



Director and Executive Officers Remuneration

This document provides a summary of Directors' Board Meeting attendances for the last seven years, as required under section 29QB (1)(a) of the *Superannuation Industry (Supervision) Act*.

Director	Board Meeting Attendance for Financial Year ending 30 June							Date Appointed	Date Retired
	2014	2015	2016	2017	2018	2019	2020		
Meetings held	13	14	12	10	11	13	20		
Mark Cerche	13	14	12	8				13/04/2005	04/05/2017
Murray Jones	12	14	11	8	11	13	15	13/04/2005	
Vincent Parrott	12	14	11	8	10			15/04/2011	13/96/2018
Andrew de Vries	12	14	11	5				15/04/2011	13/01/2017
Vincent Plant				2	8	13	20	04/05/2017	13/06/2018
Garry Wayling				2	10	10		04/05/2017	28/06/2019
Andrew Peterson							20	28/06/2019	
Fiona McNabb							20	28/06/2019	