

# Candidate declaration form

## Election of Member Representative Director of the Trustee of ANZ Staff Super 2025

April 2025

**These steps are to be completed by the Candidate, once they have been nominated and they accept this nomination.**

Please:

- complete and sign the Candidate's declaration form below
- complete the Candidate's statement
- ensure your nomination is seconded by at least 20 other current members of ANZ Staff Super. Provide the name and member number for each secondee using the table attached to this form. (We recommend you include additional secondees in the event one or more of your secondees is found ineligible.)
- provide a copy of your current resume – or details of your educational or technical qualifications, knowledge and skills relevant to the duties of a Director of the Trustee
- Optional: You can provide a photo and statement (not more than 100 words), giving brief personal details and the reasons for seeking election.

Please email completed documents to the Returning Officer Anuja Nakarmi at **meetings.au@cm.mpms.mufg.com** no later than **4:00pm (AEST) on Monday 28 April 2025.**

If you have questions about the call for nominations or election process, contact: The Returning Officer: Anuja Nakarmi  
Phone: 1800 990 475

### Candidate's declaration

I (full name),

of (address)

Position:

Employer

Declare that:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct (or, if I had been so convicted, APRA has waived that status);
- a civil penalty order under the Superannuation Industry (Supervision) Act 1993 (SIS Act) has not been made against me;
- I am not an insolvent under administration, a discharged bankrupt nor have I seriously and persistently failed to manage my personal debts or financial affairs in circumstances where that failure has caused loss to others;
- I have not acted as a director, secretary or senior manager to an entity that was, or became, insolvent, under administration or management, or had otherwise failed to meet its financial obligations;
- I have not been disqualified by APRA under the SIS Act or otherwise being the subject of an adverse finding by APRA or by another regulator;
- I have not been prohibited from being a director of a body corporate under the Corporations Act 2001 or similar overseas legislation;
- I have not engaged in conduct which has led to a breach of any fiduciary obligations or conduct which is negligent, deceitful or otherwise discreditable;
- I have not contravened any legal or regulatory requirement or professional standard relating to my management, commercial or professional activities or responsibilities;
- I am not aware of any real or potential conflict of interest which arises as a result of my employment or as a result of other circumstances and which might adversely affect my ability to carry out my duties as a Director of the Trustee other than those I have disclosed expressly to the Trustee;

## Candidate's declaration (continued)

- j. I have sufficient educational or technical qualifications, knowledge and skills relevant to the duties of a director of the Trustee (set out in the attachment to this declaration) or, if I do not have such qualifications, knowledge and skills, am prepared to undertake the necessary training immediately after my appointment to gain such qualifications, knowledge and skills; and
- k. in all of the respects, I have appropriate character, competence, diligence, experience, honesty, integrity and judgement to perform the duties of director of the Trustee.
- l. I understand that a person who intentionally makes a false statement in a declaration is guilty of an offence under section 11 of the Statutory Declarations Act 1959, and I believe that the statements in this declaration are true in every particular.

I also confirm that I consent to a police check being undertaken.

Signature

X

Date

/   /

Member number\*

Email:

Phone:

## Candidate's statement

Name of candidate (first name and surname only)

Position

Employer

Preferred name on ballot paper

Optional: Tell us about you and why you are seeking election (no more than 100 words):

## List of secondees

### List of members who are seconding the nomination of

#### as a candidate for Member Representative Director of the Trustee of ANZ Staff Super.

The candidate's nomination must be seconded by at least 20 current members of ANZ Staff Super. Please use the table below to provide the full name and ANZ Staff Super member number of each seconder. A signature is not required, however to validate the consent of your seconders, please obtain email confirmation of this consent using the proforma below. Please retain these confirmation emails for audit purposes.

You must provide details for **at least** 20 seconders. To avoid any delay in validating your nomination, we recommend you include additional seconders in the event that any of your seconders are not current ANZ Staff Super members, have not provided a valid member number or have seconded other candidates, in which case they will be disregarded from your nomination.

Please ensure that all seconders:

- are current members of ANZ Staff Super, and
- have not previously nominated or seconded a candidate at this election.

	Full name of member	Member number
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#### Suggested wording for email confirmation (proforma):

"I [secondee's name] am a current member of ANZ Staff Super. My member number is [xxxx].

I second the nomination of [Insert candidate's name] for the position of Member Representative Director of the Trustee of ANZ Staff Super. I have not previously nominated or seconded a candidate at this election."

Continued over

## Your nomination checklist

To lodge your nomination ensure you complete and provide your:

- ☐ Nomination form (unless this has already been done by your Nominator)
- ☐ Candidate declaration form and statement
- ☐ list of seconders, and
- ☐ a copy of your current resume – or details of your educational or technical qualifications, knowledge and skills relevant to the duties of a Director of the Trustee
- ☐ As part of your nomination, you have the option to submit a photo and candidate statement (not more than 100 words) to be shared with members during the election process.

**Please email your completed documents to the Returning Officer Anjua Nakarmi at [meetings.au@cm.mpms.mufg.com](mailto:meetings.au@cm.mpms.mufg.com) by 4pm (AEST) Monday 28 April 2025. If you have questions about the call for nominations or election process, contact the Returning Officer Anuja Nakarmi at [meetings.au@cm.mpms.mufg.com](mailto:meetings.au@cm.mpms.mufg.com) or 1800 990 475.**

## Protecting members' privacy

The Trustee, ANZ Staff Superannuation (Australia) Pty Limited, seeks to take all reasonable steps to protect members' privacy and the confidentiality of members' personal information.

The administrator, Australian Administration Services Pty Limited, collects (on behalf of the Trustee) personal information directly from members and their employers. Sometimes information about you may be collected from other third parties such as a previous superannuation fund, your financial adviser or publicly available sources. We collect, use and disclose personal information about you to provide and manage your account and give you information about your super, or as required by super and tax laws.

If you do not provide the personal information requested or it is incomplete or inaccurate, we may not be able to manage your account properly and processing of transactions to, from or in relation to your account may be delayed.

Members' personal information is kept confidential but may be disclosed by the Trustee or administrator to third parties, such as ANZ Staff Super's actuary, insurer, medical consultants, underwriter, legal adviser and auditor and other external service providers who are contracted to assist with administering members' benefits. It may also be disclosed where expressly authorised or required by law, for example to government agencies such as the Australian Taxation Office and Australian Financial Complaints Authority. Members' personal information may also be disclosed to the Group Superannuation Department of ANZ for the purposes of administering members' benefits or resolving members' enquiries or complaints.

Members' personal information may be disclosed to related entities of the administrator located overseas as part of the day-to-day provision of administration or ancillary services.

The Trustee's Privacy Policy Statement contains more detail about how we deal with your personal information and information about how you can access and seek correction of information we hold about you. It also includes information about how you can lodge a complaint about how we've dealt with your personal information and how that complaint will be handled.

If you have any queries in relation to privacy issues, please contact:

ANZ Staff Super  
Mail: GPO Box 2139  
Melbourne VIC 3001  
Phone: 1800 000 086  
Fax: (02) 9287 0320  
Email: [enquiry@anzstaffsuper.com](mailto:enquiry@anzstaffsuper.com)

The Trustee's Privacy Policy Statement is available on ANZ Staff Super's website [anzstaffsuper.com](http://anzstaffsuper.com) or by calling us on **1800 000 086**. You can also access the administrator's privacy policy on our website.