913 569	Board member	Date of appointment	None	n/a
Australian Farmers Fighting Fund	77 426 150 054	Trustee	Date of appointment	None	n/a
Boulder Pastoral Co. Trust No. 2	16 516 167 855	Director	Date of appointment	None	n/a
Sheep Cooperative Research Centre	12 125 726 847	Chair	27 August 2014	None	n/a
Implementation Strategy Committee of the National Wild Dog Action Plan		Chairman	December 2014	None	n/a

Russell Collison

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Director	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Director	Date of appointment	None	n/a
Agricultural Company of Australia	096 289 753	Director	Date of appointment	None	n/a

Martin Day

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Director	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Director	Date of appointment	None	n/a
St Vincent's Health Australia	067 241 016	CEO – Private Hospitals Division	Date of appointment	None	n/a
Holy Spirit Northside Private Hospital Ltd	41 082 189 035	Director	Date of appointment	None	n/a

Jacqueline Kelly

Company name	ABN / ACN	Position	Date conflict reported	Nature of conflict	Measures in place
Prime Super Pty Ltd	067 241 016	Director	Date of appointment	None	n/a
Prime Super Nominees Pty Ltd	139 797 247	Director	Date of appointment	None	n/a
JAQ Pty Ltd	48 077 252 996	Director	Date of Appointment	None	n/a
Lutheran Church of Australia Queensland District - Lutheran Community Care	47 291 464 804	CEO	Date of Appointment	None	n/a
Committee for Economic Development of Australia	49 008 600 922	Trustee	Date of Appointment	None	n/a