

# Bendigo Superannuation Pty Ltd (Bendigo Super)

## Register of relevant interests and duties as at 1 September 2024

Responsible Person	Relevant Duties			Relevant Interests
	Positions Held			Other Financial and Non Financial Interests
	Organisation	Nature of position held	Nature of activities of the Organisation	
<b>Directors</b>				
<b>Michelene Collopy</b> Non-Executive Director	SPSL Limited	Chair	Superannuation	Investor in certain Betashares ETFs
	Household Capital Pty	Director	Equity Release	
	Brighter Super Limited	Director	Superannuation	
	Everest Family Superannuation Fund	Director	SMSF	
	Fundhost Pty Limited	Committee Member	Responsible Entity	
	Betashares Capital limited	Committee Member	Responsible Entity	
<b>Mary Latham</b> Non-Executive Director	The Stella Prize	Director	Charity	Nil
<b>Gary Williams</b> Non-Executive Director	Nil			Nil

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	Organisation	Nature of position held	Nature of activities of the Organisation	
<b>Anton Allen</b> Company Secretary, Group General Counsel and Head of Compliance	Betashares Financial Group Pty Ltd	Company Secretary, Group General Counsel and Head of Compliance	Parent entity of the Betashares Group	Investor in certain Betashares ETFs
	Betashares Australia Holdings Pty Ltd	Company Secretary, Group General Counsel and Head of Compliance	Parent entity of Bendigo Super	
	Betashares Holdings Pty Ltd	Company Secretary, Group General Counsel and Head of Compliance	Entity within the Betashares Group	Employed by Betashares Holdings Pty Ltd
	Betashares Capital Limited	Company Secretary, Group General Counsel and Head of Compliance	Funds management: responsible entity	
		Committee member		
Betashares Capital NZ Ltd	Company Secretary, Group General Counsel and Head of Compliance	Funds management in New Zealand		
<b>Peter Kirievsky</b> Head of the Office of the Superannuation Trustee	Betashares Holdings Pty Ltd	Head of the Office of the Superannuation Trustee	Superannuation	Employed by Betashares Holdings Pty Ltd
<b>Christopher Dunn</b> Head of Superannuation Risk and Compliance	Coogee Diggers Ltd	Director	RSL Club	Investor in certain Betashares ETFs
	Betashares Holdings Pty Ltd	Head of Superannuation Risk and Compliance	Superannuation	Employed by Betashares Holdings Pty Ltd
<b>Hayley Watson</b> External Auditor of Bendigo Super and the Bendigo Superannuation Plan	Ernst & Young	Partner	Audit, Assurance and Consulting	

## Relevant duties and interests of Bendigo Super

Entity	Relevant Duties	Relevant Interests
<b>Bendigo Superannuation Pty Ltd</b>	<p>Bendigo Super is a wholly owned subsidiary of Betashares Australia Holdings Pty Ltd, for which the parent is Betashares Financial Group Pty Ltd (BFG). BFG and its subsidiaries are collectively referred to as the Betashares Group.</p> <p>There are additional duties owed to and by Bendigo Super and entities within the Betashares Group, these are contractual duties set out in relevant agreements.</p>	<p>Bendigo Super receives services from other entities within the Betashares Group including access to employees and other resources</p>
<b>Bendigo Superannuation Pty Ltd in its capacity as trustee of the Bendigo Superannuation Plan</b>	<p>Bendigo Super has a duty to comply with terms of agreements to which it is a party, including service agreements entered with other parties (this may include payment of fees and other amounts to those other parties).</p>	