Kiwi Wealth Super Scheme.

Other material information – Who is involved

This document relates to the Kiwi Wealth Super Scheme ('Scheme') and should be read in conjunction with the Scheme's Product Disclosure Statement.

In this document, Kiwi Wealth Investments Limited Partnership (formerly known as Gareth Morgan Investments Limited Partnership) ('KWILP', 'we', 'our', or 'us') provides a general overview of who is involved in the Scheme.

The information in this document could change in the future. Please check the offer register at www.disclose-register.companiesoffice.govt.nz for any updates.

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Manager

Kiwi Wealth Investments Limited Partnership is the manager of the Scheme. We are also the issuer of the membership interests in the Scheme. We are responsible for offering memberships, accepting applications, allocating interests to members, managing assets and administering the Scheme.

KWILP is owned by Kiwi Wealth Management Limited. Kiwi Wealth Management Limited is a wholly owned subsidiary of Kiwi Group Holdings Limited (which in turn is owned by New Zealand Post Limited, Guardians of the New Zealand Superannuation Fund and the Accident Compensation Corporation). Kiwi Group Holdings Limited also owns Kiwibank Limited. The relevant ownership structure is shown on the following page:

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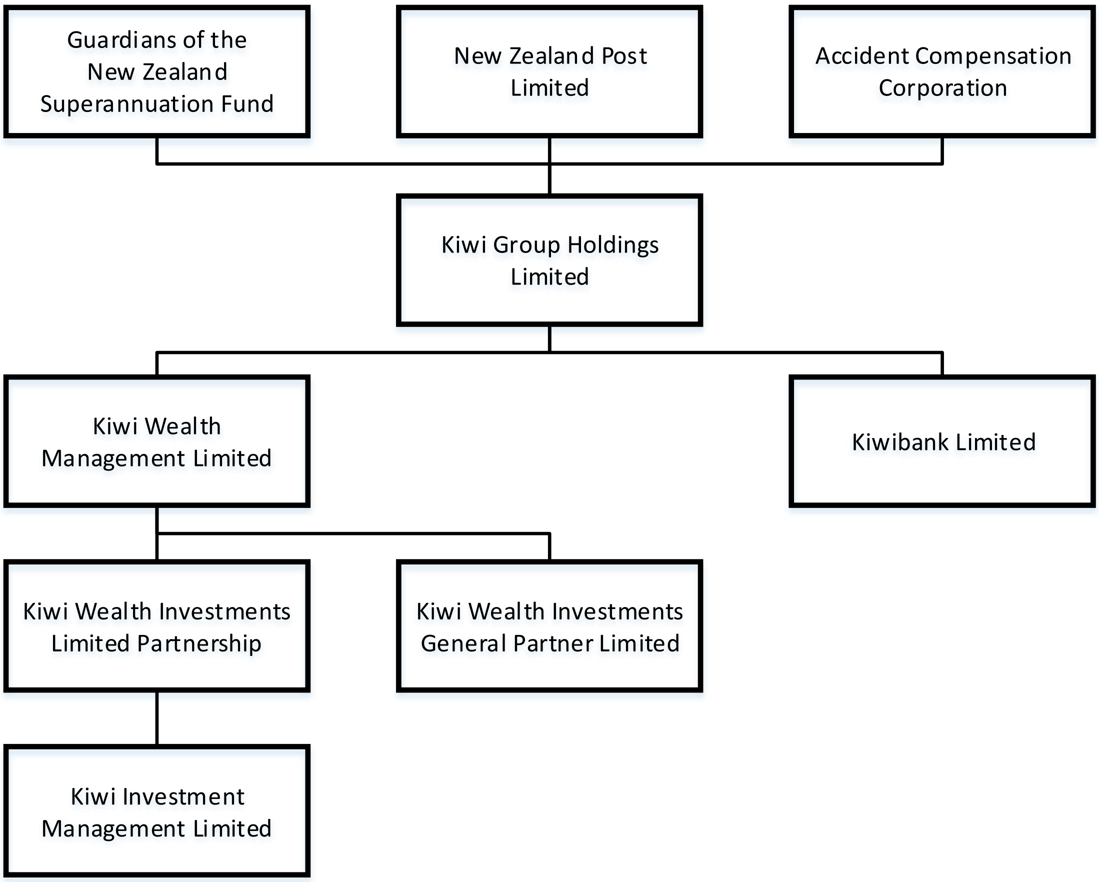

The directors of the general partner of KWILP, Kiwi Wealth Investments General Partner Limited (‘KWIGPL’), are:

Director	Background
Dame Alison Mae Paterson – Chair	Dame Alison has more than 30 years’ experience in corporate governance. She was named a Dame Companion of the New Zealand Order of Merit (DNZM) for services to business in the 2014 New Year Honours list. Dame Alison is an Accredited Distinguished Fellow of the Institute of Directors, Independent Director of Vector Limited, Independent non-Executive Director of Intueri Education Group Limited, chair of BPAC NZ Limited, an independent director of Te Aupouri Commercial Development Limited and Te Aupouri Fisheries Management Limited, Chair of the Forestry Industry Safety Council and a member of the Health Quality and Safety Commission. Her past board positions include Abano, the Reserve Bank of New Zealand (1995-2009), Landcorp Farming (1991-1994, 1999-2006, including seven years as chair), Wrightson NZ (1993¬-2004) and District Health Boards New Zealand (2000-2001, as Chair).

