NGS SUPER BOARD MEETING ATTENDANCE RECORD

The following table shows the number of Trustee Board meetings each of the Fund's Directors attended over the past 7 financial years to 30 June 2022:

Current members	Appointment Period	FY 2015/16						FY 2016/17						FY 2017/18						FY 2018/19						FY 2019/20						FY 2020/21						FY 2021/22					
		25 Aug	20 Oct	01 Dec	16 Feb	05 Apr	07 Jun	26 Jul	20 Sep	29 Nov	14 Feb	04 Apr	06 Jun	17 Jul	11 Sep	13 Nov	20 Feb	17 Apr	19 Jun	31 Jul	25 Sep	20 Nov	19 Feb	16 Apr	11 Jun	30 Jul	24 Sep	19 Nov	25 Feb*	12 May	23 Jun	11 Aug	22 Sep	17 Nov	23 Feb*	11 May	22 Jun	24 Aug	21 Sep	16 Nov	22 Feb	05 May*	23 Jun
Dick Shearman (Chair)	03/04/2012																																										
Peter Fogarty (Director)	31/12/1995 – 30/07/2019																																										
David Buley (Director)	06/12/2005																																										
Cathy Hickey (Director)	17/02/2006																																										
Garry Le Duff (Director)	01/02/2013																																										
Geoff Newcombe (Deputy Chair)	01/03/2013																																										
Margaret Sansom (Director)	13/05/2008																																										
Glen Seidel (Director)	01/07/2005																																										
Gloria Taylor (Director)	24/06/2002 – 23/06/2020																																										
Chris Wilkinson (Director)	01/03/2013																																										
Georgina Smith (Director)	01/07/2014																																										
Kathy Dickson (Director)	17/07/2015																																										
Wendy Wills (Director)	17/12/2018																																										
Patrick Ponting (Director)	06/05/2019																																										
Terry Burke (Director)	06/05/2019																																										
Michelene Collopy (Director)	26/08/2019																																										
John Quessy (Director)	01/07/2020																																										
Deborah Ponting (Director)	01/01/2022																																										
Patrick Anderson (Director)	12/05/2022																																										
David Brear (Director)	07/04/2022																																										

Status key:

- Attended Board meeting
- Non-Attendance at Board meeting
- Not a member of NGS Board

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

* Strategy and Board meeting held over two days.