



## Directors' remuneration

Director	Committee membership	Date commenced	Date left during period	Year	Fee (if applicable)	SGC contributions	Total remuneration paid	Fees paid to
<b>S Bracks</b> Chair	Investment Committee Remuneration Committee	Feb-09		2013	102,020	9,181	111,202	Director
				2012	97,162	8,744	105,907	
<b>J Dawkins</b> Independent	Investment Committee	May-12		2013	102,020	9,181	111,202	Director
				2012	NA	NA	NA	
<b>W Harnisch</b>	Chair, Remuneration Committee Investment Committee Member Services and Marketing Committee	Apr-00		2013	83,537	7,518	91,055	MBA
				2012	71,741	6,456	78,198	
<b>J Haskins</b>	Chair, Audit and Risk Committee	Jun-03		2013	51,227	4,610	55,837	Director
				2012	40,973	3,687	44,661	
<b>P Kennedy</b>	Chair, Investment Committee Remuneration Committee	Mar-04		2013	87,539	7,878	95,417	Director
				2012	75,736	6,816	82,553	
<b>G Thompson</b>	Chair, Member Services and Marketing Committee Remuneration Committee	Dec-01		2013	65,381	5,884	71,265	AMWU
				2012	50,641	4,557	55,199	
<b>S Beynon</b>	Member Services and Marketing Committee	Aug-09		2013	47,225	4,250	51,475	Director
				2012	35,211	3,169	38,381	
<b>G Kearney</b>	Investment Committee	Aug-11		2013	45,175	4,065	49,240	ACTU
				2012	21,882	1,969	23,852	
<b>R Mallia</b>	Member Services and Marketing Committee	Feb-11		2013	47,225	4,250	51,475	CFMEU
				2012	29,355	2,641	31,997	
<b>A McDonald</b>	Audit and Risk Committee	Apr-09		2013	43,223	3,890	47,113	Director
				2012	37,070	3,336	40,407	
<b>C Melham</b>	Audit and Risk Committee Member Services and Marketing Committee	Dec-07	Jun-13	2013	45,273	4,074	49,347	AWU
				2012	44,785	4,030	48,816	
<b>J Murray</b>	Investment Committee	Sep-99		2013	57,279	5,155	62,434	Director
				2012	43,019	3,871	46,891	
<b>D Noonan</b>	Investment Committee Remuneration Committee	Nov-06		2013	53,179	4,786	57,965	CFMEU
				2012	42,926	3,863	46,790	
<b>F O'Grady</b>	Audit and Risk Committee	Feb-11		2013	30,923	2,783	33,706	CFMEU
				2012	29,448	2,650	32,099	
<b>P Smith</b>	Audit and Risk Committee Member Services and Marketing Committee	Dec-10		2013	53,277	4,794	58,072	Director
				2012	44,878	4,039	48,918	
<b>P Tighe</b>	Investment Committee	May-01		2013	49,275	4,434	53,709	CEPU
				2012	35,211	3,169	38,381	
<b>Alternate Director</b>								
<b>T Ayres</b>	Alternate Director for G Thompson, Audit and Risk Committee	Aug-08		2013	2,050	184	2,234	AMWU
				2012	3,903	351	4,255	