Alistair Nicholson	Alistair has worked in a variety of roles including Corporate Treasury, Investment Banking and the hedge fund industry. He was CEO of Alcor Investment Management, a Singapore based hedge fund. Prior to this, Alistair was CEO of Ord Minnett, and Country Head for Jardine Fleming NZ. In the mid-1990s, he was a Managing Director of Lehman Brothers Asia and Head of Equity Trading and Derivatives. During this time he was also a Visiting Fellow at Macquarie University, Sydney, Australia, teaching in their Masters of Applied Finance programme. Alistair is also a member of the Board of Vulpes Investment Management (a Singapore investment firm), and Chair of a number of its operating companies.
Mike O'Donnell	Mike "MOD" O'Donnell is the Chief Commercial Officer of the cloud-based mobile workforce platform vWork. He is also chairman of online booking company Timely, and a director of online global music company Serato, software company Raygun, tourism marketing agency Tourism New Zealand, Kiwibank Limited and IP marketing agency G2G Knowhow. MOD is an independent weekly business columnist for Fairfax Media on ecommerce, web and consumer issues. MOD was previously chief operating officer of Trade Me, Head of Wholesale Investment at Gareth Morgan Investments and Head of Distribution at AMP Capital Investors.

Our address (and where you can contact KWIGPL's directors) is:

Postal address:
Kiwi Wealth Super Customer Services
C/- Kiwi Wealth
Freepost 210729
PO Box 50617
Porirua 5240

Director details (including the Chair) and the address at which the directors may be contacted may change at any time. For up-to-date information call the Kiwi Wealth Super Customer Services team, 0800 427 384 or email super@kiwiwealth.co.nz.

The Investment Management Team and how they work

We are the investment manager of the Scheme. Our investment management team is a mixed discipline team, with senior level experience in all aspects of portfolio management across a broad range of global and domestic asset classes.

The key members of the investment management team are:

Member	Background
Simon O'Grady, Chief Investment Officer	Simon O’Grady is our Chief Investment Officer and leads the Investment Management Team, with overall responsibility for investment management processes and functions at Kiwi Wealth. An experienced senior executive with extensive hands-on experience across all asset classes and styles, Simon has a strong track record in building and operating successful investment management businesses in both New Zealand and Australia. Simon has spent 25 years working in investment management, with previous experience in various senior management roles including stints heading the areas of investment strategy, fixed interest, asset allocation, global and alternatives in Australia. Prior to this, he was with the Reserve Bank of New Zealand, managing their foreign reserve investment portfolios. A CFA charter holder, Simon is also a fellow of the Financial Services Institute Australasia (F.FIN) and a current director of the CFA society. He is an Authorised Financial Adviser (AFA) and holds a Diploma in Bank Finance from Massey University.
Susan Easton, Head of Investment Strategy	Susan has overall responsibility for managing the outcome of Growth portfolios including portfolio construction, risk management and asset allocation. She is also involved with external manager selection for Growth portfolios and runs the fundamental overlay on our quantitative global equity strategy. Susan has over 25 years of investment experience across global markets, including equities, bonds and currency. She began her investment career at O’Connor Grieve covering NZ equities, before moving to portfolio management roles at ANZ Asset Management. Susan has been with Kiwi Wealth since 2006 and has a BA and Post Graduate Diploma in Accounting from Victoria University of Wellington.
John Carran, Senior Economist	John is the Senior Economist at Kiwi Wealth, responsible for monitoring economies and markets to identify investment opportunities and risks across asset classes, regions, sectors and industries. With Kiwi Wealth since 2011, John has a deep knowledge of the drivers of economies and markets, in both New Zealand and globally, as well as a thorough understanding of the latest developments in investment management - particularly related to portfolio allocation and risk management. His previous experience includes extensive experience as a macroeconomist with consulting firm, Infometrics, and with the New Zealand Treasury where he managed macroeconomic, forecasting, and asset and liability management teams. John has a BA (Hons) in Commerce and Administration from Victoria University of Wellington.

