

## Relevant interests and duties

The following table is Aracon's register of relevant interests and duties as at 30 June 2020:

<b>Executive Officer</b>	<b>Relevant interests</b>	<b>Relevant duties</b>
Geoffrey Keith Mark PECK	400,000 shares in Chant West Limited (CWL)	Role – Non Executive Director Role - Executive - Chant West
Vincent John PARROTT	None	Role – Non Executive Director Role – Director of Rose Oak Investments & Co Pty Limited Role - Senior Investment Consultant - Mercer
Debra Ann COMBEN	158,000 fully paid shares held directly in ARA Consultants Limited.	Role – Non Executive Director Role - and General Manager, General Manager - Business Operations - ARA Consultants Limited
Alan Walter HAYDEN	None	Role – Non Executive Director
Christine Louise CAMERON	None	Role – Non Executive Director Role - Board Member Neuroscience Research Australia Foundation (NeuRA) Role - Member of Asset Allocation Committee Maple-Brown Abbott Limited
Anthony Peter WALSH	None	Company Secretary and Manager Compliance & Legal at Xplore Wealth Limited.
Brian John STIEG	None	Head of Trustee Office at Xplore Wealth Limited.
Craig William GIFFIN	None	Chief Risk Officer at Xplore Wealth Limited.
Bruce Andrew HAWKINS	None	Chief Financial Officer at Xplore Wealth Limited
Michael Wayne WRIGHT	None	Chief Executive Officer at Xplore Wealth Limited

**Former Executive Officers**

Pamela Ruth McALISTER – resigned 1 July 2019	None	Role – Non-Executive Director of Xplore Wealth Limited Role – Ombudsman at Australian Financial Complaints Authority.
Peter Raymond BROOK – resigned 9 December 2019	None	Role – Non-Executive Director of Xplore Wealth Limited.
Alan Brian RIMMER – resigned 10 April 2019	1,160,750 fully paid and 21,000 part paid shares held by Excell Enterprises Pty Ltd as trustee for the Rimmer Family Trust and 250 ordinary shares in ARA Consultants Ltd.	Role - Managing Director at ARA Consultants Limited.