

## Director and Executive Officer Information

### Challenger Retirement and Investment Services Limited (CRISL)

This information has been prepared in accordance with Section 29QB of the *Superannuation Industry (Supervision) Act 1993* and Regulation 2.38 of the *Superannuation Industry (Supervision) Regulations 1994*.

#### Board Members

##### David Bennett – Independent Director and Chair of CRISL

David Bennett is the chairman of the CRISL board and also a member of the audit committee.

Mr Bennett has 36 years' experience in investment banking and in 2013 retired as an Executive Director of Macquarie Group Limited and as Group Treasurer. Mr Bennett also spent 13 years at Macquarie as Global Head of what was to become the Debt Capital Markets Group. He managed a team of up to 80 professionals based in Europe, the United States of America, Canada, South East Asia, Japan and Australia. Prior to Macquarie's acquisition of Bankers Trust Australia in 1999, Mr Bennett worked for more than 21 years with Bankers Trust's Accounting, Funds Management and Fixed income businesses.

Mr Bennett is appointed to a number of organisations who provide leadership, strategy and financial solutions including Aquasure Holdings Pty Ltd (who operate and maintain the Victorian Desalination Plant), Centre for Social Impact and the Australian Advisory Board on Impact Investing. In addition, Mr Bennett is the chair of The Manjeri School Project Ltd whose purpose is to build high quality sustainable schools.

Mr Bennett holds a Bachelor of Commerce from the University of New South Wales.

##### Michelle Somerville – Independent Director and Chair of Audit Committee

Michelle Somerville is a director on the CRISL board and also the chair of the audit committee.

Ms Somerville background is as a registered auditor and brings with her 27 years' experience in financial accounting, audit, risk management and compliance in a range of industries across Australia and the United States.

She is a director, treasurer and chair of the board audit committee for Save the Children Australia and is also a director, treasurer and chair of the finance committee for Down Syndrome Australia. Previously, Ms Somerville was an audit partner at KPMG Australia from 1999 to 2003.

Ms Somerville holds a Bachelor of Business (Accounting) from RMIT and a Master of Applied Finance from the University of Melbourne. She is a fellow of the Institute of Chartered Accountants and a Graduate of the Australian Institute of Company Directors.

### **Catherine Dube - Independent Director**

Catherine Dube is a director on the CRISL board and also a member of the audit committee.

Ms Dube is an experienced senior executive within the insurance sector and a non-executive director in the education sector. She is the Chief Risk Officer of AIG Australasia, responsible for the overall management and execution of the risk management strategy across the Australasian zone, including all aspects of enterprise risk spanning across strategic, financial, operational, insurance and reputational risks. Ms Dube has strong actuarial and financial skills, and a sound knowledge of investments, having served on a number of investment committees.

Ms Dube is a qualified actuary, a Fellow of the Actuaries Institute (Australia) and the Society of Actuaries (USW) and a graduate member of the Australian Institute of Company Directors.

### **Andrew Tobin – Executive Director**

Andrew Tobin is currently the Chief Financial Officer of Challenger and sits on various boards of the Challenger Group, including the CRISL board. Mr Tobin joined Challenger in 2007 and was appointed Chief Financial Officer in February 2012. In this role he is responsible for Challenger's Business Services division which comprises numerous group operational areas including finance, investor relations, treasury, legal, operations and information technology. Prior to this role he was the group's Deputy Chief Financial Officer.

After originally training as a Chartered Accountant with KPMG, Mr Tobin has spent more than 20 years in the banking, insurance and wealth management industries in Australia and Asia. He was previously the General Manager, Finance for the Premium Business Services division of the Commonwealth Bank of Australia. Prior to joining the Commonwealth Bank of Australia he was the Chief Financial Officer of the Asian regional office of National Australia Bank's Wealth management division based in Hong Kong, providing support for MLC's joint venture operations in Hong Kong, Thailand and Indonesia. Andrew also spent ten years with the Lend Lease group prior to MLC being sold to NAB, including finance related roles in Melbourne and Sydney.

Mr Tobin holds an MBA from the Australian Graduate School of Management (Sydney and Hong Kong), a Bachelor of Business from RMIT, Melbourne and a Graduate Diploma in Applied Finance and Investments from the Financial Services Institute of Australasia, Melbourne.

### **Tony Bofinger - Chief Risk Officer**

Tony Bofinger was appointed as Chief Risk Officer for Challenger Limited on 1 July 2018, having previously been the Chief Financial Officer of Challenger's Life Division, as well as being the Appointed Actuary of Challenger Life Company Limited (CLC).

Mr. Bofinger has extensive experience in the life insurance industry and, prior to joining Challenger in February 2004, worked in actuarial and management roles in life reinsurance, direct life insurance and consulting.

## **Other Executive Officers**

### **Angela Murphy – Chief Executive, Distribution, Product and Marketing (Life)**

Angela Murphy joined Challenger in February 2012 and was appointed Chief Executive, Distribution, Product and Marketing (Life) in December 2018. In this role, she is responsible for the overall strategic direction and coordination of distribution, product and marketing functions for the Challenger Life business. Prior to this appointment, Angela was a key senior leader within Distribution, Product and Marketing (DPM), most recently as the Head of Retail Distribution, and prior to this as the Chief Operating Officer.

Angela joined Challenger as the Executive General Manager, Human Resources and has over 20 years' experience in business and human resource management across public sector, consulting and corporate roles. Before joining Challenger, Angela held a number of senior HR roles at the Westpac Group.

### **Chris Plater - Chief Executive and Chief Investment Officer, Life**

Chris Plater joined Challenger in 2003 and is the Chief Executive and Chief Investment Officer, Life, Australia's largest provider of annuities. In this role, Chris has overall executive responsibility for the management of Challenger's Life business that includes the APRA regulated Life insurance company. Chris was appointed to this role in February 2017, and prior to that, Chris held position of Chief Investment Officer and Principal Executive Office, Life.

Prior to joining Challenger, Mr Plater has worked at Bankers Trust, the Commonwealth Bank, Lehman Brothers and Zurich Capital Markets in a variety of financial markets roles in Sydney and London.

Mr Plater has a BSc (Hons) in Science from the University of Sydney.