

Qantas Superannuation Limited Remuneration report – General information for disclosure

As at 17 March 2023

This information addresses the requirements set out in 29QB of the Supervision Industry (Supervision) Act 1993 (SIS Act) and is disclosed below in the manner prescribed under items 1 to 4 of reg 2.37(1) of the Supervision Industry (Supervision) Regulations 1994 (SIS).

Qantas Superannuation Limited Current Directors

Name	Position	Date commenced in position	Date retired from position	Changes to position or role	Date of change
Cecilia Ho	Director	28-Jan-15		n/a	n/a
Rachel Yangoyan	Director	10-Nov-16		n/a	n/a
Luke Murray	Director	4-Dec-17		n/a	n/a
John Atkin (Chair)	Director	7-Mar-19		n/a	n/a
Lorraine Berends	Director	31-May-19		n/a	n/a
Klair Safier	Director	1-Oct-20		n/a	n/a
Richard Garner	Director	13-Jun-21		n/a	n/a
Lyle Brownscombe	Director	26-Nov-21		n/a	n/a
Denis Evison	Director	8-Dec-22		n/a	n/a
Reed Tanger	Director	16-Mar-23		n/a	n/a

Qantas Superannuation Limited Former Directors

Name	Position	Date commenced in position	Date retired from position	Changes to position or role	Date of change
Mark Thorpe	Director	12-Jun-08	12-Jun-21	n/a	n/a
Maria Cheung	Director	12-Mar-20	31-Aug-21	n/a	n/a
Ryan Greaves	Director	19-Sep-19	10-Oct-22	n/a	n/a
Andrew Monaghan	Director	26-Nov-14	31-Dec-22	n/a	n/a

Qantas Superannuation Limited Executive Officers

Name	Position	Date commenced in position	Date retired from position	Changes to position or role	Date of change
Andrew Spence	Chief Investment Officer	28-Jul-08	n/a	n/a	n/a
Michael Clancy	Chief Executive Officer	7-Dec-15	n/a	n/a	n/a
Suzette Thurman	Chief Risk Officer	17-Dec-19	n/a	n/a	n/a
Andreas Moser	Chief Financial Officer	12-Mar-19	n/a	Executive Officer	13-Jul-21

Issued by Qantas Superannuation Limited ABN 47 003 806 960 AFSL 288330 (**Trustee**) as trustee of the Qantas Superannuation Plan ABN 41 272 198 829 (**Qantas Super**).