

Executive Officer and Trustee Information

General Information

The SIS Act defines 'executive officer', in relation to a body corporate, means a person, by whatever name called and whether or not a director of the body, who is concerned, or takes part, in the management of the body.

Aracon's current officers and former officers as at 31 December 2020, include:

Executive Officers and Positions	Qualifications	Experience as a Trustee or Board member	Attendance at Board meetings for the years ended 30 June ⁽¹⁾
Current Officers			
<p>Geoffrey Keith Mark PECK</p> <p>Positions: Director (Non-Executive) Board Chair and Member of Investment Committee, ARCCC and Remuneration Committee</p> <p>Appointed: 6 December 2019</p>	<p>Bachelor of Science; Fellow of the Institute of Company Directors, a Fellow of ASFA and an Accredited Investment Fiduciary.</p>	<p>Prior Board appointment with a major insurer. Extensive experience in the superannuation and funds management sector.</p>	<p>2021 1.7.2020 – 31.12.2020 5 / 5</p> <p>2020 1.7.2019 - 30 June 2020 3 / 3</p>
<p>Alan Walter HAYDEN</p> <p>Positions: Director (Non-Executive and Chair of ARCCC & Remuneration Committee and member of the Investment Committee)</p> <p>Appointed: 30 March 2015</p>	<p>Bachelor of Commerce; Bachelor of Accountancy; Higher Diploma in Company Law; RG146 Compliant; Chartered Accountant, Australia.</p>	<p>External compliance committee and responsible manager appointments, with a depth of experience in the funds management industry. Alan was appointed as the Chair of Aracon until 31 October 2018.</p>	<p>2021 1.7.2020 – 31.12.2020 5 / 5</p> <p>2020: 1.7.2019 – 30.6.2020 9 / 9</p> <p>2019: 1.7.2019 – 30.6.2019 11 / 12</p> <p>2018 1.7.2017 – 30.6.2019 6 / 6</p> <p>2017: 6 / 6 2016: 8 / 8 2015: 4 / 4</p>
<p>Christine Louise CAMERON</p> <p>Positions: Director (Non-Executive) and Chair of the Investment Committee</p> <p>Appointed: 19 June 2020</p>	<p>Graduate Diploma in Applied Finance & Investment; Graduate of the Australian Institute of Company Directors (GAICD); TAASFA – Trustee Director Accreditation Program</p>	<p>Board appointment with a charitable Foundation. Extensive experience in the superannuation and funds management sector.</p>	<p>2021 1.7.2020 – 31.12.2020 5 / 5</p> <p>2020 1.7.2019 - 30 June 2020 1 / 1</p>

Executive Officers and Positions	Qualifications	Experience as a Trustee or Board member	Attendance at Board meetings for the years ended 30 June ⁽¹⁾
	BA (HONS) in Economics (Macquarie University)		

Former Officers			
<p>Vincent John PARROTT</p> <p>Positions:</p> <p>Director (Non-Executive) Chair of Investment</p> <p>Member of Remuneration Committee</p> <p>Appointed:</p> <p>18 December 2019</p> <p>Resigned:</p> <p>4 September 2020</p>	<p>Bachelor of Commerce</p>	<p>Prior Board appointment with a superannuation trustee company and an ASX listed company.</p> <p>Extensive experience in the superannuation and funds management sector.</p>	<p>2021 1.7.2020 – 4.9.2020 1 / 1</p> <p>2020 1.7.2019 - 30 June 2020 3 / 3</p>
<p>Debra Ann COMBEN</p> <p>Positions:</p> <p>Director (Non-Executive) and member of the ARCC and Remuneration Committee</p> <p>Appointed:</p> <p>3 October 2008</p> <p>Resigned:</p> <p>31 July 2020</p>	<p>Diploma of Financial Planning.</p>	<p>Debra was appointed as a Director from 2008.</p> <p>Debra was also appointed as Secretary with effect from 23 December 2017 to 31 October 2018</p>	<p>2021 1.7.2020 – 31.7.2020 Nil</p> <p>2020: 1.7.2019 – 30.6.2020 9 / 9</p> <p>2019: 1.7.2019 – 30.6.2019 11 / 12</p> <p>2018 1.7.2017 – 30.6.2019 6 / 6</p> <p>2017: 6 / 6 2016: 8 / 8 2015: 3 / 4 2014: 3 / 4 2013: 3 / 5 2012: 4 / 4 2011: 4 / 4 2010: 4 / 5 2009: 2 / 2</p>
<p>Peter Raymond BROOK</p>	<p>Bachelor of Commerce; Master of</p>	<p>Multiple prior Board appointments in the</p>	<p>2019: 7 / 8</p>

<p>Positions: Director (Non-Executive, Chair of the Remuneration Committee and Member of ARCCC)</p> <p>Appointed: 31 October 2018</p> <p>Resigned: 9 December 2019</p>	<p>Management; Chartered Accountant, Australia; Graduate of the Australian Institute of Company Directors (GAICD); Graduate of the Australian Institute of Superannuation Trustees (GAIST).</p>	<p>superannuation, funds management and corporate sectors.</p>	<p>(1 November 2018 – 30 June 2019)</p>
<p>Pamela Ruth McALISTER</p> <p>Positions: Director (Non-Executive, Chair and Member of Audit, Risk, Remuneration and Compliance Committee (ARCCC))</p> <p>Appointed: 31 October 2018</p> <p>Resigned: 1 July 2019</p>	<p>Bachelor of Arts / Bachelor of Law; Master of Law.</p>	<p>Multiple prior Trustee Board and Compliance Committee appointments in the superannuation and funds management sectors.</p>	<p>2019: 8 / 8 (1 November 2018 – 30 June 2019)</p>
<p>Alan Brian RIMMER</p> <p>Positions: Director (Executive)</p> <p>Appointed: 3 October 2008</p> <p>Resigned: 10 April 2019</p>	<p>Bachelor of Commerce; Graduate Diploma of Financial Planning.</p>	<p>Alan has been appointed as a Director since 2008.</p>	<p>2019: 6 / 6 (1 November 2018 – 30 June 2019) 2018: 4 / 5 (to 31 October 2018) 2017: 5 / 6 2016: 8 / 8 2015: 4 / 4 2014: 4 / 4 2013: 5 / 5 2012: 4 / 4 2011: 4 / 4 2010: 5 / 5 2009: 2 / 2</p>
<p>John Joseph REID</p> <p>Positions: Director (Non-Executive and Chair of Audit, Risk, Remuneration and Compliance Committee)</p> <p>Appointed: 14 December 2016</p> <p>Resigned: 31 October 2018</p>	<p>Fellow of the Institute of Actuaries of Australia (FIAA); GAICD.</p>	<p>Prior directorship appointments for regulated entities, with an extensive background in general management level roles in the wealth management sector.</p>	<p>2018: 4 / 5 (to 31 October 2018) 2017: 4 / 4</p>

<p>Natasha Renee HALL</p> <p>Positions: Risk and Compliance Manager</p> <p>Appointed: 29 January 2018</p> <p>Resigned: 31 October 2018</p>	<p>MBA (Executive); Master of Applied Finance; Master of Insurance and Risk Management; Bachelor of Commerce.</p>		<p>2018: 5 / 5 (to 31 October 2018)</p>
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⁽¹⁾ Represents the number of meetings attended / total number of board meetings held.