

Board meeting attendance

For the year ended 30 June 2025

(The information presented here is correct as at 18 December 2024)

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration and Nominations Committee		Member Engagement & Services Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Nigel Alexander (Chairman)	5	5	3	0	4	0	3	3	3	3
Allison Harker	5	5	0	0	4	4	0	0	3	3
Jacqueline Kelly	5	5	0	0	4	4	3	3	0	0
Gerard Parlevliet	5	5	3	3	1	0	0	0	0	0
Matthew Scholten	4	5	3	3	1	0	0	0	3	3
Bev Durston	3	5	3	3	1	0	0	0	2	3
Gemma Dooley	5	5	3	3	1	0	2	3	0	0
Stuart Read	4	5	1	0	4	4	3	3	0	0
Ronald Hayden	4	5	0	0	2	4	0	0	2	3
Raelene Seales (CEO)	5	5	3	3	4	4	3	3	2	3

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

For the year ended 30 June 2024

(The information presented here is correct as at 30 June 2024)

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration and Nominations Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Nigel Alexander (Chairman)	7	7	2	0	5	0	6	6
Ben Davis	5	5	0	0	3	3	1	1
Allison Harker	7	7	0	0	6	6	0	0
Jacqueline Kelly	7	7	0	0	5	6	6	6
Gerard Parlevliet	7	7	7	7	0	0	0	0
Matthew Scholten	7	7	7	7	2	1	0	0
Bev Durston	6	7	7	7	0	0	0	0
Gemma Dooley	6	7	6	7	0	0	6	6
Stuart Read ¹	5	6	1	0	5	5	5	5
Ronald Hayden ³	2	2	0	0	1	1	0	0
Lachlan Baird (CEO & Fund Secretary) ²	4	4	3	3	2	2	2	0
Raelene Seales (CEO) ⁴	1	1	1	1	1	1	1	1

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

1. Joined the Board on 29 August 2023

2. Resigned as CEO and Secretary on 1 December 2023

3. Joined the Board on 30 April 2024

4. Joined as CEO on 3 June 2024

For the year ended 30 June 2023

(The information presented here is correct as at 30 June 2023)

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration and Nominations Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Nigel Alexander (Chairman)	6	6	5	4	3	0	5	5
Martin Day ¹	5	5	5	0	6	6	0	0
Ben Davis	6	6	0	0	7	7	0	0
Allison Harker	6	6	0	0	7	7	2	0
Jacqueline Kelly	6	6	0	0	1	1	5	5
Gerard Parlevliet	6	6	6	6	0	0	2	2
Matthew Scholten	5	6	6	6	2	0	0	0
Gavin Watson ²	3	3	0	0	4	4	2	2
Brett Lazarides ³	2	3	3	3	0	0	2	2
Bev Durston ⁴	3	3	3	2	0	0	0	0
Gemma Dooley ⁵	3	3	3	2	0	0	1	1
Lachlan Baird (CEO & Fund Secretary)	6	6	6	6	7	7	5	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

1. Retired from the Board on 26 April 2023
2. Retired from the Board on 13 December 2022
3. Retired from the Board on 13 December 2022
4. Joined the Board on 1 January 2023
5. Joined the Board on 1 January 2023

For the year ended 30 June 2022

(The information presented here is correct as at 30 June 2022)

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration and Nominations Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Nigel Alexander (Chairman)	6	6	6	6	5	0	5	5
Martin Day	6	6	6	0	6	6	0	0
Ben Davis	6	6	0	0	6	6	0	0
Allison Harker	6	6	2	0	6	6	0	0
Jacqueline Kelly	6	6	0	0	0	0	5	5
Gerard Parlevliet	6	6	6	6	0	0	0	0
Matthew Scholten	6	6	6	6	4	0	0	0
Gavin Watson	6	6	0	0	6	6	5	5
Brett Lazarides	6	6	6	6	0	0	5	5
Lachlan Baird (CEO & Fund Secretary)	6	6	6	6	6	6	4	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

For the year ended 30 June 2021

(The information presented here is correct as at 30 June 2021)

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration and Nominations Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Nigel Alexander (Chairman)	7	7	7	7	6	0	5	5
Martin Day	7	7	5	0	6	6	0	0
Ben Davis	7	7	1	0	6	6	0	0
Allison Harker ¹	6	6	4	0	5	5	1	0
Jacqueline Kelly	7	7	2	0	0	0	5	5
Gerard Parlevliet	7	7	7	7	0	0	0	0
Matthew Scholten	7	7	6	7	2	0	1	0
Gavin Watson	7	7	5	0	6	6	5	5
Brett Lazarides	7	7	6	7	0	0	5	5
Lachlan Baird (CEO & Fund Secretary)	7	7	7	7	6	6	3	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

1. Joined the Board on 26 August 2020.

For the year ended 30 June 2020

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration and Nominations Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Nigel Alexander (Chairman) ²	4	4	3	2	3	0	4	4
Alan Bowman ³	2	3	2	3	2	0	3	3
Gary Bonello ¹	3	3	3	0	3	3	0	0
David Cooper [^]	3	3	3	0	3	3	3	3
Ben Davis [#]	6	7	3	0	4	0	0	0
Martin Day	7	7	6	3	6	6	1	1
Duncan Fraser ⁴	7	7	5	6	6	0	0	0
Jacqueline Kelly	7	7	3	0	6	6	7	7
Brett Lazarides	7	7	6	6	6	3	5	5
Gerard Parlevliet	6	7	6	6	3	0	0	0
Ray Russell ^l	3	3	3	0	3	3	0	0
Matthew Scholten	6	7	6	6	5	0	0	0
Gavin Watson	7	7	5	0	6	6	0	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

Joined the Board on 27 August 2019.

