

Register of Relevant Duties & Relevant Interests

30 September 2025

N.M. Superannuation Proprietary Limited (**NM Super, Trustee**)
ABN 31 008 428 322 AFSL 234654

About this document

This document lists the duties and interests of the Trustee and its Responsible Persons that are considered relevant under APRA's Prudential Standard SPS521 on conflicts of interest.

A Relevant Duty or Interest is one that might reasonably be considered to have the potential to significantly affect how the Trustee or its Responsible Persons act in the best interests of members.

Relevant Duties

A relevant duty is any duty owed by the Trustee or a responsible person of the Trustee, to beneficiaries or to any other person.

Relevant Interests

A relevant interest refers to any interest, gift, emolument or benefit directly or indirectly held by the Trustee, an associate of the Trustee or a Responsible Person of the Trustee.

Materiality thresholds

Relevant Duties and Interests must be above the following amounts to be included in this document:

- Shares or other financial interests in a publicly listed entity or privately owned company held directly or indirectly amounting to 10% or more of the total amount on issue (to the extent reasonably known).
- Gifts & entertainment to the value of \$300 per instance, or smaller amounts from the same source which cumulatively over 12 months amount to \$300 or more.
- Emoluments of \$10,000 or more in a 12-month period (emoluments include things like salary, profits or fees for working/holding an office).

The Trustee understands that managing conflicts of interest and duties is essential to maintaining its reputation and acting in the best financial interests of its members.

This document is published to comply with the Trustee's Conflicts Management Policy obligations, fiduciary responsibilities, and relevant legal and regulatory obligations. A copy of the Trustee's Conflicts Management Policy can be found on amp.com.au.

Name	Role Title	Relevant Duties	Relevant Interest
Directors			
Tony Brain	Non-executive Director Chair	<p>AMP Group Subsidiary Directorships AMP Superannuation Limited (ASL) (Chair) NM Super (Chair)</p> <ul style="list-style-type: none"> Trustee Board Audit Committee <p>External Directorships</p> <ul style="list-style-type: none"> Futurity Investments Group Limited TB Discretionary Pty Ltd TB Distribution Pty Ltd Company Auditors Disciplinary Board (CADB) <p>External Memberships/duties</p> <ul style="list-style-type: none"> Member of Company Auditors Disciplinary Board (CADB) Member of Finance, Audit & Business Risk Committee of The Alannah & Madeline Foundation Member of the Risk and Finance Committee of the Magistrates Court of Victoria Member of the Audit, Risk and Compliance Committee of Merricks Capital 	<p>Receives remuneration as NM Super:</p> <ul style="list-style-type: none"> Chair and Non-Executive Director Member of Trustee Board Audit Committee <p>Other Relevant Interests: Receives remuneration relating to following roles:</p> <ul style="list-style-type: none"> Non-executive Director, Chair of the Audit Committee, and Member of the Risk & Compliance Committee of Futurity Investment Group Limited Serves on disciplinary panels as required, under appointment to the CADB Board Independent member of the Magistrates Court of Victoria's Risk and Finance Committee Independent member of Merricks Capital's Audit, Risk and Compliance Committee

