

AustralianSuper Director and Chief Officer cessations FY24

Directors, Committee Members and Chief Officers who held a position and either retired (in the case of a director or committee member) or ceased in that role (in the case of a chief officer) with AustralianSuper during the current financial year are as follows:

Name	Role	Retired from position
Mark Comer	Chief Strategy & Corporate Affairs Officer (Joint Acting)	18/09/2023
Daniel Walton	Director	01/09/2023
Christopher Cramond	Chief Strategy & Corporate Affairs Officer (Joint Acting)	28/07/2023



Our people

At AustralianSuper we want all Australians to live well in retirement.

Capable, experienced and committed to members

With colleagues across Australia as well as in New York, London and Beijing, we work together to make a meaningful difference to members' financial position in retirement and to improve the super system for all Australians.

Our diverse workforce of highly-competent and highly-motivated colleagues is led by our Executive Team and Board of Directors.

Catalyst Australia, and was Manager Superannuation Legal and Executive Services in the NSW Department of Premier and Cabinet. Jo-anne is currently a Director of the ACTU Member Connect Board. Previous directorships include a Ministerial appointment on the NSW TAFE Advisory Board, the Australian Retirement Fund, and was Deputy Chair of the Property Services Industry Training Board. Jo-anne holds a Bachelor of Arts (Hons) from the University of NSW and completed an RG 146 Foundations of Super course with AIST in 2022.



Glenn Thompson

Director

Glenn Thompson is a Member Director appointed by ACTU Super Shareholding Pty Ltd to the AustralianSuper Board on 31 January 2020. Glenn was elected to the position of Assistant National Secretary of the Australian

Manufacturing Workers Union (AMWU) in 2003, having previously held the role of Industrial Officer. Current directorships include the National Reconstruction Fund (NRF) Board, National Entitlement Security Trust (NEST), Australian Construction Industry Redundancy Trust (ACIRT) and UCOVER. Glenn was previously a Director of CBUS where he chaired a number of committees including Marketing & Services; People, Culture & Remuneration; and was a member of the Risk & Audit committee. Further previous directorships include The New Daily, the Coal Long Service Leave (Coal LSL), and the Construction Industry & Property Services Industry Skills Council (CPSISC). He has been advocating for workers both domestically and abroad for over 30 years. Glenn holds an RG 146 certificate and is a graduate of the AIST Trustee Director Course (Advanced). He has completed the AICD Foundations of Directorship Program and Risk Analysis, Investigation & Oversight Course.



Janice van Reyk

Director

Janice van Reyk is an Employer Director appointed by the Ai Group on 1 April 2022. Janice is currently a Director at Australian Naval Infrastructure Pty Ltd, Lochard Energy Group, and Northern Territory Environment Protection Authority (NTEPA). With a background in law and finance Janice is an experienced non-executive director, primarily in infrastructure and capital-intensive asset businesses,