

# Challenger Retirement and Investment Services Limited

## Information current as at 31 January 2024

This information has been prepared in accordance with ASIC Information Sheet 278 current as at 31 October 2023 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.

## Directors and other Executive Officers

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
Byron Koster	Non-Executive (Independent) Director	29 November 2019
Anthony Bofinger	Executive Director <sup>1</sup>	1 July 2018
Lanh Nguyen	Executive Director <sup>2</sup>	14 December 2023
Anton Kapel	Chief Executive, Life and Solutions	1 July 2022
Mandy Mannix	Chief Executive, Customer	2 November 2022

<sup>1</sup> A Bofinger is the Chief Risk Officer for the Challenger Group, and a proportion of time is spent performing an executive role for CRISL.

<sup>2</sup> 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.