

PHILIP DEAN GENTRY

1 Executive officer's position:

Chief Financial Officer and Chief Operations Officer, Equity Trustees

2 Began to hold a position as an Executive Officer on:

25 January 2016

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

Not Applicable

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

Not Applicable

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/annual-report-2018/page/1>

COMPENSATION

Information about compensation for the previous two financial years is viewable on our website at <https://view.publitas.com/equity-trustees/annual-report-2018/page/1>

ADDITIONAL INFORMATION

5 Qualifications of the Executive Officer.

- Master of Business Administration, International Institute for Management Development 1991
- Bachelor of Science, University of New South Wales 1983

6 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.

Philip has more than 25 years' experience in leadership positions within financial services, property, agribusiness, international trade, commodities and logistics.

Current role, recent and past directorships held

Director of the following:

- Equity Trustees Limited (Director from 29 June 2016 – present and Chair from 30 June – present)
- Equity Trustees Wealth Services Limited (Director from 1 May 2016 – present and Chair from 23 June 2016 – present)
- APEX Super Pty Ltd (1 May 2016 – present)
- EQT Structured Finance Services Pty Ltd [formerly EQT Aged Care Services Pty Ltd] (1 May 2016 – present)
- EQT Legal Services Pty Ltd (1 May 2016 – present)
- EQT Services Pty Ltd (19 April 2016 – 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 Responsible Entity Services Ltd (Director and Chair 29 March 2018 – present)
- EQT Securitisation Services Pty Ltd (5 June 2018 – present)
- EQT International Holdings Ltd [*formerly Equity Investment Management Limited*] (2 May 2016 – present)
- EQT International Holdings (UK) Ltd (13 September 2017 – present)
- Equity Trustees (UK & Europe) Ltd [*formerly EQT Treasury Capital Limited*] (1 November 2017)
- CIBUS Group Pty Ltd
- Hassad Australia Operations Company Pty Ltd
- Hassad Australia Pty Ltd
- Greenfleet Advisory Board

Board Committee Membership

- Member of the EQT Holdings Limited Board Audit Committee
- Member of the EQT Holdings Limited Strategy Committee
- Member and Chair of the Equity Trustees Limited & Equity Trustees Wealth Services Limited Audit Committee

7 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