

KEY MANAGEMENT PERSONNEL

The information in this document is in relation to a member of the Key Management Personnel of Equity Trustees Superannuation Limited (ETSL) and HTFS Nominees Pty Ltd (HTFS).

The member's name:

Suzanne Dawn Holden

The member's position:

- Non-Executive Director, Equity Trustees Superannuation Limited (ETSL)
- Non-Executive Director, HTFS Nominees Pty Ltd (HTFS)

The date on which the member began holding the position:

- ETSL 13 February 2024
- HTFS 13 February 2024

The date on which the member retired from the position:

Not applicable

ADDITIONAL INFORMATION

Qualifications of the member:

- BA (Hons) – Mathematics and Drama, University of Surrey (1987)
- Diploma of Business Administration, Lancaster University (1991)
- Graduate Member, Australian Institute of Company Directors (GAICD) (2014)
- RG146, Association of Superannuation Funds of Australia (2013)

Summary of the member's experience as a trustee or board member, including the periods during which the person served as a trustee or board member:

Suzanne Holden is an experienced executive with over 30 years leading complex and highly regulated businesses through transformation and growth in both the UK and Australia.

Suzanne spent 9 years at Link Group, where she was Chief Executive of the Superannuation business and responsible for delivering significant growth and performance enhancements. During this time, Link listed on the ASX and was acknowledged as Australia's best superannuation administrator for 3 consecutive years. Suzanne was also a Director of ASFA (Association of Superannuation Funds of Australia). Prior to that, Suzanne spent over 20 years in the aviation industry and was more recently, a Chief Executive at Sydney Trains.

Suzanne is committed to the delivery of quality outcomes for all stakeholders and to building and delivering strategies that create value.

Suzanne is a graduate of the Australian Institute of Company Directors.

Current role, recent and past directorships held

Director of the following:

- ETSL (13 February 2024 to present)
- HTFS (13 February 2024 to present)



Former Directorships:

- Association of Superannuation Funds of Australia (July 2015 to November 2018)
- Link Digicom Pty Ltd (November 2011 to August 2018)
- Australian Administration Services Pty Ltd (June 2016 to August 2018)
- The Superannuation Clearing House Pty Ltd (June 2016 to August 2018)
- Pacific Custodians Pty Limited (June 2016 to 2018)

Board Committee Memberships:

- Member of the ETSL and HTFS Risk & Compliance Committees
- Chair of the ETSL and HTFS Remuneration & Nominations Committees