



### Key Roles within BT Funds Management (NZ) Limited ("BT")

The following roles are key to the management of BT. The roles and the people holding those roles may change from time to time without notification.

Role	Responsibility	Currently held by
CEO BTNZ	To lead the investments business and oversee the team responsible for establishing and managing our managed funds.	Nigel Jackson
Head of Investment Solutions	Oversees the team responsible for investing activities across their managed funds.	Philip Houghton-Brown
Head of BTNZ Operations	Oversees operations including registry, fund accounting/valuation/pricing, settlements, custody, operational and system support for the investments function, and projects for our managed funds.	Philippa Newlove
Head of Product - Investments	Oversees the maintenance, design and development across our managed funds.	Lucy Frater

Current as at February 2024