

## **Former Key Management Personnel**

The following executives / non-executive directors were previous Key Management Personnel for N.M. Superannuation Proprietary Limited. The biographies below were current at the time of holding this position.

### **Ilaine Anderson - Key Management Personnel ceased December 2023**

#### ***Director, Superannuation and Retirement***

Ilaine was appointed into the role of Director, Superannuation and Retirement within AMP Australia in June 2021. Prior to this, Ilaine was the Managing Director of Workplace Superannuation in AMP.

Ilaine has extensive experience in professional services and wealth management industries, leading client facing teams and marketing functions in Australia and the UK. Ilaine is an experienced senior executive known for building best-practice customer-centric businesses delivering exceptional outcomes for customers and members.

Ilaine is MBA Qualified, is a graduate of Australian Institute of Company Directors and a Board Member for "Financial Executive Women".

### **Sarah Brennan - Key Management Personnel ceased February 2024**

#### ***Independent Non-Executive Director***

Sarah was appointed as an independent director of N.M. Superannuation Proprietary Limited and AMP Superannuation Limited in November 2019. She was appointed as a member of the Risk Committees in March 2020 and the Trustee Board Investment Committee in February 2021.

Sarah has over 25 years of experience in the financial services industry. She has held senior executive, director and consultant roles in a career covering superannuation, financial planning, investment management, platforms, insurance and investment banking. Sarah is the CEO/Managing Director of BMFS Consulting Pty Ltd.

Sarah was the founder and the managing partner of Comparator Business Benchmarking, a leading provider of benchmarking to Australian financial services markets. Before founding Comparator, Sarah held senior roles in Deutsche Bank, MLC and Citibank. Sarah has held various executive and non-executive directorships and been a member of various board committees, including compliance, audit risk and investment committees.

Sarah holds the following qualifications: Bachelor of Arts, Graduate of the Australian Institute of Company Directors and Post Graduate Management Qualification.

### **Stuart Eliot - Key Management Personnel ceased December 2023**

#### ***Acting Chief Investment Officer***

Stuart Eliot joined AMP in April 2022 as the Head of Portfolio Management for AMP Investments.

Stuart brings more than 30 years of diverse financial markets experience to AMP from his previous roles including 12 years with Pandal Group as Senior Portfolio Manager, Multi-Asset Investments and Portfolio Manager, Diversified Funds.

Stuart's experience extends across strategic and dynamic asset allocation, portfolio management and investment research, including a strong focus on responsible investing.

Prior to joining AMP, Stuart held senior investment banking, trading and quantitative research roles encompassing multiple asset classes at several leading investment banks.

### **Scott Hartley - Key Management Personnel ceased July 2023**

#### ***Chief Executive Officer (CEO), Australian Wealth Management***

Scott was appointed CEO of Australia Wealth Management in January 2021, responsible for AMP's wealth management division with a focus on delivering leading customer outcomes to drive the long-term growth of the business.

Scott Hartley has more than 25 years' experience in executive management roles including over 20 years in the wealth management industry and holds a Bachelor of Business Administration from the Queensland University of Technology.

Most recently, Scott was the CEO of Sunsuper. Under his leadership from 2014 to 2019, Sunsuper grew to become the fourth largest by number of clients and the fastest growing "Top 10" superannuation and retirement business. Strong organic growth of the business was also supplemented by two successful mergers with Kinetic Super (A\$4 billion and 250,000 members) and Austsafe Super (A\$2.7 billion and 100,000 members).

Prior to Sunsuper, Scott was the Executive General Manager of Corporate and Institutional Wealth at NAB Wealth from 2009 to 2013, including leading subsidiaries Plum Financial Services and Jana Investment Advisors.

### **Kerrie Howard - Key Management Personnel ceased March 2025**

#### ***Independent Non-Executive Director***

Kerrie was appointed as an independent director of N.M. Superannuation Proprietary Limited and AMP Superannuation Limited in November 2019. She was appointed as a member of the Risk Committee in March 2020, Interim Chair of the Audit Committee in July 2021 and as Chair of the Audit Committee in February 2022.

Kerrie has extensive senior executive and non-executive director experience in financial services, funds management and superannuation. She specialises in governance, legal advisory services, company secretarial, risk, compliance and assurance frameworks. Kerrie previously held a number of General Counsel and Company Secretary roles in the corporate and public sector including General Counsel and Corporation Secretary for Victorian Funds Management Corporation and General Counsel and Company Secretary for BlackRock Investment Management Australia.

### **Jason Sommer - Key Management Personnel ceased January 2024**

#### ***Director, Transformation and Investments and Acting Group Executive, Superannuation & Investments***

Jason is a highly successful transformational executive leader. His executive leadership experience spans the superannuation, investment management and life insurance sectors of financial services, and includes investment operations, product, people and culture, finance, strategy and transformation functions.

He has more than 25 years' experience in the financial services industry. Before joining AMP, Jason was an executive at Sunsuper and within the Corporate and Institutional Wealth business of the NAB Group. At both organisations he was part of the executive team to transform these businesses into high performing industry leaders. At AMP Jason is accountable for the Investments business and transformation across Australian Wealth Management. Jason holds a Bachelor of Economics and is a Fellow of the Institute of Actuaries of Australia.