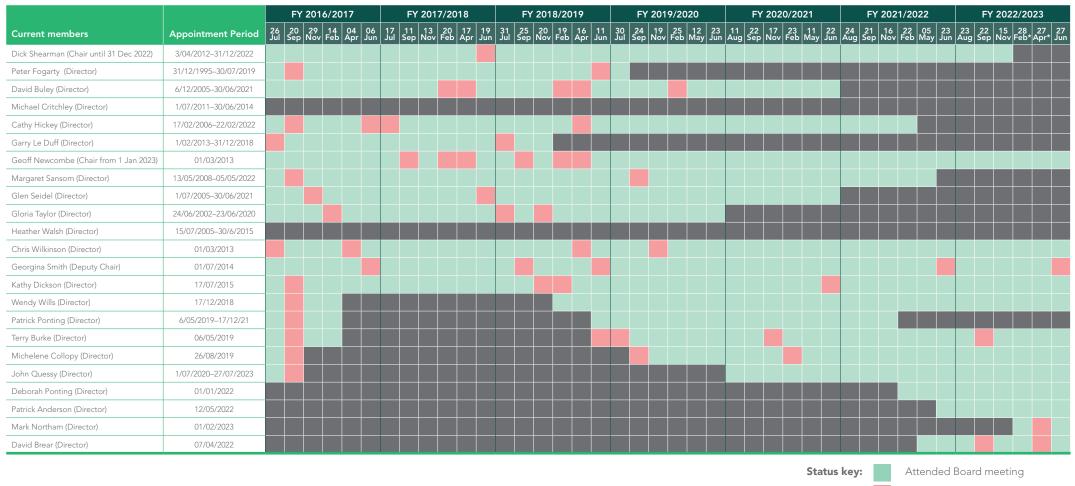
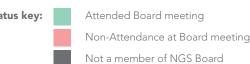
NGS SUPER BOARD MEETING ATTENDANCE RECORD

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:





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.

