

MSAL Board Register of Interests

Last Name	First Name	Provider of Benefits	Nature and Extent of Interest	Nature and Extent of Change	Date of Notice of Change
BENGER	Brian	Enginsure Pty Ltd	Director		
		GMHBA Health Insurance	Director		
		GMHBA Land Co Pty Ltd	Director		
		GMHBA Services Pty Ltd	Director		
		Health.com.au	Director		
		Lendex Group Limited	Director	Commenced	1/01/2017
		Mercer Financial Advice (Australia) Pty Ltd	Non-Executive Director and Chairperson		
		Mercer Investments (Australia) Limited	Non-Executive Director		
		MIAL Due Diligence Committee	Alternate Member and Chairperson	Commenced	23/02/2017
		MIAL Remuneration and Nominations Committee	Member and Chairperson		
		MO Health Pty Ltd	Director		
		MSAL Board Audit Committee	Member		
		MSAL Remuneration and Nominations Committee	Member and Chairperson		
		MSAL Service Provider Committee	Member and Chairperson		

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BENGER	Brian	National Vineyard Fund of Australia Limited	Director	Commenced	15/05/2017
		Shandora One Pty Ltd	Sole Director and Company Secretary (trustee of a SMSF)		
BROWNE	Gerard	Mercer (Australia) Pty Ltd	Employee and is potentially entitled to a bonus		
		Mercer (Australia) Pty Ltd	Company Secretary		
		Mercer Administration Services (Australia) Pty Limited - formerly Pillar Administration Pty Ltd	Company Secretary	Commenced	7/12/2016
		Mercer Consulting (Australia) Pty Ltd	Company Secretary		
		Mercer Financial Advice (Australia) Pty Ltd	Company Secretary		
		Mercer Investments (Australia) Limited	Company Secretary		
		Mercer Outsourcing (Australia) Pty Ltd	Company Secretary		
		Mercer Super Trust	Member		
LIONDIS	Ellen	Marsh & McLennan Companies Inc.	Owns shares and/or share options		
		Marsh Mercer Holdings (Australia) Pty Ltd	Joint Company Secretary		
		Mercer (Australia) Pty Ltd	Company Secretary and Employee		
		Mercer (Australia) Pty Ltd	Spouse an employee of Mercer (Australia) Pty Ltd		
		Mercer Administration Services (Australia) Pty Limited - formerly Pillar Administration Pty Ltd	Company Secretary	Commenced	7/12/2016
		Mercer Consulting (Australia) Pty Ltd	Company Secretary		

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LIONDIS	Ellen	Mercer Financial Advice (Australia) Pty Ltd	Company Secretary		
		Mercer Investments (Australia) Limited	Company Secretary		
		Mercer Legal Pty Ltd	Company Secretary		
		Mercer Outsourcing (Australia) Pty Ltd	Company Secretary		
		NERA Australia Pty Ltd	Company Secretary		
		Oliver Wyman Pty Ltd	Company Secretary		
		Woodville Alliance Limited	Director	Ceased	1/04/2017
O'CONNOR	Sue	ClimateWorks Australia	Director		
		Liquidbreath Pty Ltd	Managing Director		
		Monash Sustainable Development Institute	Advisory Board Member	Commenced	20/01/2017
		MSAL Board Audit Committee	Member and Chairperson	Commenced as Chairperson	7/02/2017
		MSAL Remuneration and Nominations Committee	Member		
		MSAL Service Provider Committee	Member	Commenced	1/01/2017
		Second Superspace Nominees	Director		
		State Trustees Victoria Limited	Director		
		STL Financial Services Limited	Director		

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O'CONNOR	Sue	Transport Accident Commission	Director		
		Yarra Valley Water	Chairperson		
SWINHOE	Jan	Athletics Australia	Non-Executive Director		
		Australian Philanthropic Services Limited	Non-Executive Director		
		IMB Bank	Non-Executive Director		
		Mercer Board Risk Management Committee (AUS)	Member		
		MSAL Plan and Benefits Committee	Member		
		MSAL Remuneration and Nominations Committee	Member		
		Suncorp Portfolio Services Limited	Non-Executive Director		
		Swiss Re Life & Health Australia	Non-Executive Director		
		Swiss Reinsurance Company Limited, Australia Branch	Advisory Board Member		
WALSH	Ben	Faculty of Business and Economics (FBE), Melbourne University	Advisory Board Member		
		Marsh & McLennan Companies Inc.	Owns shares and/or share options		
		Marsh Mercer Holdings (Australia) Pty Ltd	Executive Director		
		Mercer (Australia) Pty Ltd	Executive Director		
		Mercer (Australia) Pty Ltd	Managing Director & CEO Australia, Market Leader, Pacific		

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WALSH	Ben	Mercer (Australia) Pty Ltd	Employee and is potentially entitled to a bonus		
		Mercer (N.Z.) Limited	Executive Director		
		Mercer Administration Services (Australia) Pty Limited - formerly Pillar Administration Pty Ltd	Executive Director and Chairperson	Commenced	7/12/2016
		Mercer Board Risk Management Committee (AUS)	Member		
		Mercer Consulting (Australia) Pty Ltd	Executive Director and Chairperson		
		Mercer Financial Advice (Australia) Pty Ltd	Executive Director		
		Mercer Outsourcing (Australia) Pty Ltd	Executive Director and Chairperson		
WICKHAM	Darren	Mercer Superannuation Plan (within the Mercer Super Trust)	Member		
		Mercer Super Trust	Member		
		MSAL Plan and Benefits Committee	Chairperson	Commenced	1/05/2017
		Nostalgia Cars and Parts Pty Limited SMSF fund	Director and member		
		TAL Pty Limited	General Manager (post retirement products, group life insurance)		