

Directors & Executive Officers Remuneration

2020

This disclosure is provided in compliance with section 29QB (1)(a) of the Superannuation Industry (Supervision) Act 1993 and Regulation 2.37 of the Superannuation Industry (Supervision) Regulation 1994. This disclosure details the remuneration of Directors and Executive Officers of Diversa Trustees Limited as RSE Licensee (RSEL), in their respective capacity in relation to the RSEL.

The RSEL does not pay non-cash benefits to its Directors or Executive Officers.

The Trustee's financial year is from 1 July to 30 June.

Directors Remuneration

Name	Position	Reporting Period	Fees	Termination payment or benefit	Superannuation	Total
Vin Plant	Non-Executive Director, Chair	01/07/2018 - 30/06/2019	\$84,780.10	\$ -	\$8,054.00	\$92,834.10
		01/07/2019 - 30/06/2020	\$85,950.25	\$ -	\$8,165.00	\$94,115.25
Murray Jones	Non-Executive Director	01/07/2018 - 30/06/2019	\$65,940.30	\$ -	\$6,264.00	\$72,204.30
		01/07/2019 - 30/06/2020	\$66,849.75	\$ -	\$6,351.00	\$73,200.75
Fiona McNabb	Non-Executive Director	01/07/2018 - 30/06/2019	\$56,520.40	\$ -	\$5,369.00	\$61,889.40
		01/07/2019 - 30/06/2020	\$57,299.50	\$ -	\$5,444.00	\$62,743.50
Robyn Fitzroy	Non-Executive Director	01/07/2018 - 30/06/2019	\$60,000.00	\$ -	\$5,700.00	\$65,700.00
		01/07/2019 - 25/02/2020	\$60,000.00	\$ -	\$5,700.00	\$65,700.00
Garry Wayling	Non-Executive Director	21/08/2018 - 28/06/2019	\$51,573.84	\$ -	\$4,900.00	\$56,473.84

Executive Officers

Name	Position	Reporting Period	Salary	Performance Bonus	Superannuation	Total
Andrew Peterson	Executive Director	28/06/2019 - 30/06/2019	\$ -	\$ -	\$ -	\$ -
		01/07/2019 - 30/06/2020	\$144,600.00	\$ -	\$13,737.00	\$158,337.00
Robert Goode	Company Secretary	01/07/2018 - 30/06/2019	\$92,152.26	\$1,200	\$8,754.40	\$102,106.66
		01/07/2019 - 30/06/2020	\$77,151.00	\$4,800	\$7,329.60	\$89,280.60
Rachel Griffith	Head of Research and Investments	01/07/2018 - 30/06/2019	\$ -	\$ -	\$ -	\$ -
		01/07/2019 - 30/06/2020	\$91,340.90	\$ -	\$8,677.00	\$100,017.90
Darran Goodger	Chief Financial Officer	01/07/2018 - 30/06/2019	\$ -	\$ -	\$ -	\$ -
		01/07/2019 - 30/06/2020	\$39,000.00	\$ -	\$3,705.00	\$42,705.00
Maria Dalton	Chief Risk Officer	01/07/2018 - 30/06/2019	\$ -	\$ -	\$ -	\$ -
		01/07/2019 - 25/02/2020	\$115,200.00	\$ -	\$10,944.00	\$126,144.00
Joshua Haymes	Responsible Officer	01/9/2018 - 30/06/2019	\$126,922.00	\$12,000	\$13,198.00	\$152,120.00
	Senior Account Executive	01/07/2019 - 30/06/2020	\$143,306.00	\$8,000	\$14,374.00	\$165,680.00
Simon Duncan	Senior Account Executive	29/01/2019 - 30/06/2019	\$70,015.40	\$ -	\$6,651.00	\$76,666.40
		01/07/2019 - 30/06/2020	\$168,037.00	\$ -	\$15,963.00	\$184,000.00

DIVERSA

TRUSTEES LIMITED

Name	Position	Reporting Period	Fees	Termination payment or benefit	Superannuation	Total
Jon Addison paid to Twiga Consulting	Investment Committee Member	01/07/2018 - 07/08/2019	\$22,000.00	\$ -	\$ -	\$22,000.00
		01/07/2019 – 07/08/2019	\$5,500.00	\$ -	\$ -	\$5,500.00
Stephen Blood	Executive General Manager Fiduciary Services	20/08/2018 - 28/06/2019	\$180,678.61	\$ -	\$17,164	\$197,842.61
David Naunton	Governance Risk and Compliance Manager	01/07/2018 - 28/12/2018	\$79,715.55	\$ -	\$7,573	\$87,288.55