

## Board Meeting Attendance

Netwealth Superannuation Services (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 (Trustee from 1 July 2021)

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

Trustee Director	2020-21	
	Eligible	Attended
Rita Harris	11	11
Jack Diamond	11	9
Michael Heine	11	11
Davyd Lewis	11	11
Sally Freeman	11	11

### Netwealth Investments Limited (Trustee prior to 1 July 2021)

Trustee Director	2020-21		2019-20		2018-19		2017-18		2016-17		2015-16		2014-15		2013-14	
	Eligible	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended	Attended
Jane Tongs	15	14	15	15	17	17	22	22	18	18	17	16	21	20	16	16
Michael Heine	21	21	15	13	17	14	22	16	18	18	17	15	21	21	16	15
Matthew Heine	21	21	15	13	17	12	22	16	18	14	17	16	21	19	16	12
Davyd Lewis	21	21	15	15	17	17	22	22	18	18	17	17	21	19	16	16
Tim Antoine	21	21	15	15	17	17	22	22	18	17	10	10	n/a	n/a	n/a	n/a
Sally Freeman	21	20	11	11	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Kate Temby	8	8	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Bruce Freeman	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	15	15	16	16
Katherine Mulligan	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	11	10	21	19	16	15