

# SUMMARY OF DIRECTORS' BOARD MEETING ATTENDANCES FOR THE LAST SEVEN YEARS

Director	Board Meeting Attendance for Financial Year ending 30 June							Date Appointed	Date Retired
	2012	2013	2014	2015	2016	2017	2018		
Meetings held	12	12	12	12	12	11	13		
	Meetings attended								
Ronald Peter Beard	-	11	12	11	12	11	13	20 Aug 2012	Current
Graham James Duncan	11	9	-	-	-	-	-	30 Sep 1999	31 Mar 2013
Stephen John Heath	12	11	11	12	12	10	4	14 May 1999	29 Sep 2017
Christina Haido Liosis	-	-	-	-	-	8	4	1 Oct 2016	29 Sep 2017
Michael Gerard O'Neill	-	-	-	-	-	9	4	1 Oct 2016	29 Sep 2017
Michael John Terlet AO	12	12	12	12	12	11	13	19 Apr 1991	Current
Jeffrey Keith Tidswell	12	12	12	12	12	11	4	11 May 1988	29 Sep 2017
Susan Zabrud	-	-	-	-	-	6	10	28 Oct 2016	20 Mar 2018
Tony O'Grady	-	-	-	-	-	-	2	29 Sep 2017	8 Nov 2018
Stephen Merlicek	-	-	-	-	-	-	4	29 Sep 2017	23 Jan 2018
Stephen Miller	-	-	-	-	-	-	9	29 Sep 2017	Current
Fiona McNabb	-	-	-	-	-	-	9	29 Sep 2017	Current
Andrew Peterson	-	-	-	-	-	-	4	20 Mar 2018	Current