

Challenger Retirement and Investment Services Limited

Information current as at 20 July 2022

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)
Margaret Kennedy	Chairperson/ Non-Executive (Independent) Director	20 July 2022
Catherine Dubé	Non-Executive (Independent) Director	29 May 2019
Byron Koster	Non-Executive (Independent) Director	29 November 2019
Anthony Bofinger	Executive Director ¹	1 July 2018
Jillian Haggerty	Executive Director ²	30 March 2021
Anton Kapel	Chief Executive, Life and Solutions	1 July 2022
Stuart Kingham	Acting Chief Executive, Customer	1 July 2022

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

² J Haggerty is General Manager, Governance and Oversight for the Challenger Group and a proportion of time is spent performing an executive role for CRISL.