Andrew Byrne	Non-executive Director	<p>AMP Group Subsidiary Directorships</p> <p>ASL NM Super</p> <ul style="list-style-type: none"> Trustee Board Audit Committee (Chair) Trustee Board Risk Committee <p>External Directorships</p> <ul style="list-style-type: none"> Non-Executive Director of AIG Australia Limited Member of Audit Committee and Chair (and member) of Risk Committee at AIG Australia Limited 	<p>Receives remuneration as NM Super:</p> <ul style="list-style-type: none"> Non-Executive Director Chair of the Trustee Board Audit Committee Member of the Trustee Board Risk Committee <p>Other Relevant Interests:</p> <p>Receives remuneration for roles related to AIG Australia Limited:</p> <ul style="list-style-type: none"> Non-Executive Director Member of the Trustee Board Audit Committee Chair and member of the Trustee Board Risk Committee
Christopher Hall	Non-executive Director	<p>AMP Group Subsidiary Directorships</p> <p>ASL NM Super</p> <ul style="list-style-type: none"> Trustee Board Investment Committee Trustee Board Audit Committee <p>External Directorships</p> <ul style="list-style-type: none"> Chairman of COST-BRY Pty Ltd (trading as BiomeBank) Non-Executive Director of Funds SA Chair of Investment Committee of Perks Private Wealth Pty Limited Director of CC Hall Consulting Pty Limited Zodich Investments Pty Ltd as Trustee for Oceania Superannuation Fund Investment Advisory Board member of the Long Term ValueFund for Tanarra Capital <p>External Memberships/duties</p> <ul style="list-style-type: none"> Chair and Member of Audit & Risk Committee of Funds SA 	<p>Receives remuneration as NM Super:</p> <ul style="list-style-type: none"> Non-executive Director Member of Trustee Board Audit Committee Member of Trustee Board Investment Committee. <p>Other Relevant Interests:</p> <p>Receives remuneration relating to following roles:</p> <ul style="list-style-type: none"> Chairman of COST-BRY Pty Ltd (trading as BiomeBank) Chair of Investment Committee of Perks Private Wealth Pty Limited Director of CC Hall Consulting Pty Ltd Non-Executive Director, Member and Chair of the Audit & Risk Committee of Funds SA Investment Advisory Committee Member of the Long-Term Value Fund for Tanarra Capital

Tricia Klinger	Non-executive Director	AMP Group Subsidiary Directorships ASL NM Super <ul style="list-style-type: none"> Trustee Board Risk Committee Other Memberships/Directorships <ul style="list-style-type: none"> Audit and Risk Committee of Procurement Australasia Limited Chair of Procurement Australasia Limited 	Receives remuneration as NM Super: <ul style="list-style-type: none"> Non-executive Director Member of the Trustee Board Risk Committee Other Relevant Interests: Receives remuneration relating to following roles with Procurement Australasia Limited: <ul style="list-style-type: none"> Chair and Non-executive Director Member of Audit and Risk Committee Member of AMP Super Fund
Catherine McDowell	Non-executive Director	AMP Group Subsidiary Directorships ASL NM Super <ul style="list-style-type: none"> Trustee Board Risk Committee (Chair) Trustee Board Investment Committee External Directorships <ul style="list-style-type: none"> The Todd Family Office 	Receives remuneration as NM Super: <ul style="list-style-type: none"> Non-executive Director Chair and member of the Trustee Board Risk Committee Member of Trustee Board Investment Committee Other Relevant Interests: <ul style="list-style-type: none"> Receives remuneration as Director of Todd Family Office Receives a pension from Barclays
Paul Scully	Non-executive Director	AMP Group Subsidiary Directorships ASL NM Super <ul style="list-style-type: none"> Trustee Board Investment Committee (Chair) 	Receives remuneration as NM Super: <ul style="list-style-type: none"> Non-executive Director Chair and member of the Trustee Board Investment Committee
Management			
Julia Pryor	Chief Risk Officer, Wealth	AMP Subsidiary duties <ul style="list-style-type: none"> Chief Risk Officer, Wealth Responsible Person of NM Super Member of Compliance Committee for NMMT and iPac External Directorships <ul style="list-style-type: none"> Non-executive Director and Chair of Anglican Aged Care Vic P/L trading as Benetas 	<ul style="list-style-type: none"> Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP

Steven Curtis	Chief Audit Executive	AMP Subsidiary duties <ul style="list-style-type: none"> • Chief Audit Executive, AMP Group • Chief Audit Executive, NM Super • Responsible Person of NM Super • Responsible Person of AMP Limited and AMP Bank Limited 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP
Anna Shelley	Chief Investment Officer	AMP Subsidiary duties <ul style="list-style-type: none"> • Chief Investment Officer, Superannuation and Retirement • Responsible Person of NM Super • Member and Chair of the AMPI Investment Committee • Director, National Mutual Funds Management Ltd External Forums <ul style="list-style-type: none"> • Member, Financial Services Council (FSC), Funds Management Committee • Member, Future Generation Women Investment Committee External Directorships <ul style="list-style-type: none"> • Director, ETLBW Pty Ltd • Director, Barley BS Investments Pty Ltd • Director, JAMSE Pty Ltd • Investment Committee Member, Perron Group 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP • Member of AMP Super Fund

