

Fiducian Portfolio Services Limited – Trustee Director and Executive Officer Remuneration

	Commencement Date	Cessation Date	Financial Year	Cash Salary, Fees and Short-Term Compensated Absences	Short Term Cash Profit Sharing and Other Bonuses	Non-Monetary Benefits	Other Short Term Employee Benefits	Pension and Superannuation Benefits	Other Post Employment Benefits	Long Term Employee Benefits (incentives)	Termination Benefits	Consideration For Agreeing to Hold Position	Share and Equity Based Payments or Compensation	Amount Paid to Any Other Entity or Organisation
				\$	\$	\$	\$	\$	\$	\$	\$	\$		\$
Drew Vaughan Non Executive Director, Chair	1/3/15	-	2019 2018	72,000 72,000	- -	- -	- -	- -	- -	- -	- -	- -	#	- -
Frank Khouri Non Executive Director	6/7/07	-	2019 2018	36,073 42,522	- -	- -	- -	3,427 4,040	- -	- -	- -	- -	#	- -
Brian Lacey Non Executive Director	1/3/15	-	2019 2018	24,000 24,000	- -	- -	- -	- -	- -	- -	- -	- -	#	- -
SG Venkatramani Non Executive Director	26/6/15	-	2019 2018	60,000 60,000	- -	- -	- -	- -	- -	- -	- -	- -	#	- -
Sam Hallab Non Executive Director	1/2/16	-	2019 2018	27,397 30,548	- -	- -	- -	2,603 2,902	- -	- -	- -	- -	#	- -
Ross Martin * Executive Director	26/6/15	-	2019 2018	197,808 194,685	18,334 -	- -	- -	19,504 18,633	- -	- -	- -	- -	#	- -

*Ross Martin is employed as General Manager Superannuation, being an Executive Officer position within the Office of the Superannuation Trustee.

- # No Trustee Director: 1. received any equity settled shares, units, options or rights; cash settled share transactions; or any other form of share based payment compensation
2. received any grant of a performance-related bonus or share-based payment compensation benefit
3. negotiated a contract for services with the RSE licensee
4. altered or modified a share-based payment transaction granted as compensation
5. received as compensation any options or rights over any equity instrument