

OWEN BRAILSFORD

1 Executive officer's position and date commenced:

Chief Risk Officer, Equity Trustees 19 February 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-egt-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-egt-holdings-limited/page/1>

ADDITIONAL INFORMATION

6 Qualifications of the Executive Officer.

- Associate of Chartered Insurance Institute (ACII), UK 2000
- BA (Hons.) Politics and Modern History – Manchester University 1997

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 Brailsford has more than 20 years of international experience in risk management and regulatory roles in the superannuation, pensions and insurance industries. He was previously Chief Risk Officer with responsibility for risk and compliance at Australia's largest corporate superannuation fund, TelstraSuper. His background includes roles at the Australian Prudential Regulation Authority (APRA), Prudential PLC and RSA Insurance (both UK) and a risk management advisory role at KPMG.

Current role, recent and past directorships held

Director of the following:

- EQT Structured Finance Services Pty Ltd (1 September 2020 – present)
- EQT Australia Pty Ltd (1 September 2020 – present)
- EQT Corporate Securities Limited (1 September 2020 – present)
- EQT Securitisation Services Pty Ltd (1 September 2020 – present)

Board Committee Membership

Not Applicable

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.egt.com.au/corporate-and-employer-super/etsl-registrable-superannuation-entity-disclosures and www.egt.com.au/superannuation/hfts-nominees-pty-ltd-registrable-superannuation-entity-disclosures