Blair Vernon	Chief Financial Officer	<p>AMP Subsidiary duties</p> <ul style="list-style-type: none"> • Chief Financial Officer • Responsible Person of NM Super • Responsible Person of AMP Limited and AMP Bank Limited • Member of ExCo & associated governance forums <p>AMP Group Directorships</p> <ul style="list-style-type: none"> • Director, AMP Finance Pty Limited • Director, AMP Advice Holdings Pty Ltd • Director, AMP Capital Finance Limited • Director, AMP Capital Investors International Holdings Ltd • Director, AMP Financial Investment Group Holdings Limited • Director, Group Finance Services Limited • Director, AMP Group Holdings Limited • Director, AMP Heritage Holdings Pty Ltd • Director, AMP Holdings Pty Limited • Director, AMP New Ventures Holdings Pty Ltd • Director, AMP Services Limited • Director, AMP Wealth Management Holdings Pty Ltd • Director, AWM Services Pty Ltd • Director, Citrus Innovations Pty Ltd • Director, Collimate Capital Pty Limited • Director, National Mutual Funds Management (Global) Pty Limited • Director, PremierOne Mortgage Advice Pty Limited • Director, Priority One Financial Services Pty Limited • Director, Solar Risk Pty Limited • Director, Tynan Mackenzie Pty Ltd 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP • Shareholder of AMP Limited • Member of AMP Super Fund
--------------	-------------------------	---	--

Edwina Maloney	Group Executive, Platforms	<p>AMP Duties</p> <ul style="list-style-type: none"> • Group Executive, Platforms • Responsible Person of NM Super • Responsible Person of AMP Limited • Member, ExCo & associated governance forums • Chair, Transformation Portfolio Steering Committee <p>AMP Group Directorships</p> <ul style="list-style-type: none"> • Director of NMMT Limited <p>External Directorships</p> <ul style="list-style-type: none"> • Director of The Association of Superannuation Funds of Australia (ASFA) 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP • Shareholder of AMP Limited • Member of AMP Super Fund
Melinda Howes	Group Executive, Superannuation & Investments	<p>AMP Subsidiary Duties</p> <ul style="list-style-type: none"> • Group Executive, Superannuation & Investments • Responsible Person of NM Super • Responsible Person for AMP Limited • Member of ExCo associated governance forums • Member or Chair of various management and strategy committees from time to time • Member or Chair of various Steercos from time to time <p>AMP Group Directorships</p> <ul style="list-style-type: none"> • Director (Chair), ipac Asset Management Limited • Director of AWM Services Pty Ltd • Director (Chair) of AMP New Zealand Holdings Limited • Director (Chair) of AMP Services (NZ) Limited and • Director (Chair) of AMP Wealth Management New Zealand Limited • Director (Chair) of AMP Nominees (NZ) Limited 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long- term incentive in AMP Limited shares as an employee of AMP • Have a (direct or indirect) material personal interest e.g. shares or other financial interest in a privately owned company • Shareholder of AMP Limited • Member of AMP Super Fund • Gifted 2 tickets to the Australian Chambers Orchestra from BNP custodian

		External Directorships <ul style="list-style-type: none"> • Director, Haberpome Pty Ltd (family company) • President (Chair), ACCA Dragonboat Racing team 	
Katharine Wilkinson	Company Secretary	AMP Duties <ul style="list-style-type: none"> • Company Secretary of NM Super • Responsible Person of NM Super 	<ul style="list-style-type: none"> • Potential for short term incentive in cash as an employee of AMP • Shareholder of AMP Limited • Member of Wealth Personal Superannuation and Pension Fund
Rebecca Nash	Chief People, Sustainability & Community Officer	AMP Duties <ul style="list-style-type: none"> • Chief People, Sustainability and Community Officer, AMP Group • Responsible Person of NM Super • Responsible Person of AMP Limited and AMP Bank Limited AMP Group Directorships <ul style="list-style-type: none"> • Director (Chair) AMP Services Limited • Director of AMP New Zealand Holdings Limited • Director of AMP Services (NZ) Limited and • Director of AMP Wealth Management New Zealand Limited • Director of AMP Nominees (NZ) Limited External Directorships <ul style="list-style-type: none"> • Director of Zoovie Pty Ltd 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP • Shareholder of AMP Limited • Member of AMP Super Fund
Anne Coyne	Superannuation Trustee Executive	AMP Duties <ul style="list-style-type: none"> • Superannuation Trustee Executive • Responsible Person of NM Super 	<ul style="list-style-type: none"> • Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP • Shareholder of AMP Limited • Member of AMP Super Fund • Attended the JANA Annual Conference 2025 and Dinner

