

BOARD MEETING ATTENDANCE

Equity Trustees Superannuation Limited (ACN 055 641 757)
 HTFS Nominees Pty Ltd (ACN 000 880 553)

Superannuation Industry Supervision (Regulations) 1994; REG 2.38. Obligation to make information publicly available--RSE licensee of registrable superannuation entity.

The tables below shows current office holder attendance at Board meetings.

EQUITY TRUSTEES SUPERANNUATION LIMITED BOARD MEETINGS

DIRECTORS	FY 2020		FY 2019		FY 2018		FY 2017		FY 2016		FY 2015		FY 2014	
	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD
Tony Lally ¹	11	11	17	19	1	1	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Ellis Varejes ²	11	11	19	19	8	8	7	8	8	8	5	5	n/a	6
Mark Blair ³	11	11	18	19	8	8	7	8	3	3	n/a	5	n/a	6
Michael O'Brien ⁴	10	11	18	19	7	8	8	8	n/a	8	n/a	5	n/a	6
Sue Everingham ⁵	11	11	5	6	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Catherine Robson ⁶	10	10	19	19	8	8	8	8	8	8	5	5	n/a	6

¹ Tony Lally appointed as Director 1 June 2018; appointed as Chair 14 June 2018

² Ellis Varejes appointed Director 1 July 2014

³ Mark Blair appointed Director 24 March 2016

⁴ Michael O'Brien appointed Director 25 August 2016

⁵ Sue Everingham appointed as Director 15 February 2019

⁶ Catherine Robson resigned as Director 5 May 2020

n/a = did not hold the position at that time

HTFS NOMINEES PTY LTD BOARD MEETINGS*

DIRECTORS	FY 2020		FY 2019	
	ATTENDED	HELD	ATTENDED	HELD
Tony Lally ⁷	3	3	4	4
Ellis Varejes ⁷	3	3	4	4
Mark Blair ⁷	3	3	4	4
Michael O'Brien ⁷	3	3	4	4
Sue Everingham ⁷	3	3	3	4
Catherine Robson ⁸	2	2	4	4

* Company name changed from Zurich Australian Superannuation Pty Ltd on 11 February 2020

⁷ Appointed as Directors to Zurich Australian Superannuation Pty Ltd 21 March 2019

⁸ Catherine Robson resigned as Director 5 May 2020