

## Board Meeting Attendance

### For 30 June Ending 2018

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Gary Bullock (Chairperson)	3	6	1	4	-	5	-	12	-	4	-	2
Justin O'Connor	5	6	4	4	5	5	-	12	-	4	2	2
Fiona Scalon	6	6	-	4	5	5	12	12	2	4	-	2
Jim Stewart (Deputy Chairperson)	6	6	2	4	-	5	12	12	4	4	2	2
Troy Burton	6	6	1	4	-	5	-	12	2	4	1	2
Michael Wilson	6	6	-	4	5	5	-	12	-	4	-	2

### For 30 June Ending 2017

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson) (1)	3	6	2	5	2	5	-	11	-	4	1	2
Gary Bullock (Chairperson) (2)	6	6	4	5	3	5	-	11	-	4	2	2
Justin O'Connor	6	6	2	5	4	5	-	11	-	4	2	2
Fiona Scalon	6	6	-	5	3	5	11	11	-	4	-	2
Jim Stewart (Deputy Chairperson) (3)	6	6	-	5	-	5	11	11	4	4	1	2
Troy Burton	6	6	-	5	-	5	-	11	4	4	-	2
Michael Wilson (4)	3	6	-	5	2	5	-	11	-	4	-	2

1. Stuart McDonald Resigned as Chairperson 31<sup>st</sup> December 2016
2. Gary Bullock Appointed Chairperson 1<sup>st</sup> January 2017
3. Jim Stewart Appointed Deputy Chairperson 9<sup>th</sup> March 2017
4. Michael Wilson Appointed 20<sup>th</sup> January 2017

## Board Meeting Attendance

### For 30 June Ending 2016

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	6	6	4	5	5	5	-	11	-	5	2	2
Gary Bullock (Deputy Chairperson)	5	6	4	5	3	5	-	11	-	5	2	2
Justin O'Connor	5	6	1	5	5	5	-	11	-	5	2	2
Fiona Scalon	5	6	1	5	1	5	11	11	1	5	-	2
Michael Clifford	3	6	-	5	1	5	-	11	3	5	-	2
Jim Stewart	5	6	-	5	-	5	11	11	5	5	-	2
Troy Burton	3	6	-	5	-	5	-	11	1	5	-	2

1. Troy Burton Appointed 3<sup>rd</sup> March 2016

### For 30 June Ending 2015

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	6	7	3	4	4	5	-	11	-	3	3	3
Gary Bullock (Deputy Chairperson)	6	7	3	4	5	5	-	11	-	3	3	3
Justin O'Connor	6	7	-	4	5	5	-	11	-	3	3	3
Peta Irvine	4	7	1	4	-	5	5	11	2	3	-	3
Fiona Scalon	6	7	-	4	-	5	10	11	-	3	-	3
Michael Clifford	4	7	-	4	-	5	1	11	3	3	-	3
Jim Stewart (1)	2	7	-	4	-	5	5	11	1	3	-	3

1. Jim Stewart Appointed 1<sup>st</sup> January 2015

### For Year Ending 30 June 2014

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	3	5	4	4	4	5	-	12	-	5	1	2
Gary Bullock (Deputy Chairperson)	3	5	3	4	3	5	-	12	-	5	1	2
Justin O'Connor	3	5	1	4	5	5	-	12	-	5	1	2
Peta Irvine	3	5	-	4	-	5	12	12	5	5	-	2
Fiona Scalon	4	5	-	4	-	5	11	12	-	5	-	2
Michael Clifford	4	5	-	4	2	5	1	12	5	5	-	2

### For Year Ending 30 June 2013

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	7	9	5	5	1	6	-	11	-	5
Gary Bullock (Deputy Chairperson)	5	9	4	5	4	6	-	11	-	5
Justin O'Connor	9	9	-	5	6	6	-	11	-	5
Peta Irvine	9	9	-	5	-	6	11	11	5	5
Fiona Scalon	9	9	1	5	2	6	11	11	-	5
Michael Clifford (1)	3	9	-	5	-	6	-	11	4	5

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013

### For Year Ending 30 June 2012

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	7	8	4	5	-	5	-	11	-	5
Gary Bullock (Deputy Chairperson)	6	8	3	5	2	5	-	11	-	5
Justin O'Connor	8	8	-	5	5	5	1	11	-	5
Peta Irvine	8	8	-	5	-	5	11	11	5	5
Fiona Scalon	7	8	1	5	1	5	-	11	-	5
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013

### For Year Ending 30 June 2011

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	5	6	2	3	-	3	-	11	-	5
Gary Bullock (Deputy Chairperson)	4	6	1	3	2	3	-	11	-	5
Justin O'Connor	6	6	1	3	3	3	1	11	-	5
Peta Irvine	5	6	1	3	-	3	11	11	4	5
Fiona Scalon (2)	2	6	-	3	-	3	5	11	-	5
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013
2. Fiona Scalon Appointed on 21 January 2011

### For Year Ending 30 June 2010

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	8	8	6	6	-	4	-	11	-	5
Gary Bullock (Deputy Chairperson)	5	8	-	6	3	4	-	11	-	5
Justin O'Connor	8	8	-	6	4	4	11	11	-	5
Peta Irvine	8	8	-	6	-	4	-	11	5	5
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013
2. Fiona Scalon Appointed on 21 January 2011

### For Year Ending 30 June 2009

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	6	6	5	5	-	6	-	10	-	5
Gary Bullock (Deputy Chairperson)	4	6	-	5	3	6	-	10	-	5
Justin O'Connor	6	6	-	5	5	6	-	10	-	5
Peta Irvine	6	6	-	5	-	6	8	10	5	5
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013
2. Fiona Scalon Appointed on 21 January 2011

### For Year Ending 30 June 2008

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	9	9	5	5	-	5	-	13	-	5
Gary Bullock (Deputy Chairperson)	6	9	-	5	-	5	6	13	-	5
Justin O'Connor	9	9	-	5	5	5	-	13	-	5
Peta Irvine	8	9	-	5	-	5	13	13	5	5
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013
2. Fiona Scalon Appointed on 21 January 2011

### For Year Ending 30 June 2007

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	8	9	7	7	1	5	-	12	-	4
Gary Bullock (Deputy Chairperson)	8	9	-	7	-	5	12	12	-	4
Justin O'Connor (3)		9	-	7	3	5	-	12	-	4
Peta Irvine	9	9	-	7	-	5	12	12	4	4
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7<sup>th</sup> February 2013
2. Fiona Scalon Appointed on 21 January 2011
3. Justin O'Connor Appointed 23<sup>rd</sup> April 2007