



## POWER OF ATTORNEY REGISTERS – EFFECTIVE DATES

Date of publication: 2 January 2019

Prior date of publication: 25 September 2018

### 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	10/10/17	01/12/18	Schedule II & III dated 13/06/18 updated 7/09/18
Asset Management	10/10/17	01/12/18	Schedule II & III dated 29/04/16
Enterprise Risk	10/10/17	27/04/18	Schedule II & III dated 18/10/17; Schedule I dated 29/04/16.
Corporate Finance	10/10/17	17/11/17	Schedule II & III dated 03/02/17; Schedule I dated 29/04/16.
Human Resources	10/10/17	03/02/17	Schedule II & III dated 27/04/16 for HR, Marketing & Communications combined; Schedule I dated 29/04/16.
Marketing	10/10/17	06/10/17	Schedule II & III dated 03/02/17; Schedule I dated 29/04/16.
Operations & Technology	10/10/17	04/04/17	Schedule II & III dated 03/06/16; Schedule I dated 29/04/16.
Trustee & Wealth Services – Private Clients	10/10/17	14/09/18	Schedule II & III dated 06/11/17.
Trustee & Wealth Services – Superannuation Portfolio Services	10/10/17	05/09/18	Schedule II & III dated 16/04/18; Schedule I dated 29/04/16.

### Questions

Questions about the above can be directed to the Company Secretary at: [eqt\\_cosec@eqt.com.au](mailto:eqt_cosec@eqt.com.au)