

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, Deborah Smith, being the President of the Master Grocers Australia Limited, declare the following Officer and Related Party (ORP) Disclosure Statement.

Organisation name	Master Grocers Australia Limited	Branch name	
Financial year start date	1 July 2021	Financial year end date	30 June 2022

INSTRUCTIONS FOR COMPLETING THIS STATEMENT:

1. Answer the question about how many officers receive remuneration (remember this includes remuneration from external boards)
2. Enter information into the tables about your branch or organisation. Add extra lines if needed (e.g. if more than one officer receives the same remuneration)
3. If there are no disclosures in any of the cells below, please insert 'NIL'

Top five rankings of officers – relevant remuneration and non-cash benefits

How many officers do you have who receive remuneration?	5+
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Remuneration includes wages and salary (including superannuation), fees, allowances, benefits and other entitlements paid by the organisation AND payments from external board positions (even if not retained by the officer).

When all officers in the [ORGANISATION OR BRANCH] are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

Full Name	Office (e.g. Secretary)	Actual amount of relevant remuneration	Value of relevant non-cash benefits	Form of relevant non- cash benefits (e.g. car)
1. Deborah May Smith	President	\$ 20,028	\$	
2. Grant John Hinchcliffe	Vice President	\$ 12,000	\$	
3. Carmel Goldsmith	Board member	\$ 5,084	\$	
4. Christopher dos Santos	Board member	\$ 12,017	\$	
5. Donald Jeffery Harper	Board member	\$ 12,017	\$	
6. Graeme James Gough	Board member	\$ 12,017	\$	
7. Lincoln George Wymer	Board member	\$ 12,017	\$	

Full Name	Office (e.g. Secretary)	Actual amount of relevant remuneration	Value of relevant non-cash benefits	Form of relevant non- cash benefits (e.g. car)
8. Ripple Himanshu Parekh	Board member	\$ 12,017	\$	
9. Rosario Anile	Board member	\$ 12,017	\$	
10. Terry Slaughter	Board member	\$ 6,009	\$	

Payments to related parties and declared persons or bodies

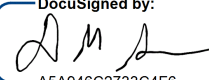
During the financial year, the following payments were made to related parties or declared persons or bodies. The details of these payments are included below. (This list does not include payments that are exempted from disclosure under section 293G).

Date	Name	Nature of relationship (e.g. company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
				\$	
				\$	

I declare that:

- the officers listed in this ORP statement are those whose relevant remuneration places them in the top five rankings of officers;
- where fewer officers are listed, this is because only those listed officers received relevant remuneration;
- the only officers in the top five rankings who received non-cash benefits are those for whom an amount is listed in the non-cash benefits column;
- the persons and entities listed under 'payments to related parties' are the only related parties or declared persons or bodies that are required to be disclosed under s.293G, where none are listed this is because there were no disclosable payments;

Signed by Deborah May Smith:

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Dated: 10/20/2022