

Fiducian Portfolio Services Limited – Details of Trustee Directors *(effective April 2026)*

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>Drew Vaughan</p> <p>Non-Executive Director, Chair</p>	<p><u>Relevant Experience</u></p> <p>Mr Vaughan has extensive experience in the financial services, superannuation regulatory and accounting industries. Contributes relevant experience in trustee governance, risk and compliance and legal issues in his role as Trustee Director.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Chair and Trustee Director - Fiducian Portfolio Services Limited (March 2015 - present) Chair – Investment Committee Super, Fiducian Portfolio Services Limited (March 2015 – present) Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (March 2015 – present) Member – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present) Chair – Audit, Risk and Compliance Committee, MH Carnegie & Co (2012 – present)</p> <p><u>Other Current Directorships</u></p> <p>Various private companies</p> <p><u>Former Directorships</u></p> <p>Apostle Asset Management Ltd Apostle Asset Holdings Ltd Lonsec Holdings Limited Transcomm Holdings Limited</p> <p><u>Qualifications</u></p> <p>B Bus, M Bus (App Fin), CPA, FFin, JP</p>

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<p>Catherine Lynch</p> <p>Non-Executive Director</p>	<p><u>Relevant Experience</u></p> <p>Ms Lynch is a qualified lawyer with proven commercial skills in legal and governance, sales, risk, finance and company secretarial roles across a wide range of industries.</p> <p>Currently the Senior Legal Counsel for a listed software corporation.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director - Fiducian Portfolio Services Limited (July 2022 – present)</p> <p>Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (August 2023 – present)</p> <p><u>Other Current Directorships</u></p> <p>WA Kaolin Limited (ASX:WAK)</p> <p><u>Former Directorships</u></p> <p>Sisterworks</p> <p><u>Qualifications</u></p> <p>AICD, BA (English Literature and Communications), LLB, LLM, (current Practising Certificate, Legal Practitioner, Victoria)</p>

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<p>Jai Singh</p> <p>Executive Director</p>	<p><u>Relevant Experience</u></p> <p>Mr Singh is an experienced investment and financial services executive with experience across accounting, investment analysis, portfolio management, business development and SMSF outsourcing services.</p> <p>Currently the Head of Business Development and Distribution for the Fiducian Group.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director - Fiducian Portfolio Services Limited (July 2022 – present)</p> <p>Member - Investment Committee Super, Fiducian Portfolio Services Limited (March 2015 – March 2026)</p> <p><u>Other Current Directorships</u></p> <p>Director - Fiducian Investment Management Services Limited</p> <p>Director - Fiducian Financial Services Pty Limited</p> <p>Chairman - Fiducian Resourcing Services Pty Ltd</p> <p>Director - Fiducian Business Services Pty Ltd</p> <p><u>Former Directorships</u></p> <p>Nil</p> <p><u>Qualifications</u></p> <p>B. Comm (Accounting and Economics), ACA, CFA.</p>

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<p>S. G. Venkatramani (“Ramani”)</p> <p>Non-Executive Director</p>	<p><u>Relevant Experience</u></p> <p>Mr Venkatramani has more than 50 years of financial services experience, spanning developed & emerging economies, including input to the development & practice of Australia’s risk-based prudential regime.</p> <p>Guest faculty, The Toronto Centre, training international financial regulators in supervision and crisis management.</p> <p>Ad-hoc Member, The Actuarial Committee of the United Nations Joint Staff Pension Fund (2022 to 2025).</p> <p>Ongoing publication of thought-leadership on risk and regulation, with a focus on superannuation.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director - Fiducian Portfolio Services Limited (June 2015 – present)</p> <p>Chair - Audit, Risk and Compliance Committee, Fiducian Portfolio Services Limited (May 2017 – present)</p> <p>Chair – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (June 2021 – present)</p> <p>Trustee director of own SMSF</p> <p><u>Other Current Directorships</u></p> <p>Ramani Consulting Pty Limited (a consultancy on risk, regulation & retirement outcomes)</p> <p><u>Former Directorships</u></p> <p>Standard Chartered Bank, India (Executive Director, 1989-1990)</p> <p>Cholamandalam Investment & Finance Company Limited, India (1986 – 1990)</p> <p>Standard Chartered Bank Australia Limited (1991 – 1996)</p> <p>Standard Chartered Australia Limited (1991 – 1996)</p> <p><u>Qualifications</u></p> <p>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.</p>

