

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

As at 1 August 2020

Director	Date commenced as a Director	Role	Qualifications and Accreditations	Summary of other experience as Trustee or Board Member
Linda Jenkinson	1/9/2016	<ul style="list-style-type: none"> Chair – appointed 20 December 2018. 	MBA, ACA B.B.S	Linda is a global entrepreneur who has founded numerous businesses including John Paul, a global travel concierge provider to the world’s largest brands. Linda is founder of several start-ups, running companies as CEO and taking on public, private and non-profit Director roles. Linda was the first New Zealand woman to take a company public on the NASDAQ and has received numerous awards for her entrepreneurial work in the United States and New Zealand. Linda received a Master Entrepreneur of the Year (NZ) award from Ernst & Young and was the first woman to be awarded the Sir Geoffrey Peren Award for Most Distinguished Alumni from Massey University, New Zealand. Linda is a Director of Air New Zealand (NZE), Eclipx (ECX), Harbour Asset Management, Jaxsta (JSX) and former Partner at A.T Kearney.
Nick Panayiaris	7 March 2018	<ul style="list-style-type: none"> Non-Executive Director. 	BSc, BPharm, MAICD	Nick is a practising Pharmacist with over 20 years’ experience and an owner of a number of community pharmacies in South Australia. Nick is South Australian President of the Pharmacy Guild of Australia (PGA) and has been a National Councillor for 9 years. He is the current Chair of the PGA’s Member Services and Innovation Committee and a member of the Pharmacy Viability Committee which negotiated the 7 th Community Pharmacy Agreement. Nick’s other roles include being a member of the Priceline Brand Advisory Committee, Co-Chair Steering Group Committee of the PGA’s CP2025 Project and a Lifetime and Board member of the Adelaide Comets Football Club.
Keri Pratt	28/4/2020	<ul style="list-style-type: none"> Non-Executive Director 	MBA (Exec), Grad.Dip App. Fin, SFFin., GAICD	Keri is an experienced Non-Executive Director and Committee Chair in the private, public and NFP/ NSO sectors. She brings skills in designing and executing strategies for growth, particularly in financial services in Australia and NZ. Her executive career includes superannuation and investment consulting, product and marketing/ distribution management roles with large global listed companies including NAB/MLC, Lend Lease, Franklin Templeton and GMO. She is currently working in an investment governance and ESG role for SAS Trustee Corporation, the trustee for NSW public sector superannuation schemes with assets in excess of \$40B. Ms Pratt is a Non-Executive Director of: CIMA Society of Australia Ltd, the Advisory Board for Diversification & Sustainability Support Fund (ACT Govt), and The Junction Works Ltd, and has served on a number of other Industry boards and committees in superannuation and the financial services sector.
Mario Pirone	6/8/2010	<ul style="list-style-type: none"> Chief Executive Officer. 	B.Bus, Grad.Dip. Bus, FCPA	Mario Pirone has over 25 years’ experience as a senior executive and Director in large and complex organisations in the areas of general insurance, funds management and superannuation. Mr. Pirone was formerly the CEO of CGU Insurance and an Executive with Insurance Australia Group (1999-2008). He has held a number of non-executive Directorships over the past 10 years and is currently a director of Capricorn Society Limited.

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John Dowling	1/1/2013 Retired 30 June 2020	<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>
Stephen Somogyi	1/1/2013 Retired 30 June 2020	<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.
Andrew Bloore	1/9/2016 Retired 30 June 2020	<ul style="list-style-type: none"> Non-Executive Director. 		<p>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.</p> <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>

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				<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>
Adj A/Prof Trent Twomey	7 March 2018 Retired 30 June 2020	<ul style="list-style-type: none"> Non-Executive Director. 	BPharm, BBus, FACP, FIML, FACID.	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; 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.

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.