

N.M. Superannuation Proprietary Limited (NM Super) Board Meeting Attendance

N.M. Superannuation Proprietary Limited (ABN 31 008 428 322)

2023	Held while Director	Attended while Director
Tony Brain	16	16
Catherine McDowell	16	14
Kerrie Howard	16	15
Paul Scully	16	14
Andrew Byrne	16	15
Sarah Brennan	16	16
Tricia Klinger	16	13
Christopher Hall	16	14

2022	Held while Director	Attended while Director
Tony Brain	20	20
Catherine McDowell	20	19
Kerrie Howard	20	18
Paul Scully	20	20
Andrew Byrne	20	19
Sarah Brennan	20	17
Tricia Klinger	20	20
Christopher Hall*	5	4

**Christopher Hall was appointed effective 12 September 2022.*

2021	Held while Director	Attended while Director
Tony Brain	29	29
Darryl Mackay*	18	18
Sarah Brennan	29	29
Kerrie Howard	29	29
Catherine McDowell	29	39
Stephen Roberts	26	25
Paul Scully	29	28
Andrea Slattery*	1	1
Tricia Klinger**	10	10
Andrew Byrne **	9	8

**Appointed and ceased as Director during 2021.*

***Appointed as Director during 2021.*

2020	Held while Director	Attended while Director
Tony Brain	40	40
Darryl Mackay	40	40
Catherine McDowell	40	37
Stephen Roberts	40	39
Kerrie Howard	40	39
Sarah Brennan	40	40
Paul Scully	40	37
Alex Wade**	29	27

***Appointment and ceased as a Director during 2020*

2019	Held while Director	Attended while Director
Tony Brain	30	30
Darryl Mackay	30	30
Catherine McDowell*	16	13
Stephen Roberts	16	15
Kerrie Howard*	7	7
Sarah Brennan*	7	7
Paul Scully*	7	7
Rick Allert**	8	8
Louise Dudley**	12	11
Cathy Doyle**	14	14
<i>*Appointed a Director during 2019</i>		
<i>**Ceased as a Director during 2019</i>		

2018	Held while Director	Attended while Director
Richard Allert	16	16
Darryl Mackay	16	16
Louise Dudley	16	16
Tony Brain*	6	6
Cathy Doyle*	5	5
Michele Dolin**	2	2
Brian Saulter**	3	2
<i>*Appointed a Director during 2018</i>		
<i>**Ceased as a Director during 2018</i>		

2017	Held while Director	Attended while Director
Richard Allert	9	9
Darryl Mackay	9	9
Louise Dudley	9	8
Michele Dolin	9	9
Brian Saulter	9	8

2016	Held while Director	Attended while Director
Richard Allert	6	6
Darryl Mackay	6	5
Louise Dudley*	4	4
Michele Dolin	6	6
Brian Saulter	6	6
Michael Butler**	3	3
Eric Mayne**	3	3
<i>*Appointed a Director during 2016</i>		
<i>**Ceased as a Director during 2016</i>		

2015	Held while Director	Attended while Director
Richard Allert*	1	1
Darryl Mackay	6	6
Michele Dolin	6	6
Brian Saulter	6	5
Michael Butler	6	6
Eric Mayne	6	6
<i>*Appointed a Director during 2015</i>		

2014	Held while Director	Attended while Director
Darryl Mackay	7	7
Michele Dolin	7	7
Brian Saulter	7	7
Michael Butler	7	7
Eric Mayne*	7	7
Martin Hudson**	4	2
<i>*Appointed a Director during 2014</i>		
<i>**Ceased as a Director during 2014</i>		