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10 December 2021



Mark Birrell
Independent Director & Chairman

Member-Representative Directors



**Gregory
Rayner**



**Michael
Tull**



**Bryan
Watkins**



**Silvio
Santostefano**



**Bridget
Sebire**



**Maria
Wilton**

Employer-Representative Directors



Mark Birrell

Independent Director & Chairman
(Also Chair, APSS Remuneration Committee)

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Current employment & experience:

Mr Birrell currently holds a portfolio of directorships as detailed on the right.

Previous employment & experience:

Special Counsel, Minter Ellison Lawyers	2002 - 2012
Member of Legislative Council, Victorian State Parliament	1983 - 2001
Minister for Industry, Science and Technology, Victoria	1996 - 1999
Minister for Major Projects, Victoria	1992 – 1996
Minister for Conservation and Environment, Victoria	1992 – 1996

Qualifications:

B.Ec (Monash University)	1979
LL.B (Monash University)	1982
Admitted as a Barrister and Solicitor of the Supreme Court of Victoria	1983
Admitted as a Barrister and Solicitor of the High Court of Australia	2004

Current directorships:

Deputy President, Australian Chamber of Commerce and Industry	2021
Chairman, Monash Commission (a research Commission of Monash University)	2021
Non-Executive Director, Transurban	2018
Chairman and Trustee Director, PostSuper Pty Ltd	2013
Executive Council, Victorian Chamber of Commerce and Industry	2007

Previous directorships:

Chairman, Australian Payments Council	2015 - 2019
Chairman, Infrastructure Australia	2014 - 2018
Chairman, Regis Healthcare Limited	2014 -2018
Director, Australian Chamber of Commerce and Industry	2014 - 2017
President, Victorian Chamber of Commerce and Industry	2013 - 2017
Chairman, Port of Melbourne Corporation	2011 - 2016
Chairman, VicHealth	2011 - 2014
Board Member, Victorian Chamber of Commerce and Industry	2007 - 2017
Board Member, Infrastructure Australia	2008 - 2014
Chairman, Evans and Peck Limited	2007 - 2010
Trustee Director, PostSuper Pty Ltd	2006 - 2010
Chairman, Infrastructure Partnerships Australia	2005 - 2013
Board Member, Australian Postal Corporation	2003 - 2010



Gregory Rayner

Member-Representative Trustee Director

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Current employment & experience:

National President - Communications Electrical and Plumbing Union of Australia (CEPU)

Divisional Secretary - CEPU Communications Division

Previous employment & experience:

Industrial Officer - CEPU NSW Postal & Telecommunications Branch 2010 - 2015

Branch Assistant Secretary - CEPU NSW Postal & Telecommunications Branch 1999 - 2004

Elected Organiser - CEPU NSW Postal & Telecommunications Branch 1992 - 1999

Temporary Organiser - CEPU NSW Postal & Telecommunications Branch 1990 - 1992

Driver - Australia Post 1984 - 1990

Current directorships:

Trustee Director, PostSuper Pty Ltd 2016

National President & Chair, National Council CEPU 2015



Michael Tull

Member-Representative Trustee Director

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Current employment & experience:

Assistant National Secretary, Community and Public Sector Union (CPSU)

Previous employment & experience:

National President, CPSU 2010 - 2014

Deputy National President, CPSU 2008 - 2010

Deputy Secretary, CPSU 2006 - 2008

Division Secretary, CPSU 2004 - 2005

Assistant Section Secretary, CPSU 1996 - 2004

Organiser, CPSU 1990 - 1996

Qualifications:

Bachelor of Commerce (Griffith University) 1988

Current directorships:

Director, Shared Advantage Pty Ltd 2016

Trustee Director, PostSuper Pty Ltd 2015

Previous directorships:

Director, Centre for Australian Progress Ltd 2016-2021



Bryan Watkins

Member-Representative Trustee Director
(Also Chair, APSS Membership Committee)

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Current employment & experience:

Member, CWU (WA) (A Division of the CEPU)

Previous employment & experience:

