Director Remuneration <sup>1</sup>												
Directors	Position Held	FY Year	Meeting Fees Paid and Payable	Travel allowance and other expenses paid	Total remuneration	Remuneration from related entities		Recipient Organisation/Entity				
						SBA <sup>2</sup>	Frontier <sup>3</sup>					
Dean Brakell <sup>4</sup>	Director	2020/2021	\$35,695	\$1,815	\$37,510	n/a	na	ACFA <sup>5</sup>				
Candy Broad	Independent Director	2020/2021	\$55,880	\$0	\$55,880	n/a	n/a	Candy Broad				
		2019/2020	\$56,865	\$1,209	\$58,074	11/4		- ,				
Robyn Burns	Director	2020/2021	\$35,200	\$0	\$35,200	n/a	n/a	Robyn Burns				
		2019/2020	\$39,600	\$6,203	\$45,803			,				
Denise Campbell - Burns	Director	2020/2021	\$38,115	\$0	\$38,115	n/a	n/a	CFMMEU <sup>6</sup>				
		2019/2020	\$41,745	\$1,100	\$42,845	II/a		CHIVIIVIEU				
Timothy Chatfield	Independent Director	2020/2021	\$38,775	\$0	\$38,775	n/a	n/a	Timothy Chatfield				
		2019/2020	\$42,575	\$1,000	\$43,575	11/4	11/4	Timothy Chamola				
Julie George	Director	2020/2021	\$36,905	\$1,815	\$38,720	\$8,250	n/a	Busi Culture Pty Ltd				
		2019/2020	\$39,930	\$11,130	\$51,060	\$6,700	II/a					
Janet Gilbert	Director	2020/2021	\$48,400	\$1,650	\$50,050	n/a n/a		Janet Gilbert				
		2019/2020	\$37,950	\$7,455	\$45,405							
Lisa Marty <sup>7</sup>	Director	2020/2021	\$28,435	\$0	\$28,435	n/a	n/a	Lisa Marty				
		2019/2020	\$68,244	\$5,715	\$73,959	II/a						
Scott McDine	Director	2020/2021	\$33,275	\$0	\$33,275	n/a	\$16,187	CFMMEU <sup>6</sup>				
		2019/2020	\$37,873	\$21,556	\$59,429	n/a	\$15,394					
Alex Millar <sup>8</sup>	Director	2020/2021	\$9,075	\$0	\$9,075	n/a	n/a	CFMMEU <sup>6</sup>				
Alex Miliai		2019/2020	\$39,765	\$1,100	\$40,865	11/4	11/4					
Michael O'Connor	Co-Chair	2020/2021	\$77,138	\$0	\$77,138	n/a	n/a	CFMMEU <sup>6</sup>				
		2019/2020	\$91,432	\$4,731	\$96,163	\$10,589	Ti/a					
Anthony Pavey <sup>9</sup>	Director	2020/2021	\$14,520	\$1,815	\$16,335	n/a	n/a	CFMMEU <sup>6</sup>				
Mike Radda	Co-Chair	2020/2021	\$55,330	\$383	\$55,713	n/a	n/a	Stored Dtyl td				
		2019/2020	\$36,300	\$1,100	\$37,400	II/a	I I/a	Sterad Pty Ltd				
Casey Thompson <sup>10</sup>	Associate Director	2020/2021	\$10,438	\$1,815	\$12,253	n/a	n/a	CFMMEU <sup>6</sup>				
Frank Vari	Director	2020/2021	\$41,140	\$0	\$41,140	\$3,300 n/a		CFMMEU <sup>6</sup>				
		2019/2020	\$34,485	\$1,710	\$36,195	n/a	11/4	GI WIWIEU				

## Note:

<sup>&</sup>lt;sup>1</sup> The remuneration above includes GST and Superannuation where applicable. Not all directors are registered for GST.

<sup>&</sup>lt;sup>2</sup> SBA = Super Benefits Administration Pty Ltd.

<sup>&</sup>lt;sup>3</sup> Frontier = Frontier Advisors Pty Ltd.

<sup>&</sup>lt;sup>4</sup> Dean Brakell was appointed as a director on 1 January 2021.

<sup>&</sup>lt;sup>5</sup> ACFA = Australian Cabinet and Furniture Assocation.

<sup>&</sup>lt;sup>6</sup> CFMMEU = Construction Forestry Maritime Mining & Energy Union – Manufacturing Division.

<sup>&</sup>lt;sup>7</sup>Lisa Marty resigned on 31 December 2020.

<sup>&</sup>lt;sup>8</sup> Alex Millar resigned on 13 November 2020.

<sup>&</sup>lt;sup>9</sup> Anthony Pavey was appointed as a director on 1 January 2021.

Executive Remuneration												
Executive Officers	Position Held	FY Year	Paid - Cash Component	Superannuation Contributions includes SG and Salary Sacrifice	Other <sup>1</sup>	Total remuneration						
William Watson	CEO	2020/21	\$373,205	\$25,000	\$10,870	\$409,075						
	CEO	2019/20	\$369,744	\$22,114	\$9,420	\$401,278						
Michelle Boucher <sup>2</sup>	Deputy CEO	2020/21	\$68,332	\$5,513	\$1,441	\$75,286						
Maxine Jacona	Executive Manager -	2020/21	\$194,407	\$18,468	\$4,851	\$217,726						
Maxille Jacolla	Governance	2019/20	\$188,652	\$18,015	\$4,584	\$211,251						
Andrew Jewell	Executive Manager - Financial	2020/21	\$166,264	\$15,791	\$4,186	\$186,241						
Andrew Jewell	Advice and Education	2019/20	\$162,648	\$15,470	\$3,956	\$182,074						
Lauria Karanadu <sup>3</sup>	Risk Manager - Risk	2020/21	\$106,671	\$17,257	\$2,837	\$126,765						
Laurie Kennedy <sup>3</sup>	Risk ivialiagel - Risk	2019/20	\$132,712	\$19,205	\$3,255	\$155,172						
Brad Weldon⁴	Executive Manager - Member	2020/21	\$83,111	\$7,389	-\$4,832	\$85,668						
brau vveidon	and Employer Services	2019/20	\$197,180	\$18,732	\$4,832	\$220,744						

## Note:

<sup>&</sup>lt;sup>1</sup> Other includes salary sacrificed benefits and long service leave accrued in the financial year.

<sup>&</sup>lt;sup>2</sup> Michelle Boucher was appointed on 6 April 2021.

<sup>&</sup>lt;sup>3</sup> Laurie Kennedy works part-time.

 $<sup>^4\,\</sup>mathrm{Brad}$  Weldon resigned on 26 November 2020.