Kavita Mistry	Chief Technology Officer	AMP Duties <ul style="list-style-type: none"> Chief Technology Officer, AMP Limited Responsible Person of NM Super Responsible Person of AMP Limited and AMP Bank Limited AMP Directorships <ul style="list-style-type: none"> Director of NMMT Limited Director of AMP Services Limited 	<ul style="list-style-type: none"> Potential for short term incentive in cash and AMP Limited shares, and long-term incentive in AMP Limited shares as an employee of AMP Shareholder of AMP Limited
Auditors			
Maree Pallisco	Audit Partner	AMP Duties <ul style="list-style-type: none"> External Financial Auditor Responsible Person of NM Super 	N/A
Actuaries			
Nathan Wade Bonarius	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary of the defined benefit sub-fund Panasonic Australia Superannuation Plan Responsible Person of NM Super 	N/A
Richard Douglas Drysdale	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to the defined benefit sub-fund API Executive Superannuation Plan Responsible Person of NM Super 	N/A
Jeffrey Humphreys	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to the defined benefit sub-fund Australian Red Cross QLD Staff Superannuation Scheme Responsible Person of NM Super 	N/A
David Robert Lewis	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to the defined benefit sub-fund OCEANIA Superannuation Plan and AIMPE Superannuation Scheme Responsible Person of NM Super 	<ul style="list-style-type: none"> Director and 50% Shareholder of Davele Consulting Pty Ltd through which Consulting services are provided Director and 50% Shareholder of Davele Nominees Pty Ltd – The Trustee for The Lewis Super Fund.

Mark Philip Nelson	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to the defined sub-funds for University of Adelaide Superannuation (Scheme A 1985) Plan No 2, Honeywell Employees Superannuation Scheme and RAA Staff Superannuation Plan Responsible Person of NM Super 	N/A
Mark Richard Samuels	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary for the defined benefit sub-plans Aecom Australia Superannuation Plan, AmpolSuper (ending 30 June 2025), AMP ESP, Bupa Australia Group Superannuation Plan & Nine Entertainment Superannuation Plan Responsible Person of NM Super Fund Secretary of the Goldman Sachs & JBWere Superannuation Fund 	N/A
Nerida Jayne Seccombe	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to the defined benefit sub-funds ALH, AmpolSuper (from 1 July 2025) and ARRB Responsible Person of NM Super Consultant to employer sponsors in relation to their superannuation/employee benefits, including accounting reporting requirements 	<ul style="list-style-type: none"> Receives payments from the employer sponsors associated with the provision of superannuation related consulting services. Director of The Heron Partnership and more than 10% interest in The Heron Partnership. Director of Osprey Associates and more than 10% interest in Osprey Associates. The Heron Partnership from time to time provides consulting services on a fee for service basis to NM Super and its related parties. The Heron Partnership undertakes rating services of various superannuation products including AMP products and may receive a fee from AMP for utilisation of the Heron Quality Star ratings logo. The Heron Partnership (including the responsible person) regularly attends functions sponsored by AMP.

Saffron Adele Sweeney	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to defined benefit sub-plan of the Bundaberg Sugar Superannuation Plan, One Ecolab Superannuation Plan and Sibelco Australia Superannuation Plan Responsible Person of NM Super as RSE Actuary to defined benefit sub-plans 	<ul style="list-style-type: none"> Beneficiary of Family Trust which owns a small chartered accounting practice called Pretium Solutions Pty Ltd.
Andrew West	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary of the defined benefit sub-fund Mitsubishi Motors Australia Superannuation Plan Responsible Person of NM Super 	N/A
Nicholas Wilkinson	RSE Actuary	Actuarial Services <ul style="list-style-type: none"> RSE Actuary to the defined benefit sub-fund ITA Superannuation Plan Responsible Person of NM Super 	N/A

Individuals having ceased their roles

No individuals ceased their roles this Quarter

Full Name of Responsible Person	Entity NM Super	Past Role/Duty	Date Removed from Register
Trustee Directors			
N/A			
Management			
N/A			
Actuaries			
N/A			
Auditors			
N/A			