Branch President CWU (WA) (A Division of the CEPU) 2015 - 2019

Branch Organiser CWU (WA) (A Division of the CEPU) 2012 - 2015

Branch Secretary CEPU 2007 - 2011

Assistant Secretary CWU/CEPU 1996 - 2007

Branch Organiser APTU 1991 - 1996

Branch Secretary UPT 1988 - 1991

Branch Committee Member UPT 1984 - 1988

Workplace delegate UPT 1975 - 1988

Various retail and management positions, Australia Post 1969 - 1988

Qualifications:

Union Governance Training Directorships 2014

Current directorships:

Trustee Director, PostSuper Pty Ltd 2014

Previous directorships:

Postal representative APTU/CWU/CEPU Divisional Executive 1993 - 2011



Silvio Santostefano

Employer-Representative Trustee Director

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Current employment & experience:

Deputy Chief Financial Officer Finance & Enablement, Australia Post	2021
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Previous employment & experience:

Group Chief Financial Officer (Acting) Finance & Commercial Services, Australia Post	2020-2021
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Chief Financial Officer, Commercial & Operations, Finance & Commercial Services, Australia Post	2019- 2020
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Divisional Chief Financial Officer, Operations & Efficiency, Australia Post	2018-2019
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General Manager Finance – Parcels, Australia Post	2015-2018
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Head of Corporate Finance, SuperPartners	2014 – 2015
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Finance Director, Telstra Media Group	2013 – 2014
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Chief Financial Officer, Sensis Pty Ltd	2009 - 2014
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Various Finance Manager and Accountant positions, Sensis Pty Ltd	1989 – 2009
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Various Accountant positions	1985 - 1989
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Qualifications:

FCPA	1997
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Registered Tax Agent	1989
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Bachelor of Business (RMIT)	1987
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Higher School Certificate	1982
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Current directorships:

Trustee Director, PostSuper Pty Ltd	2020
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Director, Star Track Express Pty Limited	2019
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Director, StarTrack Retail Pty Limited	2019
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Bridget Sebire

Employer-Representative Trustee Director
(Also Chair, APSS Audit, Risk and Compliance Committee)

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Current employment & experience:

Chief Risk Officer, Group Risk, Security & Compliance, Australia Post	2021
and General Manager, Internal Audit, Australia Post	2018

Previous employment & experience:

General Manager, Corporate Superannuation, Australia Post	2012 -2018
Twenty years' experience in a range of superannuation, marketing, HR and governance roles	1992-2012

Qualifications:

Bachelor of Arts, (RMIT)	1992
Graduate Diploma Applied Finance and Investment, Securities Institute of Australia	1996
Certified Internal Auditor, PMIAA	2020
Company Directors' Course, AICD	2014
Leadership Victoria, Williamson Community Leadership Program	2016

Current directorships:

Trustee Director, PostSuper Pty Ltd	2019
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Previous directorships:

Director, OutDoors Inc.	2010 - 2016
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Maria Wilton

Employer-Representative Trustee Director
(Also Chair, APSS Investment Committee)

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Current employment & experience:

Ms Wilton holds a portfolio of directorships as detailed on the right.

Previous employment & experience:

Managing Director & Chair, Franklin Templeton Investments Australia	2006 – 2018
Portfolio Manager, BT Financial Group	1999 – 2006
Portfolio Manager, County Investment Management	1994 – 1999
Economist and Portfolio Manager, J P Morgan	1987 – 1994

Qualifications:

B.Econ (University of Tasmania)	1984
CFA	1992
FAICD	2006
FAIST	2010

Current directorships:

External Director, Dexus Wholesale Property Limited (DWPL)	2021
Director, Confident Girls Foundation	2020
Trustee Director, PostSuper Pty Ltd	2019
Director, WorkSafe Victoria	2019
Member, State Investment Advisory Board (Qld)	2019
Member, CFA Institute Board of Governors, Vice Chair	2018
Director, Victorian Funds Management Corporation	2018
Vice Chair, Infrastructure Victoria	2015

Previous directorships:

Director, ESSSuper	2000 - 2008
Director, Victoria Legal Aid	2001 - 2004
Director, Transport Accident Commission	2004 - 2010
Director, Financial Services Council	2007 - 2015
Director, Melbourne Water	2010 - 2016
Director, National Breast Cancer Foundation	2010 - 2016
Director, AGEST	2011 - 2013
Member, CFA Societies Australia & New Zealand Advocacy Council	2016 - 2020
Member, CFA Societies Australia National Diversity Council	2017 - 2020

