

HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS

REVIEW OF THE FOUR MAJOR BANKS (THIRD REPORT)

Westpac Banking Corporation

WBC24QW: Please provide the committee with details of the boards (including names of directors at the time of the hearings) by each associated entity, platform or service provider that manages or holds any element of the funds of the Westpac Mastertrust.

Answer: **Westpac Securities Administration Limited (Superannuation Trustee for the WMT)**

Director Name	Capacity
David Plumb	Non-executive Director and Chair
Lorraine Berends	Non-executive Director
Michael Cottier	Non-executive Director
Jane Perry	Non-executive Director
Melinda Howes	Executive Director
John Shuttleworth	Executive Director

WSAL Board members are also on the Boards of BT Funds Management and BT Funds Management 2.

Westpac Life Insurance Services Limited (Administrator/Life Insurer)

Director Name	Capacity
Allan Griffiths	Non-executive Director and Chair
Justin Breheny	Non-executive Director
Helen Conway	Non-executive Director
Lindsay Smartt	Non-executive Director
Sue Houghton	Executive Director
Yvonne Le Bas	Executive Director

BT Funds Management, BT Funds Management 2 and Advance Asset Management (Responsible Entity for a number of the underlying managed funds)

Director Name	Capacity
Alan Cameron	Non-executive Director and Chair
Vicki Allen	Non-executive Director
Susan Thomas	Non-executive Director
Andrew Walker	Executive Director
John Shuttleworth	Executive Director