^ Retired from the Board on 4 December 2019.

1. Retired from the Board on 31 December 2019.

2. Appointed as Chairman on 4 January 2020.

3. Retired from the Board on 1 January 2020.

4. Retired from the Board on 30 June 2020.

For the year ended 30 June 2019

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration Committee	
Director	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible	Meetings attended	Total meetings eligible
Alan Bowman (Chairman)	6	6	6	6	6	0	4	4
David Cooper	5	6	5	0	5	6	3	4
Martin Day	6	6	6	6	6	1	4	4
Duncan Fraser	6	6	6	6	6	6	4	4
Jacqueline Kelly	6	6	5	0	6	6	4	4
Gerard Parlevliet	6	6	5	6	6	0	4	4
Liam O'Brien [#]	3	4	3	0	3	4	0	0
Matthew Scholten [^]	3	3	3	2	3	0	4	4
Ray Russell [^]	3	3	3	0	3	2	4	4
Gavin Watson [^]	3	3	3	0	3	2	4	4
Gary Bonello [^]	3	3	3	0	3	2	4	4
Brett Lazarides [^]	3	3	3	2	3	0	4	4

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

[#] Resigned from the Board on 27 February 2019.

[^] Joined the Board on 1 January 2019.

For the year ended 30 June 2018

	Board Meetings		Investment Committee		Audit, Compliance and Risk Committee		Remuneration Committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend
Alan Bowman (Chairman)	6	6	6	6	6	0	1	1
David Cooper	6	6	6	0	6	6	1	1
Martin Day	6	6	5	6	6	0	1	1
Duncan Fraser	5	6	5	6	5	6	0	1
Jacqueline Kelly	6	6	4	0	6	6	1	1
Gerard Parlevliet ¹	6	6	6	6	6	0	1	1
Liam O'Brien	5	6	5	0	5	6	1	1

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

1. Appointed to the Board on 22 June 2017.

For the year ended 30 June 2017

	Board Meetings		Investment Committee		Audit Committee		Remuneration Committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	6	6	5	0	1	1
David Cooper	6	6	6	0	5	5	1	1
Martin Day	6	6	5	6	5	0	1	1
Duncan Fraser	6	6	6	6	5	5	1	1
Jacqueline Kelly	5	6	3	0	5	5	1	1
Trevor Dixon (Deputy Chairman) ¹	5	6	5	6	5	5	1	1
Liam O'Brien	5	6	3	0	3	5	0	1

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

1. Resigned from the Board on 21 June 2017.

For the year ended 30 June 2016

	Board Meetings		Investment Committee		Audit Committee		Remuneration Committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	6	7	5	0	5	5
Russell Collison ¹	3	3	3	0	2	3	0	0
David Cooper	6	6	6	0	6	6	5	5
Martin Day	5	6	5	7	5	0	1	0
Duncan Fraser	6	6	7	7	6	6	1	0
Jacqueline Kelly	6	6	5	0	6	6	1	0
Trevor Dixon (Deputy Chairman)	6	6	7	7	6	6	5	5
Liam O'Brien ²	3	2	3	2	3	2	0	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

1. Retired from the Board on 31 December 2015.

2. Appointed to the Board on 27 April 2016.

For the year ended 30 June 2015

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	6	6	6	0
Trevor Dixon (Deputy chairman)	5	6	5	6	5	6
David Cooper	6	6	6	0	6	6
Duncan Fraser	6	6	6	6	6	6
Russell Collison	6	6	6	0	6	6
Martin Day ¹	5	5	5	0	5	0
Jacqueline Kelly ²	3	3	3	0	3	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

¹ Appointed to the Board on 28 October 2014.

² Appointed to the Board on 24 February 2015.

For the year ended 30 June 2014

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	9	10	6	0
Russell Higginbotham ²	4	5	5	0	4	4
Trevor Dixon (Deputy chairman)	6	6	10	10	6	6
David Cooper	6	6	7	0	6	6
Duncan Fraser	5	6	9	10	5	6
Russell Collison ¹	6	6	7	0	6	5

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

¹ Appointed to the Board on 28 August 2013.

² Resigned from the Board 30 April 2014.

For the year ended 30 June 2013

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	8	8	2	0
Bradley Crofts (Deputy chairman)	6	6	8	8	0	0
Virginia Collins	6	6	6	0	2	2
Russell Higginbotham	6	6	6	0	2	0
Trevor Dixon	5	6	7	8	1	2
David Cooper	6	6	6	0	2	2
Duncan Fraser	6	6	7	8	2	1

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

For the year ended 30 June 2012

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	7	7	8	8	2	0
Bradley Crofts (Deputy chairman)	7	7	7	8	0	0
James Ferguson ¹	7	7	8	8	2	2
Virginia Collins	7	7	4	0	1	2
Russell Higginbotham	7	7	6	0	2	0
Trevor Dixon	7	7	8	8	2	2
David Cooper	7	7	7	0	2	2
Duncan Fraser	7	7	6	8	2	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

¹ Resigned from the Board 20 June 2012.

For the year ended 30 June 2011

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Barry Cochran (Chairman) ¹	3	3	3	0	1	0
Alan Bowman (Deputy chairman)	6	6	8	8	2	2
James Ferguson	6	6	8	8	2	2
Virginia Collins	6	6	5	0	2	2
Russell Higginbotham	6	6	6	0	2	0
Trevor Dixon	6	6	8	8	2	2
David Cooper	6	6	6	0	2	2
Bradley Crofts	6	6	7	8	0	0
Duncan Fraser ²	5	5	6	7	0	0

* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

¹ Resigned from the Board Dec 2010.

² Appointed to the Board on 25 August 2010.