

## Fiducian Portfolio Services Limited – Details of Trustee Directors (effective 23/2/2021)

NAME	SUMMARY OF RELEVANT EXPERIENCE AS A TRUSTEE, BOARD MEMBER OR EXECUTIVE DIRECTOR, INCLUDING THE PERIODS SERVED IN EACH OF THESE CAPACITIES, AND RELEVANT QUALIFICATIONS
<p><b>Drew Vaughan</b></p> <p><i>Non Executive Director, Chair</i></p>	<p><b><u>Relevant Experience</u></b></p> <ul style="list-style-type: none"> <li>• Mr Vaughan has extensive experience in the financial services, superannuation regulatory and accounting industries.</li> <li>• Contributes relevant experience in trustee governance, risk and compliance and legal issues in his role as Trustee Director.</li> </ul> <p><b><u>Experience as Trustee or Trustee Board Director</u></b></p> <ul style="list-style-type: none"> <li>• Chair and Trustee Director, Fiducian Portfolio Services Limited (March 2015 - present)</li> <li>• Chair – Investment Committee Super, Fiducian Portfolio Services Limited (March 2015 – present)</li> <li>• Member – Audit, Risk &amp; Compliance Committee, Fiducian Portfolio Services Limited (March 2015 – present)</li> <li>• Member – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present)</li> </ul> <p><b><u>Other Current Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Lonsec Fiscal Holdings Limited</li> <li>• Various private companies</li> </ul> <p><b><u>Former Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b><u>Qualifications</u></b></p> <ul style="list-style-type: none"> <li>• B Bus, M Bus (App Fin), CPA, FFin, JP</li> </ul>

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<p><b>Frank Khouri</b></p> <p><i><b>Non Executive Director</b></i></p>	<p><b><u>Relevant Experience</u></b></p> <ul style="list-style-type: none"> <li>• Mr Khouri has been a CPA accountant for over 30 years, owning and operating a successful Accounting Practice and Fiducian Financial Services Franchise in Windsor (NSW) where he is an Authorised Representative.</li> <li>• Registered Company Auditor for 28 years and registered SMSF Auditor, he is also an active member of the Board’s audit committees.</li> </ul> <p><b><u>Experience as Trustee or Trustee Board Director</u></b></p> <ul style="list-style-type: none"> <li>• Trustee Director, Fiducian Portfolio Services Limited (2007 – present)</li> <li>• Member - Audit, Risk &amp; Compliance Committee, Fiducian Portfolio Services Limited (2007 – present)</li> <li>• Member - Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present)</li> </ul> <p><b><u>Other Current Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Fiducian Group Limited, Non Executive Director (2007 – present)</li> </ul> <p><b><u>Former Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b><u>Qualifications</u></b></p> <ul style="list-style-type: none"> <li>• B.Bus, FCPA, CTA, JP.</li> </ul>

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<p><b>Nikki Hoad</b></p> <p><i>Non Executive Director</i></p>	<p><b><u>Relevant Experience</u></b></p> <ul style="list-style-type: none"> <li>Ms Hoad is an executive operations professional with over 20 years experience in executive management and corporate strategy development and implementation.</li> <li>Ms Hoad is currently the Chief Operating Officer at a leading Sydney law firm and self managed superannuation fund and wealth management platform.</li> </ul> <p><b><u>Experience as Trustee or Trustee Board Director</u></b></p> <ul style="list-style-type: none"> <li>Trustee Director, Fiducian Portfolio Services Limited (November 2020 – present)</li> </ul> <p><b><u>Other Current Directorships</u></b></p> <ul style="list-style-type: none"> <li>Nil</li> </ul> <p><b><u>Former Directorships</u></b></p> <ul style="list-style-type: none"> <li>Royal Automobile Club of Australia</li> </ul> <p><b><u>Qualifications</u></b></p> <ul style="list-style-type: none"> <li>Masters in Business Administration, member of the Australian Institute of Company Directors.</li> </ul>

