UNITED SUPER PTY LTD

People, Culture and Remuneration Committee Attendance FY2026

Directors	12-Aug-25	08-Oct-25*	06-Nov-25	21-Nov-25*	16-Feb-26	20-Apr-26
Hedley Davis (Chair)	X	X	X	X	X	X
Denita Wawn	X	X	X	X	X	X
Lucinda Weber	X	X	X		X	
Mark Fagan	X	X	X	X		
Stuart Gordon	X	X	X	X	X	X
Wayne Swan		X	X	X	X	

No attendance
X = attendance
O = Observer
Not a Director at Cbus
Not a Member of the Committee
**Special Purpose Meeting*