

## TRUST COMPANY SUPERANNUATION SERVICES LIMITED (TCSSL) BOARD

Trust Company Superannuation Services Limited (TCSSL) is a wholly owned subsidiary of Trust Company Limited (Trust). Established in 1885, Trust is listed on the ASX and is one of Australia's largest specialist and independent trustees.

The Board of TCSSL comprises Vicki Allen, David Grbin and two independent members, Lou Rodriguez and Noel Davis. Nick Sette is Secretary of TCSSL.

### Vicki Allen

Vicki Allen is the Chief Operating Officer of Trust and Chairperson of TCSSL's Board. With over 20 years experience in the financial services industry, Vicki has held a number of director roles including Executive Director of National Wealth Management Services Limited. Prior to joining Trust, Vicki worked at Lend Lease Corporation and MLC in a number of senior roles. She currently is the Chairperson of Bridge Housing Limited.

### David Grbin

David Grbin joined Trust as a consultant in February 2008 before being appointed as the Chief Financial Officer in July 2008. David has held a number of Financial and Commercial management positions with Adsteam Marine Limited, the Adelaide Steamship Company Limited and has worked as an auditor for Deloitte Touche Tohmatsu. David holds a Bachelor of Economics with Honours from the University of Adelaide and has been a member of the Institute of Chartered Accountants since 1989.

### Lou Rodriguez

Lou Rodriguez has extensive experience in superannuation management with many leading providers in the industry. He has several other trustee/director appointments including BP Australia Superannuation Fund, Pilkington Australia Superannuation Scheme and until recently, Burmah Castrol Australia Retirement Plan.

### Noel Davis

Noel Davis is a barrister practising in Sydney and has a strong legal background in financial services with an emphasis on superannuation. He has been advising companies on superannuation, taxation and life insurance matters for more than 30 years.

Noel is chairman of the TCSSL audit, risk and compliance committee, a director of Pillar Administration (the administrator of the NSW Government superannuation funds and a number of private sector funds) and chairman of its compliance committee, a director of Count Limited (a financial planning company) and chairman of its risk and compliance committee and chairman of the trustee of the Count Foundation.

### Nick Sette

Nick Sette is Head of Superannuation Compliance & Trustee Services. Nick oversees the day to day management of all funds under trusteeship and has been with Trust since July 2000. Nick has in excess of 20 years experience in the superannuation and financial services industries having previously held senior management positions with Commonwealth Bank Financial Services, Perpetual Trustees and Australian Unity Funds Management. Nick is a CPA with a degree in Business (Accounting), Diploma in Superannuation Management and in Professional Financial Planning. He is a Fellow of ASFA.

With approximately \$20 billion in funds and over 60 funds under trusteeship, Trust acts as trustee for different types of large superannuation funds including corporate super funds, master funds, WRAP superannuation funds, polled superannuation trusts, eligible rollover funds and APRA funds.