



POWER OF ATTORNEY REGISTER

EFFECTIVE DATES

Equity Trustees Limited (ACN 004 031 298)
 Equity Trustees Wealth Services Ltd (ACN 006 132 332)
 Equity Trustees Superannuation Limited (ACN 055 641 757)

Date of Publication: 11 March 2020

Prior Date of Publication: 19 December 2019

POWERS OF ATTORNEY

Powers of Attorney are in force for the following entities:

- Equity Trustees Limited (ACN 004 031 298)
- Equity Trustees Wealth Services Ltd (ACN 006 132 332)
- Equity Trustees Superannuation Limited (ACN 055 641 757)

BUSINESS UNIT POWER OF ATTORNEY REGISTERS

Business Unit Power of Attorney Registers are in force as at the effective dates shown below:

| BUSINESS UNIT | EFFECTIVE DATES | | PRIOR VERSION BEING REPLACED |
|---|-----------------|-------------------|---|
| | SCHEDULE I | SCHEDULE II & III | |
| Corporate Trustee Services | 27/11/19 | 20/12/19 | Schedule I dated 7/06/19; Schedule II & III dated 7/06/19 |
| Asset Management | 27/11/19 | 01/12/18 | Schedule I dated 7/06/19; Schedule II & III dated 29/04/16 |
| Enterprise Risk | 27/11/19 | 7/06/19 | Schedule I dated 7/06/19; Schedule II & III dated 27/04/18 |
| Corporate Finance | 27/11/19 | 17/11/17 | Schedule I dated 7/06/19; Schedule II & III dated 03/02/17 |
| Human Resources | 27/11/19 | 7/06/19 | Schedule I dated 7/06/19; Schedule II & III dated 03/02/17 |
| Marketing | 27/11/19 | 6/10/17 | Schedule I dated 7/06/19; Schedule II & III dated 03/02/17 |
| Operations | 27/11/19 | 7/06/19 | Schedule I dated 7/06/19; Schedule II & III for Operations and Technology combined 4/04/17 |
| Technology | 27/11/19 | 7/06/19 | Schedule I dated 7/06/19; Schedule II & III for Operations and Technology combined 4/04/17 |
| Trustee & Wealth Services – Private Clients | 27/11/19 | 4/09/19 | Schedule I dated 7/06/19; Schedule II & III dated 14/09/18 |
| Trustee & Wealth Services – Superannuation Trustee Office | 27/11/19 | 26/02/20 | Schedule I dated 7/06/19; Schedule II & III dated 7/06/19 |

QUESTIONS

Questions about the above can be directed to the Company Secretary at: eqt_cosec@eqt.com.au