

EXECUTIVE OFFICER INFORMATION

The following information relates to the *Executive Officers* of BEST Superannuation Pty Ltd (the Trustee), as the Trustee of the **Goldman Sachs & JBWere Superannuation Fund** (the Fund).

The term Executive Officer in this context includes directors of the Board of the Trustee and other officers of the Trustee who perform a significant role in the management of the Trustee and the Fund, such as the Fund Secretary and Risk and Compliance Officer.

This information is up to date as at 12 December 2023.

Name	Appointment	Qualifications	Board Experience
Directors			
Angela Manning <i>Employer-appointed, JBWere</i>	22 June 2004	<ul style="list-style-type: none"> • Certified Financial Planner • Chartered Accountant 	<ul style="list-style-type: none"> • Secretary of Nillat Pty Ltd (from 2001) • Secretary of Avran Pty Ltd (from 2001) • Director of Briangrace Pty Ltd (from 2008)
Paul Sundberg <i>Employer-appointed, Goldman Sachs</i>	4 January 1996	<ul style="list-style-type: none"> • Bachelor of Economics (Hons) • Chartered Accountant (FCA) • Member of the Australasian Board of Directors and Management Committee 	<ul style="list-style-type: none"> • Paul has served on a number of boards dating from 1995. Refer to the Register of Relevant Duties and Interests for a listing of current relevant directorships.
Conor Smyth <i>Employer-appointed, Goldman Sachs</i>	1 July 2022	<ul style="list-style-type: none"> • Bachelor of Accounting and Finance (Hons) • Masters of Accounting (MAcc) • Chartered Accountant 	<ul style="list-style-type: none"> • Conor has served on a number of boards dating from 2008. Refer to the Register of Relevant Duties and Interests for a listing of current relevant directorships. • Deputy Director of BEST Superannuation Pty Ltd from October 2014 to December 2017 • Director of BEST Superannuation Pty Ltd December 2017 to April 2021
Brian Jones <i>Member-elected, JBWere</i>	28 March 2018	<ul style="list-style-type: none"> • Bachelor Applied Science • Graduate Diploma of Applied Science • Graduate Diploma of Commerce • ASX Accredited Derivatives Adviser 	<ul style="list-style-type: none"> • Director of BEST Superannuation Pty Ltd since March 2018
Melissa Muratore <i>Member-elected, Goldman Sachs</i>	14 December 2020	<ul style="list-style-type: none"> • Master of Law • Certificate IV Workplace Training and Assessment • Bachelor of Arts 	<ul style="list-style-type: none"> • Alternate Director for BEST Superannuation Pty Ltd from February 2018 to December 2020

Name	Appointment	Qualifications	Board Experience
Jack Dawson <i>Member-elected, Goldman Sachs</i>	1 July 2023	<ul style="list-style-type: none"> Bachelor of Commerce 	
Catherine Rich <i>Member-elected Director vacancy, Goldman Sachs</i>	15 August 2023	<ul style="list-style-type: none"> Bachelor of Commerce (MAcc) 	

Name	Appointment	Qualifications	Board Experience
Other Officers			
Jason Camilleri <i>Mercer Consulting (Australia) Pty Ltd</i> Risk and Compliance Officer	27 April 2021	<ul style="list-style-type: none"> Bachelor of Business (Financial Management) Post Graduate Diploma in Applied Finance 	<ul style="list-style-type: none"> Over 16 years' experience interacting with and servicing superannuation clients and trustees, including at C-suite level. Has obtained broad knowledge of the superannuation landscape across areas including relationship management, member engagement, regulatory reform, strategy planning and project management.
Mark Samuels <i>Mercer Consulting (Australia) Pty Ltd</i> Fund Secretary	12 December 2023	<ul style="list-style-type: none"> Bachelor of Science (First class Honours) Fellow of the Institute of Actuaries of Australia 	<ul style="list-style-type: none"> Over 13 years' experience in superannuation and consulting in Australia and the UK interacting with and servicing superannuation clients and trustees, including at C-suite level. Has obtained broad knowledge of the superannuation landscape across areas including regulatory change, member outcomes, strategic planning and project management. Has led teams of professionals in areas of superannuation consulting and client servicing.