Nathan Field, Portfolio Manager Equities	Nathan is the Portfolio Manager for the Global Thematic portfolio at Kiwi Wealth. He is responsible for portfolio construction, risk management and security selection. With 18 years' experience in the investment industry, Nathan's career has taken him from New Zealand, to Sydney and London. His extensive experience includes roles as a Senior Equity Analyst and Director at ABN Amro, and Asian Markets Advisor for Macquarie Bank, where he marketed investment ideas to hedge funds. Nathan has a BA (Hons) in Economics and a Post-Graduate Diploma in Development Studies from Massey University.
Diana Gordon, Head of Fixed Interest	Diana is responsible for Fixed Interest investing at Kiwi Wealth. Diana brings a breadth of experience to her role, as well as skills spanning multiple asset classes and a wide range of industries, across three continents – Europe, America and Australasia. Diana has almost 25 years in investment industries, with experience running fixed interest portfolios in London and New York. She has worked in senior positions at Merrill Lynch, Goldman Sachs Asset Management and Saudi International Bank (an affiliate of JPMorgan). Diana joined Kiwi Wealth in 2012. Diana has a BSc in chemistry with specialisation in materials for microelectronics from Strathclyde University, as well as a PhD in chemistry from Cambridge University.
Steffan Berridge, Senior Quantitative Strategist	Steffan is responsible for the development of our quantitative portfolio analytics and undertaking quantitative research across asset classes to improve portfolios. Steffan has significant experience in both quantitative analysis and quantitative strategy, including developing, executing and risk-managing rule-based strategies. He also has a broad knowledge of global financial markets, from shares and bonds to futures, swaps and options. Steffan joined Kiwi Wealth after nine years in London at AHL, one of the biggest managed futures funds in the world where his responsibilities were primarily in portfolio construction and risk management, and developing and managing the new research pipeline. Steffan has a BSc in maths and physics, a Masters of financial mathematics (insurance maths) from Victoria University, and a PhD in mathematical finance (high dimensional option pricing) from the University of Tilburg in the Netherlands.

The investment management team may change at any time. For up-to-date information call the Kiwi Wealth Super Customer Services team, 0800 427 384 or email super@kiwiwealth.co.nz.

The activities of the investment management team are governed by the Statement of Investment Policy and Objectives ('SIPO') and their activities and performance are overseen by the Investment Governance Committee, which is a subcommittee of the KWIGPL's Board.

Administration Manager

We are the administration manager of the Scheme.

Custodian

JBWere (NZ) Nominees Limited ('Custodian') is the custodian of the Scheme, and may be contacted at:

JBWere (NZ) Nominees Limited
Level 38, Vero Centre
48 Shortland Street
Auckland 1010

Auditors

PricewaterhouseCoopers ('PwC') is the auditor of the Scheme ('Auditor'). PwC is registered under the Auditor Regulation Act 2011. Other than in its capacity as auditor of the Scheme, PwC has no relationship with, or interest in, the Scheme.

PwC may be contacted at:

PricewaterhouseCoopers
10 Waterloo Quay Wellington 6011
PO Box 243
Wellington 6140

Supervisor

Public Trust ('Supervisor') is the supervisor of the Scheme. The Supervisor is a statutory corporation and Crown entity established and constituted in New Zealand on 1 March 2002, under the provisions of the Public Trust Act 2001. The Supervisor has more than 140 years' experience in a wide range of services as trustee, executor, manager and attorney. The Supervisor currently administers estates, trusts, funds and agencies. The Board of the Supervisor is responsible for its supervision and management.

The Supervisor's Board can be found at: www.publictrust.co.nz/about-us/our-team

The Supervisor is responsible for custody of the Scheme's assets, and supervising the performance of our functions under the Trust Deed and all relevant law.

The Supervisor may delegate any of its duties, powers or discretions (except for its obligation to supervise the performance by us of our functions under the Trust Deed and the Financial Markets Conduct Act) to any person it nominates, or appoint any person to be its attorney or agent. The Supervisor remains responsible for the acts and omissions of any such person it nominates or appoints.

Public Trust has nominated the Custodian as the custodian to hold the Scheme's assets. Public Trust retains primary responsibility for the custody of the Scheme's assets.

Supervisor licence

The Supervisor is licenced pursuant to the Financial Markets Supervisors Act 2011. Full details and conditions which apply in respect of the licence can be found on the Supervisor's website, www.publictrust.co.nz/corporate-trustee-services/who-are-we

The address of the Supervisor is:

Postal address:
General Manager
Corporate Trustee Services
Public Trust
PO Box 5067
Wellington 6145

Street address:
Public Trust
Ground Floor
New Zealand Rugby House
100 Molesworth Street
Wellington

Address details

Address details of the Custodian, Auditor or Supervisor may change at any time. For up-to-date information call the Kiwi Wealth Super Customer Services team, 0800 427 384 or email super@kiwiwealth.co.nz.