

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 2023:

Current members	Appointment Period	FY 2016/2017					FY 2017/2018					FY 2018/2019					FY 2019/2020					FY 2020/2021					FY 2021/2022					FY 2022/2023											
		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	23 Aug	22 Sep	15 Nov	28 Feb*	27 Apr*	27 Jun
Dick Shearman (Chair until 31 Dec 2022)	3/04/2012–31/12/2022																																										
Peter Fogarty (Director)	31/12/1995–30/07/2019																																										
David Buley (Director)	6/12/2005–30/06/2021																																										
Michael Critchley (Director)	1/07/2011–30/06/2014																																										
Cathy Hickey (Director)	17/02/2006–22/02/2022																																										
Garry Le Duff (Director)	1/02/2013–31/12/2018																																										
Geoff Newcombe (Chair from 1 Jan 2023)	01/03/2013																																										
Margaret Sansom (Director)	13/05/2008–05/05/2022																																										
Glen Seidel (Director)	1/07/2005–30/06/2021																																										
Gloria Taylor (Director)	24/06/2002–23/06/2020																																										
Heather Walsh (Director)	15/07/2005–30/6/2015																																										
Chris Wilkinson (Director)	01/03/2013																																										
Georgina Smith (Deputy Chair)	01/07/2014																																										
Kathy Dickson (Director)	17/07/2015																																										
Wendy Wills (Director)	17/12/2018																																										
Patrick Ponting (Director)	6/05/2019–17/12/21																																										
Terry Burke (Director)	06/05/2019																																										
Micheline Collopy (Director)	26/08/2019																																										
John Quessy (Director)	1/07/2020–27/07/2023																																										
Deborah Ponting (Director)	01/01/2022																																										
Patrick Anderson (Director)	12/05/2022																																										
Mark Northam (Director)	01/02/2023																																										
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.