

Challenger Retirement and Investment Services Limited

Information current as at 29 May 2019

Disclosure required by section 29QB of the *Superannuation Industry (Supervision) Act 1993* and regulation 2.37 of the *Superannuation Industry (Supervision) Regulations 1994* relating to “Executive Officers” – i.e. persons who, whether or not directors, take part in the management of the company.

Challenger Retirement and Investment Services Limited (**CRISL**) is the trustee of the Challenger Retirement Fund (**Fund**) and is part of the Challenger Limited (**Challenger**) group of companies.

The Executive Officers performing an executive role for CRISL are employed by Challenger and also perform an executive role for other companies within the Challenger Group. As such, only a portion of their employment time is dedicated to their Executive Officer function for CRISL.

Directors and other Executive Officers

The Directors and Executive Officers of CRISL are listed in the below table

Name	Position	Date began holding position (and date ceased holding position, if applicable)
David Bennett	Chairperson/ Non-Executive (Independent) Director	30 June 2014
Michelle Somerville	Non-Executive (Independent) Director	30 June 2014
Paul Bide	Non-Executive (Independent) Director	30 June 2014 (resigned effective on 30 November 2018)
Alexandra Bell	Non-Executive Director	30 November 2018 (resigned effective on 29 May 2019)
Catherine Dube	Non-Executive (Independent) Director	29 May 2019
Andrew Tobin	Executive Director ¹	1 July 2014
Anthony Bofinger	Executive Director ²	1 July 2018
Richard Howes	Chief Executive Distribution Product and Marketing	13 February 2017 to 11 December 2018
Angela Murphy	Chief Executive Distribution Product and Marketing	12 December 2018
Chris Plater	Chief Executive and Chief Investment Officer, Life	13 February 2017

¹ A Tobin is the Chief Financial Officer for Challenger Group and a proportion of time is spent performing an executive role for CRISL.

² A Bofinger is the Chief Risk Officer for the Challenger Group and a proportion of time is spent performing an executive role for CRISL.