

## AustralianSuper Pty Ltd

Board meeting attendance FY 2018 - FY 2024

	FY2018						FY2019						FY2020					FY2021					FY2022						FY2023					FY2024							
DIRECTORS	30/08/2017	31/10/2017	14/12/2017	26/02/2018	01/05/2018	22/06/2018	30/08/2018	31/10/2018	12/12/2018	19/02/2019	02/05/2019	25/06/2019	26/09/2019	18/10/2019	12/12/2019	26/02/2020	30/04/2020	30/06/2020	10/09/2020	28/10/2020	15/12/2020	25/02/2021	30/04/2021	30/06/2021	10/09/2021	29/10/2021	15/12/2021	23/02/2022	27/04/2022	30/00/2022	03/03/2022	15/12/2022	23/02/2023	28/04/2023	27/06/2023	01/09/2023	31/10/2023	13/12/2023	07/03/2024	24/04/2024	26/06/2024
ANGRISANO Julia		✓	✓	×	✓	x	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√ v	/ /	<b>′</b> √	✓	×	✓	✓	×	✓	✓	✓	✓	✓
BASTIAN Paul	×	$\checkmark$	$\checkmark$	$\checkmark$	×	✓	$\checkmark$	$\checkmark$	×	$\checkmark$	$\checkmark$	✓	✓	$\checkmark$	$\checkmark$																										
COYNE Gabrielle		$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	×	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	✓	$\checkmark$	$\checkmark$	<b>√</b> 5	c 🗸	′ √	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	×	$\checkmark$	$\checkmark$	$\checkmark$	✓
CRAIG Jim	✓	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	✓																									
DALEY Brian	✓	$\checkmark$	×	$\checkmark$	✓	$\checkmark$	×	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	✓	<b>√</b> •	<b>′</b> ✓																			
DI BARTOLOMEO Lucio	✓	$\checkmark$	×	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	✓																							
DIXON John													✓	✓	✓	✓	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓ v	′   ✓	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓
KEATING Claire																✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	$\checkmark$	$\checkmark$	✓ v	′   ✓	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	✓
KELLY Philippa																											✓	✓	<b>√</b> •	<b>/ /</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
OLIVER Dave	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																	
O'NEIL Michele																									✓	✓	×	✓	<b>√</b> •	′ 🗸	×	✓	✓	✓	✓	✓	✓	✓	✓	×	✓
RIDOUT Heather	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	<b>√</b>																													
RUSSELL Don											✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	<b>√</b> •	′ 🗸	<u>_</u> ✓	$\checkmark$	$\checkmark$	$\checkmark$	<b>1</b>	<b>√</b>	$\checkmark$	$\checkmark$	×	$\checkmark$	<b>√</b>
SCHOFIELD Jo-anne																															<b>√</b>	<b>√</b>	X	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>V</b>
THOMPSON Glenn																✓	<b>√</b>	<b>√</b>	✓	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	√ v	_	<b>√</b>	✓.	<b>√</b>	<b>√</b>	<b>1</b>	<b>V</b>	<b>√</b>	X	<b>√</b>	×	<b>V</b>
VAN REYK Janice																													<b>√</b> •	_	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>1</b>	<b>V</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>
WALTON Daniel	<b>√</b>	<b>√</b>	<b>V</b>	<b>√</b>	<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>	<b>√</b>	<b>V</b>	<b>√</b>	X		<b>1</b>	<b>√</b>	<b>√</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√ v	<b> </b>	✓	<b>√</b>	<b>√</b>	×	✓	✓					
WILLIS Grahame	<b>*</b>	<b>√</b>	<b>V</b>	<b>√</b>	<b>1</b>	<b>*</b>	<b>V</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>		<b>1</b>	<b>√</b>																										
WILLOX Innes ZELNSKY Misha	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	✓	<b>√</b>	✓	<b>√</b>	<b>✓</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	✓	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	✓	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b> •	<b>/</b>   <b>/</b>	<b>✓</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	√   ✓	1	1	1	1