

Register of Interests

Name	Holly Lindsay
Initial statement lodged 30 August 2015 Last updated 4 March 2019 Updated/reviewed 6 March 2020	Updated/reviewed 28 April 2020
Remunerated affiliation (<i>Current and, where relevant, past</i>)	Senior Manager, Governance, Australian Institute of Superannuation Trustees Principal, Integrity Matters Former Manager, Research and Engagement, Australian Council of Superannuation Investors (ACSI) Executive Director, CSR Asia, Singapore Held various roles at BHP including VP Business Conduct (1996-2009)
Non-remunerated affiliation (<i>Current and, where relevant, past</i>)	Governor of WWF Director: Transparency International Australia Member, Governance Committee, AVI
Significant (>10%) ownership or controlling position in any company	None
Any entity in which the person has more than 5% of his/her total assets	None
Public Office or public employment (<i>Current and, where relevant, past</i>)	Previous member of Advisory Committee to Department of Education to assist with re-establishment of integrity system following IBAC inquiries (2014-2015)
Interests of close personal relationships (where applicable). See <i>Conflict of Interests Policy, section 1</i>	
Other	Self-managed superfund which holds a number of ASX200 companies including banks and mining companies

Date: 28 April 2020