



Gary Bullock
Director
Chairperson

CURRENT ROLE

- Director and Chair, IS Industry Fund Pty Ltd
- Director, ISF Investment Pty Ltd
- Director, IS Financial Planning Pty Ltd

INTRUST SUPER BOARD COMMITTEE MEMBERSHIP

- Investment Committee Member and Chair
- Remuneration Committee Member

OTHER CURRENT POSITIONS OR DIRECTORSHIPS

- Director, QODF Limited
- Political Director, United Workers Union



Charles [Jim] Stewart
Director
Deputy Chairperson

QUALIFICATIONS

- Bachelor of Business [QUT]
- Australian Institute of Company Directors, Fellow [FAICD]

CURRENT ROLE

- Director and Deputy Chair, IS Industry Fund Pty Ltd
- Director, ISF Investment Pty Limited
- Director, IS Financial Planning Pty Ltd

INTRUST SUPER BOARD COMMITTEE MEMBERSHIP

- Administration, Contracts and Claims Committee Member
- Remuneration Committee Member and Chair

OTHER CURRENT POSITIONS OR DIRECTORSHIPS

- Director, Armgain Pty Ltd ABN 91070859406
- Director/Secretary, C Jackson Holdings Pty Ltd ACN 602366405
- Director/Secretary, Canerazz Pty Ltd ABN 82077644752
- Director, Coolinna Pty Ltd ACN 010219333
- Director, Criterion Investments Pty Ltd ABN 11009659518
- Director, Queensland Leisure Services Pty Ltd ACN 085728365



Fiona Scalon
Director

CURRENT ROLE

- Director, IS Industry Fund Pty Ltd

INTRUST SUPER BOARD COMMITTEE MEMBERSHIP

- Administration, Contracts and Claims Committee Member and Chair
- Audit, Risk and Compliance Committee Member
- Remuneration Committee Member

OTHER CURRENT POSITIONS OR DIRECTORSHIPS

- National Ambulance Coordinator, United Workers Union
- Director, QODF Limited
- Secretary, QODF Limited



Bernard Hogan
Director

QUALIFICATIONS

- Australian Institute of Company Directors Course
- Certificate, Executive Leadership [Australian Graduate School of Management UNSW]
- Graduate Diploma, Sports Studies [QUT]
- Bachelor of International Business (Hons) [Griffith University]

CURRENT ROLE

- Director, IS Industry Fund Pty Ltd

INTRUST SUPER BOARD COMMITTEE MEMBERSHIP

- Marketing Committee Member
- Audit, Risk Management and Compliance Committee Member

OTHER CURRENT POSITIONS OR DIRECTORSHIPS

- Chief Executive, Queensland Hotels Association
- Board Member, Brothers Rugby Club ABN 73 340 362 676



Troy Burton
Director

QUALIFICATIONS

- Bachelor of Arts
- RG146

CURRENT ROLE

- Director, IS Industry Fund Pty Ltd

INTRUST SUPER BOARD COMMITTEE MEMBERSHIP

- Marketing Committee Member and Chair
- Investment Committee Member

OTHER CURRENT POSITIONS OR DIRECTORSHIPS

- Director, Reveille Strategy
- Director, FILLING IN Pty Ltd ACN 622 482 213



Dr Michael Wilson
Director

QUALIFICATIONS

- Barristers Admissions Board Examinations with Honours
- Doctor of Philosophy
- Bachelor of Engineering [Civil] with Honours

CURRENT ROLE

- Director, IS Industry Fund Pty Ltd

INTRUST SUPER BOARD COMMITTEE MEMBERSHIP

- Audit, Risk and Compliance Committee Member and Chair

OTHER CURRENT POSITIONS OR DIRECTORSHIPS

- Managing Director Canham Wilson & Associates Pty Ltd Director