

# 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 2020:

Current members	Role	Original appointment date	FY 2019/20					
			22 July 2019	16 September 2019	11 November 2019	17 February 2020	4 May 2020	15 June 2020
Gloria Taylor	Director	13/05/2008						
	Chair	9/02/2010						
Peter Fogarty	Director	13/05/2008						
Geoff Newcombe	Director	19/06/2018						
Dick Shearman	Director	3/07/2012						

**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