

Executive Officers Remuneration										
1 July 2017 to 30 June 2018	Personal Details					Short-term benefits				Post employment benefits *
	Position	Commencement Date	Date of Resignation	Qualifications	Experience	Fee Retainer	Meeting / Conference Attendance Fee	Training fee	Total / Paid to	Superannuation
Peter Castrisos	<ul style="list-style-type: none"> <li>• Board Chairperson</li> <li>• Director</li> <li>• Chair of Investment Committee</li> <li>• Member of the Remuneration Committee</li> <li>• Member of the Audit Committee</li> </ul>	12/03/2010	N/A	Bachelor of Pharmacy	Director for 8 years	\$2,898.75	\$16,860.00	\$5,205.00	\$24,963.75 paid to Peter Castrisos	\$2,371.56
Sharron Caddie	<ul style="list-style-type: none"> <li>• Fund Secretary</li> <li>• Director</li> <li>• Chair of the Remuneration Committee</li> <li>• Member of the Marketing Committee</li> </ul>	11/04/2014	N/A	Bachelor of Arts	Director for 4 years	\$2,878.75	\$12,860.00	\$2,716.50	\$18,455.25 paid to United Voice#	\$0.00
Barry Meiklejohn	<ul style="list-style-type: none"> <li>• Director</li> <li>• Member of Audit Committee</li> <li>• Member of the Investment Committee</li> </ul>	1/03/2002	N/A	N/A	Director for 16 years	\$1,475.29	\$16,860.00	\$5,205.00	\$23,540.29 paid to Barry Meiklejohn	\$2,236.30
Sheila Hunter	<ul style="list-style-type: none"> <li>• Director</li> <li>• Chair of the Marketing Committee</li> <li>• Member of the Insurance and Claims Committee</li> <li>• Member of the Remuneration Committee</li> </ul>	1/02/2011	N/A	Certificate III - Education	Director for 7 years	\$1,853.75	\$12,860.00	\$4,592.50	\$19,306.25 paid to United Voice#	\$0.00
Stuart Taylor	<ul style="list-style-type: none"> <li>• Director</li> <li>• Member of the Marketing Committee</li> </ul>	8/12/2006	N/A	N/A	Director for 12 years	\$1,853.75	\$9,645.00	\$5,205.00	\$16,703.75 paid to Stuart Taylor	\$1,586.86
Doug Flockhart	<ul style="list-style-type: none"> <li>• Chair of the Audit Committee</li> <li>• Member of the Marketing Committee</li> </ul>	30/11/2016	N/A	N/A	Director for 1 year	\$1,853.75	\$13,660.00	\$2,734.00	\$18,247.75 paid to Bowls Qld#	\$0.00
Eric Porter	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	31/08/2009	N/A	N/A	Director for 9 years	\$0.00	\$760.00	\$2,515.00	\$3275.00 paid to Eric Porter	\$311.13
Carmel Smith	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	12/03/2010	N/A	Bachelor of Arts Certificate – Teaching	Director for 8 years	\$0.00	\$2,230.00	\$5,205.00	\$7,435.00 paid to Carmel Smith	\$706.33
Jeanette Temperley	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	23/06/2017	N/A	N/A	Director for 1 year	\$0.00	\$1,120.00	\$1,822.58	\$2,942.58 paid to United Voice	\$0.00

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Jacqueline Power	• Alternate Director	23/06/2017	N/A	Bachelor of Arts, Bachelor of Laws, Master of Laws,	Director for 1 year	\$0.00	\$1,870.00	\$1,726.33	\$3,596.33 paid to AWU General	\$0.00

# Payments to an employer incur GST. The amounts listed are the values before GST has been added.

\*Executive Officers are not paid the following remuneration:

- fees and short term compensated absences;
- profit sharing and other bonuses;
- non-monetary benefits;
- other short term or long term benefits;
- share based payments;
- options and rights over equity instruments;
- commencement and termination bonuses

Club Plus Qld. Pty. Ltd. (ABN 30 010 892 396), the Trustee of Club Super (ABN 12 737 334 298) is Corporate Authorised Representative No. 268814 under Australian Financial Services Licence No. 238507 and is authorised to provide general financial product advice in relation to superannuation.

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	Position	Commencement Date	Date of Resignation	Qualifications	Experience	Fee Retainer	Meeting / Conference Attendance Fee	Training fee	Total / Paid to	Superannuation
Peter Castrisos	<ul style="list-style-type: none"> <li>• Director</li> <li>• Chair of Investment Committee</li> <li>• Member of the Remuneration Committee</li> <li>• Member of the Audit Committee</li> </ul>	12/03/2010	N/A	Bachelor of Pharmacy	Director for 7 years	\$967.83	\$14,060.00	\$5,075.00	\$20,102.83 paid to Peter Castrisos	\$1,909.77
Sharron Caddie	<ul style="list-style-type: none"> <li>• Director</li> <li>• Member of the Marketing Committee</li> <li>• Chair of the Remuneration Committee</li> </ul>	11/04/2014	N/A	Bachelor of Arts	Director for 3 year	\$740.00	\$9,845.00	\$2,950.00	\$13,535.00 paid to United Voice#	\$0.00
Barry Meiklejohn	<ul style="list-style-type: none"> <li>• Board Chairperson</li> <li>• Director</li> <li>• Member of Audit Committee</li> <li>• Member of the Investment Committee</li> </ul>	1/03/2002	N/A	N/A	Director for 15 years	\$1,820.00	\$13,340.00	\$5,075.00	\$20,235.00 paid to Barry Meiklejohn	\$1,922.33
Sheila Hunter	<ul style="list-style-type: none"> <li>• Director</li> <li>• Chair of the Marketing Committee</li> <li>• Member of the Insurance and Claims Committee</li> <li>• Member of the Remuneration Committee</li> </ul>	1/02/2011	N/A	Certificate III - Education	Director for 6 years	\$545.00	\$13,005.00	\$3,035.00	\$16,585.00 paid to United Voice#	\$0.00
Stuart Taylor	<ul style="list-style-type: none"> <li>• Director</li> <li>• Member of the Marketing Committee</li> </ul>	8/12/2006	N/A	N/A	Director for 11 years	\$1,360.25	\$11,720.00	\$5,075.00	\$18,155.25 paid to Stuart Taylor	\$1,724.75
Doug Flockhart	<ul style="list-style-type: none"> <li>• Chair of the Audit Committee</li> <li>• Member of the Marketing Committee</li> </ul>	30/11/2016	N/A	N/A	Director for 7 months	\$588.10	\$3,820.00		\$4,408.10 paid to Bowls Qld#	\$0.00
Eric Porter	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	31/08/2009	N/A	N/A	Director for 8 years	\$1,880.77	\$11,630.00	\$5,075.00	\$18,585.77 paid to Eric Porter	\$1,765.65
Carmel Smith	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	12/03/2010	N/A	Bachelor of Arts Certificate – Teaching	Director for 7 years	\$0.00	\$1,810.00	\$5,075.00	\$6,885.00 paid to Carmel Smith	\$654.08
Jeanette Temperley	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	23/06/2017	N/A	N/A	-	N/A	N/A	N/A	N/A	N/A
Jacqueline Power	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>	23/06/2017	N/A	Bachelor of Arts, Bachelor of Laws, Master of Laws,	-	N/A	N/A	N/A	N/A	N/A
John Dawson	<ul style="list-style-type: none"> <li>• Director</li> <li>• Chair of the Marketing Committee</li> </ul>	17/07/2015	13/05/2016	N/A	Director for 10 months	\$166.57			\$166.57 paid to Bowls QLD#	\$0.00



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