

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 2019:

Current members	Role	Original appointment date	FY 2018/19					
			13 July 2018	17 September 2018	12 November 2018	11 February 2019	16 April 2019	11 June 2019
Gloria Taylor	Director Chair	13/05/2008 9/02/2010						
Peter Fogarty	Director	13/05/2008						
Geoff Newcombe	Director	19/06/2018						
Dick Shearman	Director	3/07/2012						

Status key: ■ Non-Attendance at Committee meeting
■ Attended Committee meeting

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



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