

## FY18-19 Audit & Risk Management Committee Attendance

| Directors                | 25/07/2018 | 18/09/2018 | 13/11/2018 | 18/03/2019 | 16/05/2019 |
|--------------------------|------------|------------|------------|------------|------------|
| Anthony McDonald (Chair) | X          | X          | X          | X          |            |
| Steve Bracks             | X          |            | X          | X          |            |
| Ben Davis                | X          | X          | X          | X          |            |
| Anne Milner              | X          | X          | X          | X          |            |
| Frank O'Grady            | X          | X          | X          | X          |            |
| Ray Sputore              | X          | X          | X          | X          |            |
| John Edwards             | X          | X          | X          | X          |            |
| Julie Fahey (Advisor)    | X          |            | X          | X          |            |

## FY18-19 Investment Committee Attendance

| Directors             | 3/07/2018 | 2/08/2018 | 4/09/2018 | 16/10/2018 | 12/11/2018 | 3/12/2018 | 7/02/2019 | 6/03/2019 | 4/04/2019 | 9/05/2019 | 6/06/2019 |
|-----------------------|-----------|-----------|-----------|------------|------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Stephen Dunne (Chair) | X         | X         | X         | X          | X          | X         | X         | X         |           |           |           |
| Peter Kennedy         | X         | X         | X         | X          | X          | X         |           |           |           |           |           |
| Steve Bracks          | X         | X         |           | X          | X          | X         | X         | X         |           |           |           |
| Hedley Davis          |           |           |           |            |            |           |           | X         |           |           |           |
| Keys, Kara            |           | X         |           | X          |            |           | X         |           |           |           |           |
| Dave Noonan           | X         | X         | X         |            | X          | X         | X         | X         |           |           |           |
| Earl Setches          | X         | X         | X         |            | X          | X         |           | X         |           |           |           |
| Anthony McDonald      | X         | X         | X         | X          | X          | X         | X         | X         |           |           |           |
| John Edwards          | X         | X         | X         | X          | X          | X         | X         | X         |           |           |           |

## FY18-19 Member & Employer Services Committee Attendance

| Directors             | 9/08/2018 | 11/10/2018 | 6/12/2018 | 21/03/2019 | 20/06/2019 |
|-----------------------|-----------|------------|-----------|------------|------------|
| Rita Mallia (Chair)   | X         | X          | X         | X          |            |
| Glenn Thompson        | X         | X          | X         | X          |            |
| Scott Beynon          | X         | X          | X         | X          |            |
| Anne Donnellan        | X         | X          | X         | X          |            |
| Ray Sputore           | X         | X          | X         | X          |            |
| Misha Zelinsky        | X         | X          | X         | X          |            |
| Denita Wawn           | X         | X          | X         | X          |            |
| Julie Fahey (Advisor) | X         |            |           |            |            |

## FY18-19 People, Culture and Remuneration Committee Attendance

| Directors      | 15/08/2018 | 27/11/2018 | 19/02/2019 | 21/05/2019 |
|----------------|------------|------------|------------|------------|
| Glenn Thompson | X          | X          | X          |            |
| Steve Bracks   | X          | X          | X          |            |
| Peter Kennedy  | X          | X          |            |            |
| Rita Mallia    | X          | X          | X          |            |
| Denita Wawn    | X          | X          | X          |            |

## FY18-19 Nominations Committee Attendance

| Directors            | 05/02/2019 |
|----------------------|------------|
| Steve Bracks (Chair) | <b>X</b>   |
| Scott Beynon         | <b>X</b>   |
| Stephen Dunne        |            |
| John Edwards         |            |
| Kara Keys            | <b>X</b>   |
| Peter Kennedy        |            |
| Rita Mallia          |            |
| Anthony McDonald     |            |
| Anne Milner          |            |
| Dave Noonan          |            |
| Frank O'Grady        |            |
| Earl Setches         |            |
| Ray Sputore          |            |
| Glenn Thompson       |            |
| Denita, Wawn         |            |
| Misha Zelinsky       |            |