

Guild Trustee Services Pty Ltd (Trustee for Guild Retirement Fund) – Director Information

As at 7 March 2018

Director	Date commenced as a Director	Role	Qualifications and Accreditations	Summary of other experience as Trustee or Board Member
George Venardos	16/2/2009	<ul style="list-style-type: none"> Non-Executive Director; Chair – Guild Group Holdings; Chair – Guild Trustee Services. 	B. Com, FCA, FCIS, FTIA, FGIA, FAICD.	<p>Broad listed company experience across a range of different industries. More than 30 years experience in the Insurance and Financial Services sector.</p> <p>Director:</p> <ul style="list-style-type: none"> IOOF Holdings; BluGlass; <p>Previously:</p> <ul style="list-style-type: none"> Director, Ardent Leisure; Director, Miclyn Express Offshore; Group Chief Financial Officer, Insurance Australia Group; Chief Financial Officer, Legal and General Australia; Chairman of the Insurance Council of Australia Finance and Accounting Committee.
John Dowling	1/1/2013	<ul style="list-style-type: none"> Non-Executive Director; Director-Guildlink. 	B. Pharm, CPA, FAICD, FACP.	<p>Practicing pharmacist.</p> <p>Tasmanian State President and a National Vice-President of the Pharmacy Guild of Australia.</p> <p>Chair of the Guild’s Corporate Services Committee and member of the Health Economics Committee.</p>

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Stephen Somogyi	1/1/2013	<ul style="list-style-type: none"> Non-Executive Director. 	MSc (Melb), SM(MIT), FIAA, FAICD, FFin.	<p>Extensive experience in the financial services and health care industries, including 27 years with National Mutual and as Executive Member of the Australian Prudential Regulation Authority for 3 years from 2003 to 2006.</p> <p>Former Chief Operating Officer, RMIT University.</p> <p>Director:</p> <ul style="list-style-type: none"> ANZ Wealth companies; Spatial Vision Innovations; Higher Education Services; UniSuper; Various RMIT Boards. <p>Commissioner:</p> <ul style="list-style-type: none"> Safety, Rehabilitation and Compensation Commission.
Linda Jenkinson	1/9/2016	<ul style="list-style-type: none"> Non-Executive Director. 	MBA, ACA (Non-practicing), B.B.S. (Non-Executive Director).	<p>Chair and co-founder of John Paul, a global travel concierge provider to the world's largest brands.</p> <p>Founder of several start-ups, running companies as Chief Executive Officer, and taking on public, private and non-profit director roles.</p> <p>Director:</p> <ul style="list-style-type: none"> Air New Zealand; Harbour Asset Management Limited; Eclipx Group. <p>Previously:</p> <ul style="list-style-type: none"> Partner - A.T. Kearney. <p>First New Zealand woman to take a company public on the NASDAQ and has received multiple awards for her entrepreneurial efforts in the United States and New Zealand.</p> <p>Master Entrepreneur of the Year (NZ) by Ernst & Young.</p> <p>First woman to be awarded The Sir Geoffrey Peren Award for most Distinguished Alumni from Massey University, New Zealand.</p>
Andrew Bloore	1/9/2016	<ul style="list-style-type: none"> Non-Executive Director. 		Involved in the establishment, design, funding, commercialisation and ultimate sale (both trade sale and IPO) of a number of businesses in a diverse range of industries.

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				<p>Last executive position was the CEO of SuperIQ, a business 51% owned by Andrew and 49% by AMP. SuperIQ is the largest administrator of Self- Managed Super Funds in Australia.</p> <p>Member of a wide range of ATO and Treasury committees, including Simple Super, Henry and Cooper Review industry panels and a range of Senate select committees.</p> <p>Interests include Agriculture, Financial and Technology industries and remains committed to assisting firms to grow, develop and commercialise their activities.</p> <p>Chair:</p> <ul style="list-style-type: none"> • Gold Cross Products & Services; • Guild Link. <p>Director:</p> <ul style="list-style-type: none"> • AMP – Superconcepts; • Sydney Institute of Marine Science; • The Certainty Principle. <p>Board Member:</p> <ul style="list-style-type: none"> • Commercialisation Board for Landcare NSW. <p>Lead Mentor for Stone and Chalk.</p>
Nick Panayiaris	7 March 2018	<ul style="list-style-type: none"> • Non-Executive Director. 	Bachelor of Science, Bachelor of Pharmacy, Pharmacy Board AHPRA Health Provider No. 8003611674044 825 Registration number PHA000098599 9.	State President of the Pharmacy Guild Australia (PGA) SA Branch; National Councillor of the Pharmacy Guild of Australia; Priceline Pharmacy: Brand Advisory Committee Member; Pharmacists Harm minimization Committee SA Member; Adelaide Comets Football Club: Board member.
Adj A/Prof Trent Twomey	7 March 2018	<ul style="list-style-type: none"> • Non-Executive Director. 	BPharm, BBus, FACP, FIML,	Secretary General World Pharmacy Council; National Vice-President Pharmacy Guild of Australia; Queensland President Pharmacy Guild of Australia; Adjunct Associate Professor, School of Medicine and Dentistry, James Cook University;

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			FACID.	Chairman North Queensland Primary Health Network; Chairman Advance Cairns; Council (Senate) Member James Cook University; Council Member Queensland Futures Institute; Trustee Committee for Economic Development of Australia; Founding Chairman The Northern Australia Alliance.
Mario Pirone	6/8/2010	<ul style="list-style-type: none"> Chief Executive Officer. 	B. Bus, Grad Dip. Bus, FCPA.	Director: <ul style="list-style-type: none"> Capricorn Society, Previously: <ul style="list-style-type: none"> CEO of CGU Insurance; Held a number of non-executive Directorships over the past 10 years.

This publication is current at the date of issue and may be subject to change. The Fund is Guild Retirement Fund ABN 22 599 554 834 and the Trustee is Guild Trustee Services Pty Ltd ABN 84 068 826 728.