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<p>Sam Hallab</p> <p>Non-Executive Director</p>	<p><u>Relevant Experience</u></p> <p>Mr Hallab has over 40 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.</p> <p>Formerly Deputy CEO and CFO of the Australian Catholic Superannuation and Retirement Fund (13 years).</p> <p>Previous to that he was an audit partner at Sothertons – Chartered Accountants, specialising in superannuation, education, religious and welfare organisations.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director - Fiducian Portfolio Services Limited (February 2016 – present)</p> <p>Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (November 2020 – present)</p> <p>Member – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (July 2021 – present)</p> <p>Chairman – Audit, Risk and Compliance Committee, Fiducian Group Limited (May 2020 - present)</p> <p>Member – Remuneration and Nominations Committee, Fiducian Group Limited (August 2016 – present)</p> <p>Company Secretary - Trustee Board of Australian Catholic Superannuation & Retirement Fund (2003 – 2015)</p> <p>Secretary - Audit, Risk and Compliance Committee, Australian Catholic Superannuation & Retirement Fund (2004 – 2015)</p> <p><u>Other Current Directorships</u></p> <p>Fiducian Group Limited - Non-Executive Director (August 2016 – present)</p> <p>Various private companies</p> <p><u>Former Directorships</u></p> <p>Ensurance Limited - Non-Executive Director (July 2021 – November 2022)</p> <p><u>Qualifications</u></p> <p>B.Ec., CA, F.AIST, GAICD, Diploma FP, JP</p>

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<p>Lounarda David</p> <p>Non-Executive Director</p>	<p><u>Relevant Experience</u></p> <p>Mrs David has over 38 years of industry experience in the financial services, superannuation, asset management, custody and banking sectors, with extensive experience in consulting, strategy, investments, operations, capital markets, regulation, legal, risk, governance, administration, outsourcing, business transformation, accounting, audit, IT and cyber security.</p> <p>Formerly the Global Chief Operating Officer of IFM Investors, Chief Investment Operations Officer of Sunsuper Superannuation, Worldwide Partner of Mercer Consulting and Director of Mercer Sentinel (operational advisory practice), and Vice President, Head of Operations and Client Service at State Street Australia</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director - Fiducian Portfolio Services Limited (July 2025 – present)</p> <p>Member – Investment Committee Super, Fiducian Portfolio Services Limited (November 2025 – present)</p> <p><u>Other Current Directorships</u></p> <p>Director - Lounarda David Consulting Pty Limited</p> <p><u>Former Directorships</u></p> <p>IFM Nominees Pty Ltd</p> <p>IFM Investors' various related private companies</p> <p>St Hurmizd Assyrian School</p> <p><u>Qualifications</u></p> <p>B.Bus. (Accounting and Economics)</p>

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<p>James Randall</p> <p>Executive Director</p>	<p><u>Relevant Experience</u></p> <p>Mr Randall is an experienced IT professional with expertise and leadership in information security, cybersecurity, IT infrastructure, and software development.</p> <p>Currently the Head of Information Technology and board member of Fiducian Services.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director - Fiducian Portfolio Services Limited (July 2025 – present)</p> <p><u>Other Current Directorships</u></p> <p>Director - Fiducian Services Pty Limited</p> <p><u>Former Directorships</u></p> <p>Nil</p> <p><u>Qualifications</u></p> <p>Bachelor of Information Technology</p>

