

NGS SUPER HRR&G COMMITTEE ATTENDANCE RECORD

The following table shows the number of meetings each member of the Human Resources, Remuneration and Governance (HRR&G) Committee attended over the 12 months to 30 June 2022:

Current members	Role	Original appointment date	FY 2021/22					
			12 August 2021	13 September 2021	8 November 2021	14 February 2022	11 April 2022	14 June 2022
Geoff Newcombe	Director	19/06/2018						
	Chair	23/06/2020						
Cathy Hickey	Director	23/06/2020						
Dick Shearman	Director	03/07/2012						
Georgina Smith	Director	23/06/2020						

Status key:

- Attended Committee meeting
- Non-Attendance at Committee meeting
- Not a member of Committee

This information is provided by NGS Super Pty Limited ABN 46 003 491 487, AFSL No 233 154, the trustee of NGS Super ABN 73 549 180 515