

EQTL COMMITTEE MEMBER PROFILES

AUDIT COMMITTEE & RESPONSIBLE ENTITY COMPLIANCE COMMITTEE



RESPONSIBLE ENTITY COMMITTEE¹

Ms Anne O'Donnell (Chair)

BA (Bkg & Fin), MBA, FAICD, SF Fin

Anne is an independent, non-executive director of EQT Holdings Limited ("EQTHL") and a member of EQTHL's Remuneration, Human Resources and Nominations Committee, and Board Risk Committee. Anne was appointed Chair of the Responsible Entity Compliance Committee in December 2017.

With more than 40 years' experience in the finance sector, including as former Managing Director of Australian Ethical Investment Ltd, Ms O'Donnell also previously held Board positions including the Financial Services Council, the Australian Institute of Company Directors and Beyond Bank Ltd.

She is currently a Director of the Motor Trades Association of Australia Superannuation Fund Pty Ltd and the Winston Churchill Memorial Trust. She is a member of the National Capital Authority Audit Committee, UBS Global Asset Management (Australia) Ltd Compliance Committee, the Australian Banking Association representative on the Banking Code Compliance Committee, as well as Chair of the IP Australia Audit Committee and the Winston Churchill Memorial Trust Investment, Audit & Risk Committee.

Mr Harvey Kalman

BEc (Monash), Grad Dip App Fin & Inv, Grad Dip Acc (Monash), CFTP (Snr), FAIBF, ACPA, AMP (Columbia)

Harvey has been a member of the Responsible Entity Committee since March 2017.

As Executive General Manager, Corporate Trustee Services, Harvey is responsible for EQTL's Corporate Trustee Services and EQT Fund Solutions, having established the corporate fiduciary business of EQT in 2000.

Harvey has more than 30 years' experience in the financial services sector and is charged with overall global responsibility for the operational compliance of all Managed Fund Services in Australia, United Kingdom and Ireland/Europe and Corporate Trustee services. He previously held senior roles at ANZ, KPMG and the Australian Society of Corporate Treasurers. He is also a Director of a number of the Group's subsidiary companies.

Ms Alice Williams

B.Com., FCPA, FAICD, ASFA AIF, CFA

Alice is an independent, non-executive director of EQTHL and Chair of EQTHL's Remuneration, Human Resources and Nominations Committee. Alice has been a member of the Responsible Entity Compliance Committee since June 2016.

Alice is a Director of Cooper Energy Limited, Djerriwarrh Investments Limited, Defence Health and Tobacco Free Portfolios Limited.

She previously held senior management positions in the financial services sector, including NM Rothschild and Sons (Australia) Limited and JP Morgan Australia, and has previously held Board positions with State Trustees, Western Health, the Australian Accounting Standards Board, the Foreign Investment Review Board (FIRB) and Victorian Funds Management Corporation.

¹ The Responsible Entity Compliance Committee was formerly known as the Equity Trustees Limited Compliance Committee.



AUDIT COMMITTEE

Mr Philip Gentry (Chair)

BSc (UNSW), MBA (IMD), SEP (Stanford)

Philip has more than 25 years' experience in leadership positions within financial services, property, agribusiness, international trade, commodities and logistics. His previous roles have included CFO at Grocon, Managing Director of Agrium Asia Pacific, CFO of AWB and several leadership positions at ANZ Bank. He is also a Director of a number of the Group's subsidiary companies.

Philip has been a member of the Committee since its formation in August 2018.

Mr Darren Scammell

BEc (Monash), FCAANZ, AICD, ACCA, FINSIA

Darren is Grant Thornton Melbourne's Head of Financial Services and an audit partner. He supports clients in the areas of banking, insurance, superannuation and wealth management.

Darren joined Grant Thornton as a partner in July 2018. He has been a financial services audit partner for over 20 years and has over 30 years' experience with Grant Thornton and KPMG as an auditor and risk advisor. He retired from KPMG in March 2018. His experience lies in technical accounting, risk and compliance assessments and integrated reporting across Australia and the UK. His clients include McMillan Shakespeare, Teachers Mutual Bank, BUPA, ANZ, NAB, Deutsche Bank, Japara, and La Trobe Financial Services. Darren is a Fellow and past President of Chartered Accountants Australia and New Zealand, and currently a Council Member, and the Chair of Finance and Risk for Haileybury School in Melbourne.

Darren has been an independent member of the Committee since its formation in August 2018.

Mr Travis Goudie

BA, BCom, GradDipCA, CA, GAICD

Travis is a Chartered Accountant with over 15 years' experience in public accounting, consulting, operations and finance roles, predominantly in the financial services, property and government sectors. Travis joined Equity Trustees in 2013, holding a variety of roles, culminating in this most recent appointment as General Manager, Finance. He is a director of one of Equity Trustees' licensed entities.

Travis was previously an auditor at Deloitte Touche Tohmatsu, providing assurance services to funds management and superannuation entities. While there he also consulted in the specialised area of the application of accounting standards to organisations including Department of Defence, Victorian Funds Management Corporation, Brookfield Office Properties Limited and Loblaw Companies Limited.

Travis has been a member of the Committee since its formation in August 2018.



Mr Darren Thompson

B. Ecco (ANU), DipFinServ, GradDipFinPlan

Darren is an entrepreneurial Investment Director and Portfolio Manager with 30 years' experience. Committed to the development of robust investment methodologies, driving targeted investment return and business growth, Darren is a performance-focussed Australian equities leader who has delivered more than 11% p.a. portfolio return over the past 14 years. He arrives at Equity Trustees with broad general management skills and a proven success leading strategy, finance, operations and people management activities.

Darren co-founded boutique investment firm Northward Capital in 2007, growing the business to a peak of ~\$3billion FUM, and held the roles of CEO and CIO. Before Northward, Darren held roles at Insurance Australian Group (IAG) Limited (Co-Head of Equities), Deutsche Bank and Burdett Buckenridge Young (BBY).

Darren has been a member of the Committee since May 2019.

Ms Mary Stokes

BCom (Hons), MPracAcc, CFA, MAICD

Mary is an experienced finance professional with over 15 years' experience in mergers and acquisitions across a range of sectors. With skills in strategy, transaction planning and execution, due diligence, project management, valuation, and financial analysis, Mary has extensive experience in the review of financial statements, financial analysis, financial due diligence, financial modelling and forecasting. Mary joined Equity Trustees in 2017 as Head of Corporate Development, with her role involving strategy, mergers & acquisitions and oversight of group internal audit and fund performance reporting functions. Mary was previously a mergers and acquisition and corporate adviser at Lion Capital, Deutsche Bank and Lazard.

Mary has been a member of the Committee since January 2020.

Equity Trustees Limited (ABN 46 004 031 298 AFSL 240975) is part of the EQT Holdings Limited (ABN 22 607 797 615) group of companies, listed on the Australian Securities Exchange (ASX: EQT). This information is intended as a source of information only. No reader should act on any matter without first obtaining professional advice which takes into account an individual's specific objectives, financial situation and needs.
Copyright © 2017 Equity Trustees, All rights reserved

