

# Former Executive Officers

The following executives together with its board of directors were the Executive Officers for N.M. Superannuation Proprietary Limited during the period 1 January 2022 - 31 December 2022. The biographies of the executives below were current at the time of holding this position.

## **Ilaine Anderson - Executive Officer for the period 1 January 2022 - 8 November 2022**

### ***Director, Superannuation and Retirement***

Ilaine was appointed into the role of Director, Superannuation and Retirement within AMP Australia in June 2021. Prior to this, Ilaine was the Managing Director of Workplace Superannuation in AMP.

Ilaine has extensive experience in professional services and wealth management industries, leading client facing teams and marketing functions in Australia and the UK. Ilaine is an experienced senior executive known for building best-practice customer-centric businesses delivering exceptional outcomes for customers and members.

Ilaine is MBA Qualified, is a graduate of Australian Institute of Company Directors and a Board Member for "Financial Executive Women".

## **Scott Hartley - Executive Officer for the full period**

### ***Chief Executive Officer (CEO), Australian Wealth Management***

Scott was appointed CEO of Australia Wealth Management in January 2021, responsible for AMP's wealth management division with a focus on delivering leading customer outcomes to drive the long-term growth of the business.

Scott Hartley has more than 25 years' experience in executive management roles including over 20 years in the wealth management industry.

Most recently, Mr Hartley was the CEO of Sunsuper. Under his leadership from 2014 to 2019, Sunsuper grew to become the fourth largest by number of clients and the fastest growing "Top 10" superannuation and retirement business. Strong organic growth of the business was also supplemented by two successful mergers with Kinetic Super (A\$4 billion and 250,000 members) and Austsafe Super (A\$2.7 billion and 100,000 members).

Prior to Sunsuper, Mr Hartley was the Executive General Manager of Corporate and Institutional Wealth at NAB Wealth from 2009 to 2013, including leading subsidiaries Plum Financial Services and Jana Investment Advisors.

Mr Hartley holds a Bachelor of Business Administration from the Queensland University of Technology.

## **Edwina Maloney - Executive Officer for the full period**

### ***Group Executive, Platforms***

Edwina was appointed as the Director for Platforms at AMP in June 2021 following over 20 years' experience in asset and wealth management industries. Her previous roles included Global Head of Product for AMP Capital and various leadership roles at Perpetual Limited and Accenture.

Edwina has over 20 years' experience building and leading high performing global teams across a range of functions including product, business development, sales, strategy and business transformation change programs.

Edwina holds a Bachelor of Laws from the Queensland University of Technology and was admitted as a Lawyer to the QLD Supreme Court in 1999. She also has a Graduate Diploma in Applied Finance and Investment (FINSIA).

## **Julia Pryor - Executive Officer for the full period**

### ***Chief Risk Officer, Wealth***

Julia was appointed to the role of Chief Risk Officer (CRO), Superannuation, Retirement & Platforms in September 2020. As CRO for Superannuation, Retirement & Platforms, Julia has responsibility for the risk oversight of the wealth products business at AMP and is the risk partner to the Trustees.

Prior to joining AMP, Julia held executive risk and legal roles at other major RSE (superannuation) licensees, including MLC Limited (which was part of National Australia Bank). She has 25 years experience in the superannuation and funds management industry in Australia.

Julia has degrees in Law and Arts, and an Executive MA, from Melbourne University.

## **Anna Shelley - Executive Officer for the full period**

### ***Chief Investment Officer, Executive Director***

Anna has an extensive background in investment management, investment advice, business strategy and product strategy and development. Anna spent the first 14 years of her career at JANA Investment Advisers as a Principal Consultant, Head of Australasian Equities research and Deputy Head of Consulting. She then worked at MLC Investment Management as Head of Product, responsible for \$62bn of retail and institutional products, before moving to Perpetual Investments where she was General Manager, Product and Strategy across Perpetual's \$33bn FUM. After relocating to Melbourne, Anna became Chief Investment Officer of Catholic Super, a \$10bn industry fund which then merged with Equisuper in October 2019 to form a \$30bn fund. As CIO of the combined funds, she had responsibility for all aspects of investment management, and was responsible for the new

investment design which has more than halved Catholic Super's investment fees. Anna is currently Chief Investment Officer of AMP Wealth Management, with circa \$105bn FUM across Super, Retirement and Goals-Based Products.

### **Jason Sommer - Executive Officer for the period 8 November 2022 - 31 December 2022**

#### ***Director, Transformation and Investments and Acting Group Executive, Superannuation & Investments***

Jason is a highly successful transformational executive leader. His executive leadership experience spans the superannuation, investment management and life insurance sectors of financial services, and includes investment operations, product, people and culture, finance, strategy and transformation functions.

He has more than 25 years' experience in the financial services industry. Before joining AMP, Jason was an executive at Sunsuper and within the Corporate and Institutional Wealth business of the NAB Group. At both organisations he was part of the executive team to transform these businesses into high performing industry leaders. At AMP Jason is accountable for the Investments business and transformation across Australian Wealth Management. Jason holds a Bachelor of Economics and is a Fellow of the Institute of Actuaries of Australia.

### **Sharon Suan - Executive Officer for the full period**

#### ***Superannuation Trustee Executive, Superannuation Trustee Office***

Sharon was appointed to the role of Superannuation Trustee Executive, Superannuation Trustee Office in December 2019 after acting in this position since June 2019. Prior to this time, Sharon was Head of Investment and Insurance Regulatory Governance for over 2 years. The Superannuation Trustee Office is responsible for assisting the trustees of AMP's superannuation funds to operate in compliance with their regulatory, fiduciary and licensing obligations.

Prior to joining AMP in 2012, Sharon was at the Reserve Bank of Australia (RBA) for over 13 years where she worked on retail payments regulatory projects, supervised performance and risk reporting of the RBA's foreign and domestic asset portfolios, and monitored compliance with the RBA's portfolio and risk management framework. Her last role prior to joining AMP was as Head of the Victorian Office (Economic Group), managing the local operations and liaison program with major businesses, industry organisations, and government agencies.

Sharon holds a Bachelor of Economics (Hons) from the University of Western Australia, and is a CFA Charterholder.