

Fiducian Portfolio Services Limited – Details of Trustee Directors (effective December 2024)

NAME	SUMMARY OF RELEVANT EXPERIENCE AS A TRUSTEE, BOARD MEMBER OR EXECUTIVE DIRECTOR, INCLUDING THE PERIODS SERVED IN EACH OF THESE CAPACITIES, AND RELEVANT QUALIFICATIONS
<p>Drew Vaughan</p> <p><i>Non Executive Director, Chair</i></p>	<p><u>Relevant Experience</u></p> <p>Mr Vaughan has extensive experience in the financial services, superannuation regulatory and accounting industries. Contributes relevant experience in trustee governance, risk and compliance and legal issues in his role as Trustee Director.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Chair and Trustee Director, Fiducian Portfolio Services Limited (March 2015 - present) Chair – Investment Committee Super, Fiducian Portfolio Services Limited (March 2015 – present) Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (March 2015 – present) Member – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (March 2015 – present) Chair – Audit, Risk and Compliance Committee, MH Carnegie & Co (2012 – present)</p> <p><u>Other Current Directorships</u></p> <p>Various private companies</p> <p><u>Former Directorships</u></p> <p>Apostle Asset Management Ltd Apostle Asset Holdings Ltd Lonsec Holdings Limited Transcomm Holdings Limited</p> <p><u>Qualifications</u></p> <p>B Bus, M Bus (App Fin), CPA, FFin, JP</p>

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<p>Catherine Lynch</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <p>Ms Lynch is a qualified lawyer with proven commercial skills in legal and governance, sales, risk, finance and company secretarial roles across a wide range of industries.</p> <p>Ms Lynch is currently the Senior Legal Counsel for a listed software corporation.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director, Fiducian Portfolio Services Limited (July 2022 – present)</p> <p>Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (August 2023 – present)</p> <p><u>Other Current Directorships</u></p> <p>Nil</p> <p><u>Former Directorships</u></p> <p>Sisterworks</p> <p><u>Qualifications</u></p> <p>AICD, BA (English Literature and Communications), LLB, LLM, (current Practising Certificate, Legal Practitioner, Victoria)</p>

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<p>Jai Singh</p> <p><i>Executive Director</i></p>	<p><u>Relevant Experience</u></p> <p>Mr Singh is an experienced investment and financial services executive with experience across accounting, investment analysis, portfolio management, business development and SMSF outsourcing services.</p> <p>Mr Singh is currently the Head of Business Development and Distribution for the Fiducian Group.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director, Fiducian Portfolio Services Limited (July 2022 – present)</p> <p>Member, Investment Committee – Super, Fiducian Portfolio Services Limited (March 2015 – present)</p> <p><u>Other Current Directorships</u></p> <p>Director, Fiducian Investment Management Services Limited</p> <p>Director, Fiducian Financial Services Pty Limited</p> <p>Chairman, Fiducian Resourcing Services Pvt Ltd</p> <p>Director, Fiducian Business Services Pty Ltd</p> <p><u>Former Directorships</u></p> <p>Nil</p> <p><u>Qualifications</u></p> <p>B. Comm (Accounting and Economics), ACA, CFA.</p>

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<p>S. G. Venkatramani (“Ramani”)</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <p>Mr Venkatramani has more than 50 years of financial services experience, spanning developed & emerging economies; line & control functions; and industry, regulatory & consultancy sectors. Fifteen years in integrated prudential regulation, including input to the development & practice of Australia’s risk-based prudential regime.</p> <p>Guest faculty, The Toronto Centre, training international financial regulators in supervision and crisis management.</p> <p>Ad-hoc Member, The Actuarial Committee of the United Nations Joint Staff Pension Fund (2022 to 2025)</p> <p>Ongoing publication of thought-leadership on risk and regulation, with a focus on superannuation.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director, Fiducian Portfolio Services Limited (June 2015 – present)</p> <p>Chair - Audit, Risk and Compliance Committee, Fiducian Portfolio Services Limited (May 2017 – present)</p> <p>Chair – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (June 2021 – present)</p> <p>Trustee director of own SMSF</p> <p><u>Other Current Directorships</u></p> <p>Ramani Consulting Pty Limited (a consultancy on risk, regulation & retirement outcomes)</p> <p><u>Former Directorships</u></p> <p>Standard Chartered Bank, India (Executive Director, 1989-1990)</p> <p>Cholamandalam Investment & Finance Company Limited, India (1986 – 1990)</p> <p>Standard Chartered Bank Australia Limited (1991 – 1996)</p> <p>Standard Chartered Australia Limited (1991 – 1996)</p> <p><u>Qualifications</u></p> <p>B.Sc., F.I.A., A.C.I.B., F.I.I.I., Grad. Diploma in Legal Studies, F.I.I.A., C.E.R.A.</p>

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<p>Maria-Ann Camilleri</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <p>Ms Camilleri has over 25 years experience across a broad range of industries, holding senior management positions in strategy, customer service, sales and marketing, banking operations (both business and consumer) and virtual banking services.</p> <p>Ms Camilleri is currently employed as the Chief Customer Officer for the Heritage and People’s Choice Bank.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director, Fiducian Portfolio Services Limited (August 2022 – present) Member, Investment Committee – Super, Fiducian Portfolio Services Limited (August 2023 – present) Member, Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (August 2023 – present)</p> <p><u>Other Current Directorships</u></p> <p>Nil</p> <p><u>Former Directorships</u></p> <p>Managing Director, Gatwick Airport, Servisair</p> <p><u>Qualifications</u></p> <p>B.A. (Political Science), MBA, AICD, MAICD.</p>

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<p>Sam Hallab</p> <p><i>Non Executive Director</i></p>	<p><u>Relevant Experience</u></p> <p>Mr Hallab has over 40 years experience in the accounting, finance and superannuation sectors, with extensive knowledge of financial management and reporting, internal and external audit, compliance and risk management. Formerly Deputy CEO and CFO of the Australian Catholic Superannuation and Retirement Fund (13 years). Previous to that he was an audit partner at Sothertons – Chartered Accountants, specialising in superannuation, education, religious and welfare organisations.</p> <p><u>Experience as Trustee or Trustee Board Director</u></p> <p>Trustee Director, Fiducian Portfolio Services Limited (February 2016 – present) Member – Audit, Risk & Compliance Committee, Fiducian Portfolio Services Limited (November 2020 – present) Member – Remuneration and Nominations Committee, Fiducian Portfolio Services Limited (July 2021 – present) Chairman – Audit, Risk and Compliance Committee, Fiducian Group Limited (May 2020 - present) Member – Remuneration and Nominations Committee, Fiducian Group Limited (August 2016 – present) Company Secretary for Trustee Board of Australian Catholic Superannuation & Retirement Fund (2003 – 2015) Secretary, Audit, Risk and Compliance Committee, Australian Catholic Superannuation & Retirement Fund (2004 – 2015)</p> <p><u>Other Current Directorships</u></p> <p>Fiducian Group Limited, Non-Executive Director (August 2016 – present) Various private companies</p> <p><u>Former Directorships</u></p> <p>Ensurance Limited, Non-Executive Director (July 2021 – November 2022)</p> <p><u>Qualifications</u></p> <p>B.Ec., CA, F.AIST, GAICD, Diploma FP, JP</p>