

## STANDING NOTICE OF INTEREST

### CEFC BOARD MEMBERS

I, Philip Coffey, confirm that I have read the CEFC's Conflicting Personal Interests Policy and wish to notify the CEFC of the following interests:

**1. I am an officer or director of the following entities:**

Name of entity	Office held
Lendlease Corp.	Director
* Hastings Mngt. Pty Ltd	Director
* [REDACTED]	Director

**2. I hereby disclose the following Material Personal Interests<sup>1</sup> that may give rise to a real or perceived conflict with the CEFC:**

Entity/Person/Transaction in relation to which the interest is noted	Nature of interest (Personal/Financial/Private Interest)

**3. I wish to disclose the following additional Personal Interests:**

Entity/Person/Transaction in relation to which the interest is noted	Nature of interest (Personal/Financial/Private Interest)

I confirm that I am aware that I have an ongoing obligation to advise the CEFC immediately upon becoming aware of any Material Personal Interest which could present a real or perceived conflict with my official duties at the CEFC.

[REDACTED SIGNATURE] .....

Signature

30/1/18 .....

Date

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## DEFINITION

**Personal Interest** means an interest of an Official or their Associates that may include, but is not limited to, any of the following forms of interest:

- (a) a shareholding in a public or private company;
- (b) a company directorship;
- (c) an interest in a partnership;
- (d) a beneficial interest in a trust;
- (e) a trusteeship;
- (f) a significant political or charitable position (paid or unpaid);
- (g) a personal relationship maintained with a former colleague or with another person (eg, wife or sibling);
- (h) a consultancy arrangement (paid or unpaid); or
- (i) current or previous employment or services, both paid or unpaid.

In evaluating whether a material Personal Interest exists, Officials must also consider interests of their Associates (see definition) and, if material and relate to the affairs of the CEFC, these interests must also be disclosed in the same way that the Official's material Personal Interests that relate to the affairs of the CEFC are disclosed.

As a guide in relation to shareholdings, the following should be assumed to represent a material Personal Interest:

- 5% or more of the issued share capital of an entity is owned by the Official or their Associates; or
- 10% or more of the Official's or their Associates' personal wealth is represented by that interest.

However, these figures are only guides and a material Personal Interest may exist at levels below these thresholds. Each interest needs to be assessed on a case by case basis.

With respect to securities, consistent with the definition of 'relevant interest' in *Corporations Act 2001*, a person holds an interest if they hold, or control (directly or indirectly) the voting or disposal of, securities.

**Associate** includes an Official's spouse, partner, child, close family member or any company or other entity to which any of the preceding are associated.

A **conflict** may exist where an Official is unable to bring an independent mind to bear on a matter in carrying out their duties, because their personal interest in the matter conflicts so significantly as to divide the loyalties of the Official.