

OTHER MATERIAL INFORMATION

This document should be read in conjunction with ASG's Pathway Education Fund (New Zealand) Product Disclosure Statement and provides additional information that may be relevant in making your decision about whether to invest.

Board of Directors



Craig Dunstan

B Com, LLB, MBA, F Finsia, MAICD

Craig commenced with ASG in 2010 as a participating consultant, was then appointed Non-Executive Director in 2011 and then appointed Chairman of the Board in October 2015.

Craig has extensive experience in the financial services industry in Australia, Asia and the United States. He is currently Executive Director of DH Flinders Pty Ltd and Vasco Investment Managers Limited, and Non-Executive Director of Federated Investors Australia Services Limited and LaTrobe Health Services Limited and Chair of its Nominations & Remuneration Committee. Previous roles include Managing Director of ASX listed Macarthur Cook Limited, General Manager Financial Services of Australian Unity Limited, and Deputy Chair of Seaforth TAFE college in NSW. Craig is the current Chairman of the Nominations & Remuneration Committee, Chairman of the Innovation Committee and a member of the Investment Committee.



Allen Blewitt

BA (Hons), MEd, FAICD, FAIM

Allen commenced with ASG in 2012 as a participating consultant, was then appointed Non-Executive Director in 2015 and then appointed Deputy Chairman in 2016.

Allen is currently a director of Cambridge Box Hill Language Assessment and Cambridge English (Australia). As an independent consultant he advises companies, NFPs and professional associations on governance and business strategy. He was global CEO of the Association of Chartered Certified Accountants (ACCA) and prior to that served in various senior positions, including deputy CEO and Director of Education with the Institute of Chartered Accountants (ICAA). He has been a secondary teacher and university lecturer. Allen is the current Chairman of the Educational Advisory Panel, International Markets Committee, the ASG National Excellence in Teaching Awards (NEITA) Foundation and a member of the Nominations & Remuneration Committee.



Tony Brain

B Com, CAANZ, ASFA Certificate IV Superannuation, GAICD, FAIST

Tony commenced with ASG as a participating consultant in 2014 and was then appointed Non-Executive Director in 2016.

Tony is a Chartered Accountant, with 30 years experience both in Australia and the United Kingdom with a Big 4 international chartered accounting firm—12 of those as a Partner and subsequently nearly 3 years as Head of Risk Management at AustralianSuper. This experience has involved a mixture of assurance advice and financial and regulatory audit work along with regulatory and risk consulting in the financial services sector. Tony is a Fellow of the Australian Institute of Superannuation Trustees and has experience as a director of the Trustee Board of the Royal Australian College of General Practitioners Superannuation Fund, Chair of the Trustee Board of the Deloitte Superannuation Fund and Chair of a superannuation fund Acting Trustee through formal appointment by APRA. Tony was appointed as a member of the Company Auditors Disciplinary Board in August 2017 and serves as a member of Victoria University's Finance & Investment Committee and Observer of its Compliance, Audit & Risk Committee. Tony is currently Chairman of the Risk Committee and a member of the Audit Committee and Investment Committee.



Dr. Jacqueline Jennings

B Met, M Mgt, PhD Mgt, GAICD

Jacqueline commenced with ASG as a participating consultant in 2011 and was then appointed Non-Executive Director in 2012.

Jacqueline has extensive executive senior experience in sales, marketing, business development and strategy, and financial management. She is the Chair of the Mt Buller & Mt Stirling Alpine Resort Management Board, a member of the Alpine Resorts Co-operation Council and is a Director of the Darwin Waterfront Corporation Board. She also has experience as a Director of Peoplecare Health Insurance, and was a member of the Finance and Risk Committee within that Board, and a Director of the Non-Health Fund Subsidiary of that company. Jacqueline is the Chairman of the Investment Committee and a member of the Risk Committee and the Education Advisory Panel.



Neelesh Mehta
B Com, FCA India, FCAANZ, FAICD

Neelesh is a Non-Executive Director who was appointed to the Board in 2017.

Neelesh has over 25 years' experience across both the financial services and retail industries in Australia and India. He has extensive experience working in international markets and a passion for the benefits of education. Neelesh is a Fellow of the Institute of Company Directors and a Fellow of CPA Australia. He is Chairman of We Ride (Australian Cycling Promotion Fund) and Bravo Group Holdings Pte Ltd (Singapore), a board member of Texas Peak Group, Samarinda Ashburton Aged Care Services Inc., the Gawler Cancer Foundation, and Managing Director of Jaipur Asset Management Pty Ltd. Neelesh is a member of the Audit Committee and International Markets Committee.



Leon Nash
B Bus, MBA, FCPA, FAICD

Leon is a Non-Executive Independent Director who was appointed to the Board in 2006.

Leon has extensive experience in general management, accounting, business, economics, human resources and corporate finance. He has acted as the Financial Controller (Australia and New Zealand) of a multinational fast-moving consumer goods company (FMCG). His executive experience has been across many sectors including manufacturing, construction, FMCG and land development at a local and multinational level. Leon also has experience as a Director and Company Secretary for Australian Timken Pty Ltd and Australian Timken Superannuation Pty Ltd. Leon is currently Chairman of the Audit Committee and a member of the Innovation Committee.



Jennifer Storey
Dip. Ed. (Secondary), Grad. Dip. Information Science, Master of Arts (Public Relations)

Jennifer commenced with ASG as a participating consultant in 2016 and was appointed Non-Executive Director in August 2018.

Jennifer is a highly successful leader with more than 20 years digital, marketing, product and commercialisation experience across a variety of industries including extensive involvement in financial services. She is the Director of Outside Insights Consulting Pty Ltd and the ASG appointed Director of Permission Click Inc.

Who else is involved?

In addition to details disclosed in the PDS, the following are utilised to provide their services to ASG.

	Name	Role
Auditor	Deloitte Touche Tohmatsu	Appointed by the manager to undertake the annual audit of the Scheme's financial statements.
Actuary	KPMG Actuarial Pty Ltd	Appointed by the manager to provide independent advice on the financial risks and the declaration of bonus rates of the manager.
Tax accountant (New Zealand)	Ernst & Young Ltd	Appointed by the manager to assist ASG with regard to ASG's New Zealand income tax obligations.
Tax accountant (Australia)	Tony C Jacob (Chartered Accountant)	Appointed by the manager to assist ASG with regard to ASG's Australian income tax obligations.