

Board Meeting Attendance

Netwealth Superannuation Services Pty Ltd (ABN 80 636 951 310) (AFSL 528032) (RSE L0003483) is the trustee of the Netwealth Superannuation Master Fund (NSMF) from 1 July 2021. Prior to 1 July 2021, Netwealth Investments Limited (ABN 85 090 569 109) (AFSL 230975) was the trustee of the NSMF.

Netwealth Superannuation Services Pty Ltd (Trustee from 1 July 2021)

Trustee Director	2025-26		2024-25		2023-24		2022-23		2021-22		2020-21 ¹	
	Eligible	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended
Rita Harris	15	15	20	19	9	9	9	9	10	10	11	11
Michael Heine	15	14	20	17	9	7	9	8	10	9	11	11
Sally Freeman	15	15	20	17	9	9	9	9	10	9	11	11
Lewis Bearman ²	15	14	20	20	9	9	9	9	4	4	n/a	n/a
Sarah Brennan ³	15	15	20	20	3	3	n/a	n/a	n/a	n/a	n/a	n/a
Michael Wachtel ⁶	15	15	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Davyd Lewis ⁴	n/a	n/a	n/a	n/a	9	9	9	9	10	10	11	11
Jack Diamond ⁵	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	4	2	11	9

Netwealth Investments Limited (Trustee prior to 1 July 2021)

Trustee Director	2020-21		2019-20	
	Eligible	Attended	Eligible	Attended
Jane Tongs	15	14	15	15
Michael Heine	21	21	15	13
Matthew Heine	21	21	15	13
Davyd Lewis	21	21	15	15
Tim Antoine	21	21	15	15
Sally Freeman	21	20	11	11
Kate Temby	8	8	n/a	n/a

¹ Meetings held in 2020-21 in preparation for being appointed Trustee of the NSMF

² Appointed 1 March 2022

³ Appointed 29 February 2024

⁴ Ceased 30 June 2024

⁵ Ceased 8 December 2021

⁶ Appointed 1 July 2025