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<p><b>S. G. Venkatramani</b> <b>(“Ramani”)</b></p> <p><b>Non Executive Director</b></p>	<p><b><u>Relevant Experience</u></b></p> <ul style="list-style-type: none"> <li>• Mr Venkatramani has more than 50 years’ of financial services experience, spanning: developed &amp; emerging economies; line &amp; control functions; and industry, regulatory &amp; consultancy sectors. Fifteen years in integrated prudential regulation, including input to the development &amp; practice of Australia’s risk-based prudential regime.</li> <li>• Guest faculty, The Toronto Centre, training international financial regulators in supervision and crisis management.</li> <li>• Ongoing publication of thought-leadership on risk and regulation, with a focus on superannuation.</li> </ul> <p><b><u>Experience as Trustee or Trustee Board Director</u></b></p> <ul style="list-style-type: none"> <li>• Trustee Director, Fiducian Portfolio Services Limited (June 2015 – present)</li> <li>• Chair - Audit, Risk and Compliance Committee, Fiducian Portfolio Services Limited (May 2017 – present)</li> <li>• Trustee director of own SMSF</li> </ul> <p><b><u>Other Current Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Ramani Consulting Pty Limited (a consultancy on risk, regulation &amp; retirement outcomes)</li> </ul> <p><b><u>Former Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Standard Chartered Bank, India (Executive Director, 1989-1990)</li> <li>• Cholamandalam Investment &amp; Finance Company Limited, India (1986 – 1990)</li> <li>• Standard Chartered Bank Australia Limited (1991 – 1996)</li> <li>• Standard Chartered Australia Limited (1991 – 1996)</li> </ul> <p><b><u>Qualifications</u></b></p> <ul style="list-style-type: none"> <li>• B.Sc., F.I.A., A.C.I.B., F.I.I.I., Grad. Diploma in Legal Studies, F.I.I.A., C.E.R.A.</li> </ul>

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<p><b>Ross Martin</b></p> <p><i>Executive Director</i></p>	<p><b><u>Relevant Experience</u></b></p> <ul style="list-style-type: none"> <li>• Mr Martin has over 30 years' experience in the financial services sector, primarily in providing advice on superannuation and investments.</li> <li>• Currently employed as General Manager Superannuation at Fiducian.</li> <li>• Prior to this was Chief Executive (9 years) of Media Super, the \$4 billion industry superannuation fund for print, entertainment, media and arts professionals.</li> <li>• Former Director of Aon Consulting (16 years), a firm specialising in providing actuarial, investment and superannuation advice to corporate Australia.</li> </ul> <p><b><u>Experience as Trustee or Trustee Board Director</u></b></p> <ul style="list-style-type: none"> <li>• Trustee Director, Fiducian Portfolio Services Limited (June 2015 – present)</li> <li>• Member – Investment Committee Super, Fiducian Portfolio Services Limited (November 2017 – present)</li> <li>• Trustee Director, Aon Master Trust (5 years)</li> <li>• Chief Executive Officer Media Super (9 years)- Attended all board meetings, member of the Investment Committee, Insurance Claims Committee and Audit and Compliance Committee</li> </ul> <p><b><u>Other Current Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b><u>Former Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Director, Aon Consulting Pty Limited</li> <li>• Director, Aon Master Trust</li> <li>• Managing Director, Ross Martin Consulting Pty limited</li> </ul> <p><b><u>Qualifications</u></b></p> <ul style="list-style-type: none"> <li>• B.A., FFin., A.I.A.A.</li> </ul>

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<p><b>Sam Hallab</b></p> <p><i>Non Executive Director</i></p>	<p><b><u>Relevant Experience</u></b></p> <ul style="list-style-type: none"> <li>• Mr Hallab has over 35 years’ experience in the accounting, finance and superannuation sectors, with extensive knowledge of financial management and reporting, internal and external audit, compliance and risk management.</li> <li>• Formerly Deputy CEO and CFO of the Australian Catholic Superannuation and Retirement Fund (13 years)</li> <li>• Previously an audit partner at Sothertons – Chartered Accountants specialising in superannuation, education, religious and welfare organisations.</li> </ul> <p><b><u>Experience as Trustee or Trustee Board Director</u></b></p> <ul style="list-style-type: none"> <li>• Trustee Director, Fiducian Portfolio Services Limited (February 2016 – present)</li> <li>• Member – Audit, Risk &amp; Compliance Committee, Fiducian Portfolio Services Limited (November 2020 – present)</li> <li>• Company Secretary for Trustee Board of Australian Catholic Superannuation &amp; Retirement Fund (2003 – 2015)</li> <li>• Secretary, Audit, Risk and Compliance Committee, Australian Catholic Superannuation &amp; Retirement Fund (2004 – 2015)</li> </ul> <p><b><u>Other Current Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Fiducian Group Limited, Non-Executive Director (2016 – present)</li> <li>• Various private companies</li> </ul> <p><b><u>Former Directorships</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b><u>Qualifications</u></b></p> <ul style="list-style-type: none"> <li>• B.Ec., CA, F.AIST, GAICD, Diploma FP, JP</li> </ul>