

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 show current office holder attendance at Board meetings.

EQUITY TRUSTEES SUPERANNUATION LIMITED BOARD MEETINGS

DIRECTORS	FY 2023		FY 2022		FY 2021		FY 2020		FY 2019		FY 2018		FY 2017	
	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD
Catherine Robson ¹	10	10	n/a	n/a	n/a	n/a	10	10	19	19	8	8	8	8
Michael O'Brien ²	10	11	8	9	9	10	10	11	18	19	7	8	8	8
Sue Everingham ³	11	11	9	9	10	10	11	11	5	6	n/a	n/a	n/a	n/a
Paul Rogan ⁴	10	11	9	9	10	10	7	8	n/a	n/a	n/a	n/a	n/a	n/a
Steven Carew ⁵	5	5	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
David Coogan ⁶	1	1	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
George Zielinski ⁷	n/a	n/a	5	9	10	10	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Tony Lally ⁸	0	1	9	9	10	10	11	11	17	19	1	1	n/a	n/a
Mark Blair ⁹	5	5	8	9	10	10	11	11	18	19	8	8	7	8
Ellis Varejes ¹⁰	11	11	9	9	10	10	11	11	19	19	8	8	7	8

¹ Catherine Robson appointed Director on 1 July 2014 and retired on 5 May 2020; re-appointed Director 16 August 2022; appointed Chair 1 September 2022

² Michael O'Brien appointed Director 25 August 2016

³ Sue Everingham appointed as Director 15 February 2019

⁴ Paul Rogan appointed as Director 27 August 2019

⁵ Steven Carew appointed Director 1 March 2023

⁶ David Coogan appointed Director 15 June 2023

⁷ George Zielinski appointed as Director 6 July 2020; retired 20 July 2022

⁸ Anthony Lally appointed as Director 1 June 2018; appointed as Chair 14 June 2018; retired 31 August 2022

⁹ Mark Blair appointed Director 24 March 2016; retired 10 February 2023

¹⁰ Ellis Varejes appointed Director 1 July 2014; retired 30 June 2023

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

HTFS NOMINEES PTY LTD BOARD MEETINGS*

DIRECTORS	FY 2023		FY 2022		FY 2021		FY 2020		FY 2019	
	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD
Catherine Robson ¹¹	10	10	n/a	n/a	n/a	n/a	2	2	4	4
Michael O'Brien ¹²	10	11	8	9	7	8	3	3	4	4
Sue Everingham ¹³	11	11	9	9	8	8	3	3	3	4
Steven Carew ¹⁴	5	5	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
David Coogan ¹⁵	1	1	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
George Zielinski ¹⁶	n/a	n/a	5	9	8	8	n/a	n/a	n/a	n/a
Tony Lally ¹⁷	0	1	9	9	8	8	3	3	4	4
Mark Blair ¹⁸	5	5	8	9	8	8	3	3	4	4
Ellis Varejes ¹⁹	10	11	9	9	8	8	3	3	4	4

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

¹¹ Catherine Robson appointed Director on 21 March 2019 and retired on 5 May 2020; re-appointed Director 16 August 2022; appointed Chair 1 September 2022

¹² Mick O'Brien appointed Director 21 March 2019

¹³ Sue Everingham appointed Director 21 March 2019

¹⁴ Steven Carew appointed Director 1 March 2023

¹⁵ David Coogan appointed Director 15 June 2023

¹⁶ George Zielinski appointed as Director 6 July 2020; retired 20 July 2022

¹⁷ Anthony Lally appointed Director 21 March 2019; retired 31 August 2022

¹⁸ Mark Blair as Director 21 March 2019; retired 10 February 2023

¹⁹ Ellis Varejes as Director 21 March 2019; retired 30 June 2023

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