

# MICHAEL (MICK) JOSEPH O'BRIEN

## 1 Executive officer's position and date commenced:

Managing Director, Equity Trustees 1 July 2016  
Executive Director, Equity Trustees Superannuation Limited (ETSL) 25 August 2016  
Executive Director, HTFS Nominees Pty Ltd (HTFS) 21 March 2019

## 2 If the position of the Executive Officer is the Chief Executive Officer or a Director changes during the current financial year:

Not Applicable

## 3 If the relevant Executive Officer who is not mentioned in item 3 has retired during the current financial year:

Not Applicable

## 4 Payments and benefits

Information about payments and benefits for the previous two financial years is viewable on our website at <https://view.publitas.com/equity-trustees/2020-annual-report-eqt-holdings-limited/page/1>

## 5 Compensation

Information about compensation for the previous two financial years is viewable on our website at <https://view.publitas.com/equity-trustees/2020-annual-report-eqt-holdings-limited/page/1>

## ADDITIONAL INFORMATION

### 6 Qualifications of the Executive Officer.

- Fellow of the Institute of Actuaries, Australia
- CFA
- Graduate of the Australian Institute of Company Directors

### 7 Summary of the relevant person's experience as a trustee or board member. Includes periods in which the person served as a trustee or board member.

Mr O'Brien has over 30 years' experience in all aspects of wealth management including superannuation, funds management, insurance and advice, across both retail and institutional markets. He has highly developed leadership ability, communications skills, strategic thinking, financial understanding, influencing skills, relationship management, and general business acumen.

#### Current role, recent and past directorships held

Director of the following:

- EQT Holdings Limited (21 August 2015 – present)
- Equity Trustees Limited (11 July 2018– present)
- ETSL (25 August 2016 – present)
- Equity Trustees Wealth Services Limited (11 July 2018 - present)
- APEX Super Pty Ltd (1 May 2016 - present)
- EQT Structured Finance Services Pty Ltd (1 May 2016 – present)
- EQT Legal Services Pty Ltd (1 May 2016 – present)
- EQT Services Pty Ltd (1 May 2016 – present)
- Equity Nominees Limited (28 August 2014 – present)



- Equity Superannuation Administration Pty Ltd (1 May 2016 – present)
- Equity Superannuation Management Pty Ltd (1 May 2016 – present)
- EQT Australia Pty Ltd (1 May 2016 – present)
- Simple Wrap Pty Ltd (1 May 2016 – present)
- Super.com.au Pty Limited (1 May 2016 – present)
- Super.com Pty Ltd (1 May 2016 – present)
- EQT Corporate Securities Limited (22 August 2017 – present)
- EQT Securitisation Services Pty Ltd (5 June 2018 – present)
- EQT International Holdings Ltd (2 May 2016 – present)
- EQT International Holdings (UK) Ltd (13 September 2017 – present)
- Equity Trustees (UK & Europe) Ltd.  
(1 November 2017 – present)
- HTFS (formerly Zurich Australian Superannuation Pty Ltd)  
(21 March 2019 – present)
- HTFS Holdings Pty Ltd (8 April 2020 to present)
- Templeton Global Growth Fund Limited (August 2014 – 20 February 2020)
- Formerly a director of Franklin Global Property Limited, Invesco Australia Limited and of various subsidiaries of AXA Asia Pacific Holdings Ltd (including National Mutual Funds Management Limited, National Mutual Superannuation Pty Ltd and National Mutual Master Trust Limited)

#### **Board Committee Membership**

- Member of the EQT Holdings Limited Board Risk Committee
- Member of the EQT Holdings Limited Strategy Committee
- Member of the ETSL Risk and Compliance Committee
- Member and Chair of the ETSL Board Investment Committee
- Member of the HTFS Risk and Compliance Committee
- Member and Chair of the HTFS Board Investment Committee

#### **8 The record of attendance at RSE Trustee board meetings for each director for the last seven years, or period of service if less than this.**

The record of attendance at RSE Trustee board meetings is viewable on our website at [www.eqt.com.au/corporate-and-employer-super/etsl-registrable-superannuation-entity-disclosures](http://www.eqt.com.au/corporate-and-employer-super/etsl-registrable-superannuation-entity-disclosures) and [www.eqt.com.au/superannuation/htfs-nominees-pty-ltd-registrable-superannuation-entity-disclosures](http://www.eqt.com.au/superannuation/htfs-nominees-pty-ltd-registrable-superannuation-entity-disclosures)