

SuperLife Limited promotes the superannuation scheme (SuperLife AS/1068) registered under the Superannuation Schemes Act 1989 ("SLSS") and the KiwiSaver scheme (SuperLife KSS/10022) registered under the KiwiSaver Act 2006 ("SLKS"). Both are individually referred to as SLSS and SLKS and jointly as "SuperLife" as appropriate. SLKS invests in SLSS which invests in the associated investment schemes SuperLife Investments and Ethica. The Trustee and the Administration Manager of SLSS and SLKS are the same. The people and organisations involved with SuperLife include:

## Trustee

### SuperLife Trustee Limited

The directors of the Trustee are independent of the administration manager and the promoter. They are:

#### Michael Raymond Littlewood

Co-director, Retirement Policy and Research Centre, Auckland University

#### Grant David Niccol (Chairman)

Company Director

#### Brian Nowell

Company Director

## Administration Manager

### SuperLife Limited

Directors: Michael Chamberlain and Owen Nash.

The administration manager has appointed an associated company, Aventine Limited, as the administrator to carry out the record keeping, money handling and benefit payment functions.

## Investment manager

### SuperLife Investments Limited

Directors: Michael Chamberlain and Owen Nash.

SuperLife Investments Limited, as the trustee of the superannuation investment schemes SuperLife Investments and Ethica, is appointed to be the overall investment manager. It in turn selects, appoints and monitors external investment managers and brokers, as appropriate, and reports to the Trustee.

The assets are held in the name of SuperLife Trustee Nominees Limited, a subsidiary of the Trustee, and external custodians.

## Contact details

### Aventine Limited

PO Box 8811  
Symonds Street  
Auckland 1150

**Phone** (09) 375 9800 or 0800 27 87 37

**Fax** (09) 375 9801

**Email:** info@SuperLife.co.nz

### SuperLife Limited

### SuperLife Investments Limited

### SuperLife Trustee Limited

### SuperLife Trustee Nominees Limited

- as for Aventine Limited

## External advisers and managers

The organisations assisting in the management include:

### Auditor

William Buck

### Insurers

#### Life and disability income insurance

- AXA New Zealand, the trading name for National Mutual Holdings Limited

#### Medical insurance

- Union Medical Benefits Society Limited ("UniMed")

### Ultimate investment managers/brokers

#### Cash Pool

- Tyndall Investment Management New Zealand Limited

#### New Zealand Bonds Pool

- Tyndall Investment Management New Zealand Limited

#### Overseas Government Bonds Pool

- State Street Global Advisors, Sydney

#### Overseas Non-Government Bonds Pool

- State Street Global Advisors, Sydney
- Vanguard Investments Australia Limited

#### Property Pool

- Forsyth Barr for Australasian listed trusts
- Vanguard Investments Australia Limited for global property trusts

#### New Zealand Shares Pool

- Forsyth Barr

#### Australian Shares Pool

- Forsyth Barr

#### Overseas Shares Currency Hedged Pool

- State Street Global Advisors Australia Limited

#### Overseas Shares (Unhedged) Pool

- State Street Global Advisors Australia Limited

#### Emerging markets Pool

- Vanguard Investments Australia Limited
- Franklin Templeton
- SSgA and Blackrock (through iShares)
- Somerset Capital Management CLP

#### Gemino

- Forsyth Barr

### Solicitor

Bell Gully

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