



Register of Relevant Interests

Issued: 30/11/2023

Trustee/ Responsible Person	Gifts or hospitality from an entity that is an existing or prospective Service Provider, provider of a financial product, or investment vehicle to TSPL or an investment held, or to be held by TelstraSuper with a value of \$1,000 or more per item or event, or with a total value of \$2,500 or more received from the same entity over the course of a financial year	Security(ies) with <u>a total value of \$50,000 or more per holding</u> in an entity that is an existing or prospective Service Provider, provider of a financial product, investment vehicle to TSPL or an investment held, or to be held by TelstraSuper	A controlling interest (direct or indirect control of 10% or more of the voting power of the entity) in an entity that is an existing or prospective Service Provider, provider of a financial product, or investment vehicle to TSPL or an investment held, or to be held by TelstraSuper	Monetary or non-monetary benefits with a value of \$5,000 or more per benefit or a total value of \$5,000 or more from the same entity over the course of a financial year where the entity is an existing or prospective Service Provider, provider of a financial product, or investment vehicle to TSPL or an investment held, or to be held by TelstraSuper
Trustee				
Telstra Super Pty Ltd	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, Telstra Super Pty Ltd.	Telstra Super Financial Planning Pty Ltd is a wholly owned investment of Telstra Super Pty Ltd	Telstra Group Limited is an existing Service Provider to Telstra Super Pty Ltd and has provided non-monetary benefits exceeding \$5,000 during the current financial year.

Directors				
Anne-Marie O’Loughlin, Independent Director and Chair of Telstra Super Pty Ltd and Director and Chair of Telstra Super Financial Planning Pty Ltd.	N/A	N/A	N/A	N/A
Bronwyn Clere, Employer Representative Director of Telstra Super Pty Ltd and Director of Telstra Super Financial Planning Pty Ltd.	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
Steven Fousekas, Employer Representative Director of Telstra Super Pty Ltd.	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
Graeme Smith, Employer Representative Director of Telstra Super Pty Ltd.	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A
Gretchen Cooke, Employer Representative Director of Telstra Super Pty Ltd.	N/A	Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.	N/A	N/A

		Holds securities in CSL Limited, an investment held by TelstraSuper		
Dahlia Khatab, Member Representative Director of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A
Nadine Flood, Member Representative Director of Telstra Super Financial Planning Pty Ltd	N/A	N/A	N/A	N/A
James Perkins, Member Representative Director of Telstra Super Pty Ltd.	N/A	N/A	N/A	N/A
Executive Management Team				
Chris Davies, Chief Executive Officer of TelstraSuper and Director of Telstra Super Financial Planning Pty Ltd	N/A	N/A	N/A	N/A
Paul Curtin, Chief Financial Officer	N/A	N/A	N/A	N/A
Steven Miller, Chief Legal Officer	N/A	Holds securities in the Charter Hall Direct Office Fund, Charter Hall Direct Industrial Funds 3 & 4 and Charter Hall Direct PFA Fund.	N/A	N/A

		<p>The responsible entity for, and issuer of, units in each of these funds is Charter Hall Direct Property Management Limited. Charter Hall Direct Property Management Limited is a member of the Charter Hall Group.</p> <p>A number of companies that are members of the Charter Hall Group are Service Providers to, and providers of investment vehicles held by TelstraSuper.</p>		
Jennifer Smith, Company Secretary of Telstra Super Pty Ltd	N/A	N/A	N/A	N/A
Krithika Hansen, Chief People Officer	N/A	N/A	N/A	N/A
Graeme Miller, Chief Investment Officer	N/A	Holds securities in Alphabet Inc, an investment held by TelstraSuper.	N/A	N/A
		Holds securities in Auckland International Airport Limited, an investment held by TelstraSuper.		
		Holds securities in BHP Limited, an investment held by TelstraSuper.		
		Holds securities in BWP Trust, an investment held by TelstraSuper.		
		Holds securities in Centuria Industrial REIT, an investment held by TelstraSuper.		

		Holds securities in Costco Wholesale Corporation, an investment held by TelstraSuper.		
		Holds securities in CSL Limited, an investment held by TelstraSuper.		
		Holds securities in Ishares Global 100 ETF, an investment held by TelstraSuper		
		Holds securities in Ishares Global 100 AUD Hedged ETF, an investment held by TelstraSuper		
		Holds securities in Macquarie Group Limited, an investment held by TelstraSuper.		
		Holds securities in NextDC Limited, an investment held by TelstraSuper.		
		Holds securities in Telstra Group Limited, an investment held by, and a Service Provider to, TelstraSuper.		
		Holds securities in Vaneck Australian Equal Weight ETF, an investment held by TelstraSuper.		
		Holds securities in Vanguard FTSE Emerging Markets Shares ETF, an investment held by TelstraSuper.		
Karen Symes, Chief Technology & Operations Officer	N/A	N/A	N/A	N/A
Bryony Hayes, Chief Risk Officer	N/A	N/A	N/A	N/A

Tim Anderson, Chief Customer Officer	N/A	N/A	N/A	N/A
Melinda Huggins, Executive General Manager, Financial Planning	N/A	N/A	N/A	N/A
RSE Auditor and RSE Actuary				
Maree Pallisco, Audit Partner, Ernst & Young	N/A	N/A	N/A	N/A
Matthew Burgess, Actuary, Willis Towers Watson	N/A	N/A	N/A	N/A