

## Conflicts Management Framework – Register of Duties and Interests

Name of Responsible Person/ Entity	Responsible Person Position/Entity Role	Nature of Relevant Duty	Nature of Relevant Interest
Aon Superannuation Pty Limited	Trustee Company	Fiduciary duty to members and beneficiaries of the AMT and AERF	100% owned by AH
Paul Mazoudier	Independent Director of ASL	None	Member of AMT
Frank Argent	Director of ASL	None	Member of AMT
Michael Murphy	Director of ASL	Director of Aon Superannuation (PNG) Limited Responsible Manager of ASL	Member of AMT
Janice Sengupta	Director and Chief Investment Officer, Aon Hewitt	Employee of AS Responsible Manager of ASL Responsible Manager of AH and AHFA Director of IMCA Australia Advisory Board of Crescent Wealth Management Director of Aon Saver Limited (New Zealand) Director of Superannuation Management Nominees Limited (New Zealand)	Member of AMT
Jennifer Dean	Director and Fund Secretary of ASL	Employee of AS Responsible Manager of ASL	Member of AMT
Steven Clarke	Director of ASL	Employee of AS Responsible Manager of ASL Director and Responsible Manager of AHFA	Member of AMT
Trevor Allen	Independent Director of ASL	None	None
Steve Gaffney	Chief Executive Officer, Pacific Aon Hewitt	Chief Executive Officer, Pacific, Aon Hewitt CEO & Director of other Aon entities – Aon Hewitt Ltd, Aon Hewitt Financial Advice Ltd, Aon Wealth Management, Hewitt Associates, McDonald & Company (Australasia Pty Ltd) Responsible Manager of AH	Aon Shares Member of AMT
Wesley Wong	Legal Adviser	Employee of AS	Member of AMT
Robert Ludlow	Compliance Officer	Employee of AS Director of Aon Superannuation (PNG) Limited Director of Aon Saver Limited - New Zealand Director of Superannuation Management Nominees Limited – New Zealand Director of Australasian Compliance Institute	Member of AMT
David R Lewis	Appointed Actuary – Parker Hannifin sub-plan	Director and Authorised Representative of Northbridge Financial Consulting/Solution	None

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Rachael Povah	Appointed Actuary – 5 sub-plans	Employee of AS	Member of AMT
Saffron Sweeney	Appointed Actuary – 9 sub-plans	Employee of AS	Member of AMT
Kellie Greenough	Appointed Actuary – Crane sub-plan	Employee of AS	Member of AMT
Malcolm Kafer	RSE Auditor	Partner at KPMG	None

Effective date: 30 June 2015

AERF = Aon Eligible Rollover Fund

AH = Aon Hewitt Limited

AHFA = Aon Hewitt Financial Advice Limited

AMT = Aon Master Trust

AS = Aon Services Limited

ASL = Aon Superannuation Pty Limited

AWM = Aon Wealth Management Limited