

BUSS (Queensland) Pty Ltd
Register of Relevant Interests and Duties
Responsible Persons
26 February 2026



Name	Entity	Interest / Duty
<p>Christopher Taylor</p> <p><i>Appointed by Master Builders Queensland¹</i></p>	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. BUSS (Queensland) Pty Ltd 3. Master Builders Queensland 4. Master Builders Members Legal Pty Ltd 5. Taylor Builders Pty Ltd 6. Tayhold Pty Ltd 7. Chris Taylor Holdings Pty Ltd 8. HCT Properties Pty Ltd 9. Aquatic Supplies Pty Ltd 10. Taylor Aviation Pty Ltd 11. Chris Taylor Investments Pty Ltd 12. Duxton Vineyards Pty Ltd 	<ol style="list-style-type: none"> 1. Member and immediate family members are Fund members 2. Director / Chair 3. President 4. Director 5. Director 6. Director 7. Director 8. Director 9. Director 10. Director 11. Director 12. Director
<p>Paul Hick</p> <p><i>Appointed by Master Builders Queensland¹</i></p>	<ol style="list-style-type: none"> 1. BUSS (Queensland) Pty Ltd 2. Evimeria Pty Ltd 3. Citrine Family Foundation Pty Ltd 4. LCJO54 Pty Ltd 5. Concord Barristers' Chambers Pty Ltd 	<ol style="list-style-type: none"> 1. Director 2. Director 3. Director 4. Director 5. Director
<p>Linda Vickers</p> <p><i>Appointed by the CFMEUQ²</i></p>	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. Nautilus Services Qld Pty Ltd – Nautilus Services QLD Super Fund 3. MATES in Construction (Qld & NT) Ltd 4. BUSS (Queensland) Pty Ltd <ul style="list-style-type: none"> ○ Building Super Pty Ltd <i>(Related to BUSS (Queensland) Pty Ltd)</i> 	<ol style="list-style-type: none"> 1. Member 2. Director and Member- SMSF 3. Director 4. Director – Company Secretary also for Building Super Pty Ltd
<p>Benjamin Young</p> <p><i>Appointed by Master</i></p>	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. BUSS (Queensland) Pty Ltd <ul style="list-style-type: none"> ○ Building Super Pty Ltd <i>(Related to BUSS (Queensland) Pty Ltd)</i> 3. J Hutchinson Pty Ltd 4. Shake It Up Australia Foundation 	<ol style="list-style-type: none"> 1. Member 2. Director 3. Director 4. Director 5. Director 6. Director

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<i>Builders Queensland¹</i>	<ol style="list-style-type: none"> 5. BPA Young Pty Ltd 6. LANA No 1 Pty Ltd 	
Emma Eaves <i>Appointed by the CFMEUQ²</i>	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. BUSS (Queensland) Pty Ltd 3. Construction Income Protection Limited 4. Construction, Forestry, Mining & Energy, Industrial Union of Employees, Queensland in respect of its State Construction and General Division 	<ol style="list-style-type: none"> 1. Member and immediate family members are Fund members 2. Director 3. Director 4. Industrial Relations Admin
Paul Dunbar <i>Appointed by the CFMEUQ²</i>	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. BUSS (Queensland) Pty Ltd 3. BERT Fund Ltd 4. BEWT Fund Ltd 5. BERT Welfare Ltd 6. BERT Financial Services Pty Ltd 7. QCTF Fund Ltd 8. Construction, Forestry, Mining & Energy, Industrial Union of Employees, Queensland in respect of its State Construction and General Division / National Office 	<ol style="list-style-type: none"> 1. Member 2. Director 3. Director 4. Director 5. Director 6. Director 7. Director 8. Industrial Relations Co-ordinator
Hemal Patel <i>Appointed by the CFMEUQ²</i>	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. BUSS (Queensland) Pty Ltd 3. BERT Fund Ltd 4. BEWT Fund Ltd 5. BERT Welfare Ltd 6. BERT Financial Services Pty Ltd 7. QCTF Fund Ltd 8. Construction, Forestry, and Maritime Employees Union Construction and General Division 	<ol style="list-style-type: none"> 1. Member 2. Director 3. Director 4. Director 5. Director 6. Director 7. Director 8. Chief Financial Officer
Damian Wills	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. CareSuper (fund) 3. BUSS (Queensland) Pty Ltd 	<ol style="list-style-type: none"> 1. Member 2. Member 3. Chief Executive Officer

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Matthew Forrest	<ol style="list-style-type: none"> 1. TelstraSuper (fund) 2. BUSS (Queensland) Pty Ltd 	<ol style="list-style-type: none"> 1. Member 2. Executive Manager – Fund Operations
Leigh Mackay	<ol style="list-style-type: none"> 1. AustralianSuper (fund) 2. BUSS (Queensland) Pty Ltd 	<ol style="list-style-type: none"> 1. Member 2. Executive Manager – Member Engagement
Lisa Cumberland	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. BUSS (Queensland) Pty Ltd 3. Brighter Super Trustee 	<ol style="list-style-type: none"> 1. Member 2. Executive Manager – Governance, Risk, Deputy CEO and Compliance and Company Secretary 3. Employer of family member
Carolyn Bartsch	<ol style="list-style-type: none"> 1. Australian Super (fund) 2. BUSS (Queensland) Pty Ltd 	<ol style="list-style-type: none"> 1. Member 2. Executive Manager – Marketing, Brand and Communications
Kwee Guan (Sean) Mok	<ol style="list-style-type: none"> 1. BUSSQ (fund) 2. MK Family El-Shaddi Funds Pty Ltd ATF for MK Family Jireh Fund 3. MK Family Nissi Securities Pty Ltd 4. BUSS (Queensland) Pty Ltd 	<ol style="list-style-type: none"> 1. Member and an immediate family member is a Fund member 2. Director and Member - SMSF 3. Director. Company is custodian of above SMSF trustee structure

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		4. Executive Manager – IT and Information Security
Michael Pearson	1. BUSS (Queensland) Pty Ltd 2. Bullwinkle Racing Pty Ltd ATF Bullwinkle Super Fund 3. Brisbane Racing Club Limited	1. Company Secretary – General Counsel 2. Director and Member – SMSF 3. Director

Name - Auditor	Company	Position
John MacDonald	Ernst & Young	External Audit Partner

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Responsible Persons – Gifts and hospitality

Recipient	Donor	Description	Date	Value
Trustee (various directors and employees)	Zurich Australia	Industry hospitality functions and complimentary registration to an industry conference	Financial year to 30 June 2025	\$4,845
Trustee	BNP Paribas	Hospitality associated with industry conferences	Financial year to 30 June 2025	\$1,200

¹ Appointed in accordance with the BUSS (Queensland) Pty Ltd Constitution by the Queensland Master Builders Association, Industrial Organisation of Employers

² Appointed in accordance with the BUSS (Queensland) Pty Ltd Constitution by the Construction, Forestry, Mining & Energy, Industrial Union of Employees, Queensland in respect of its State Construction and General Division