

BOARD MEETING ATTENDANCE

Equity Trustees Limited (ACN 004 031 298)
Equity Trustees Superannuation Limited (ACN 055 641 757)

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 LIMITED BOARD MEETINGS

CURRENT DIRECTORS	FY 2018		FY17		FY16	
	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD
Philip Gentry ¹	13	15	19	21	1	1
Harvey Kalman ²	13	15	19	21	1	1
Ian Westley ³	14	15	7	10	n/a	n/a

¹ Philip Gentry appointed Director 29 June 2016 and Chairman 30 June 2016

² Harvey Kalman appointed Director 29 June 2016

³ Ian Westley appointed Director 12 December 2016

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

EQUITY TRUSTEES SUPERANNUATION LIMITED BOARD MEETINGS

CURRENT DIRECTORS	FY 2018		FY17		FY16		FY15		FY14		FY13		FY12	
	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD	ATTENDED	HELD
Catherine Robson ⁴	8	8	8	8	8	8	5	5	n/a	6	n/a	6	n/a	5
Ellis Varejes ⁵	8	8	7	8	8	8	5	5	n/a	6	n/a	6	n/a	5
John Crocker ⁶	7	8	8	8	5	6	4	5	5	6	5	6	3	5
Mark Blair ⁷	8	8	7	8	3	3	n/a	5	n/a	6	n/a	6	n/a	5
Michael O'Brien ⁸	7	8	8	8	n/a	8	n/a	5	n/a	6	n/a	6	n/a	5
Tony Lally ⁹	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

⁴ Catherine Robson appointed Director 1 July 2014

⁵ Ellis Varejes appointed Director 1 July 2014

⁶ John Crocker appointed Director 1 October 2006; and resigned as Director 14 June 2018

⁷ Mark Blair appointed Director 24 March 2016

⁸ Michael O'Brien appointed Director 25 August 2016

⁹ Tony Lally appointed as Director 1 June 2018; appointed as Chair 14 June 2018

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