

Directors and Executive Officers Position Summary

Challenger Retirement and Investment Services Limited

Information current as at 10 October 2024

This information has been prepared in accordance with ASIC Information Sheet 278 and relates to “Executive Officers” – i.e., persons who, whether or not directors, take part in the management of the company.

Challenger Retirement and Investment Services Limited (**CRISL**) is the trustee of the Challenger Retirement Fund (**Fund**) and is part of the Challenger Limited (**Challenger**) group of companies.

The Executive Officers performing an executive role for CRISL are employed by Challenger and also perform an executive role for other companies within the Challenger Group. As such, only a portion of their employment time is dedicated to their Executive Officer function for CRISL.

The Directors and Executive Officers of CRISL are listed in the below table.

Name	Position	Date began holding position (and date ceased holding position, if applicable)
Margaret Kennedy	Chairperson/ Non-Executive (Independent) Director	20 July 2022
Catherine Dubé	Non-Executive (Independent) Director	29 May 2019
Anthony Bofinger	Executive Director Non-Executive Director ¹	1 July 2018 to 3 July 2024 3 July 2024
Lanh Nguyen	Executive Director ²	14 December 2023
Anton Kapel	Chief Executive, Life and Solutions	1 July 2022
Mandy Mannix	Chief Executive, Customer	2 November 2022

¹ A Bofinger was an Executive Director of CRISL from 1 July 2018 and his directorship transitioned to Non-Executive status effective 3 July 2024.

² L Nguyen is the Chief Financial Officer for the Life and Solutions team within Challenger, and a proportion of time is spent performing an executive role for CRISL.