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)

	2021-22		2020-21***	
Trustee Director	**Eligible**	**Attended**	**Eligible**	**Attended**
Rita Harris	10	10	11	11
Michael Heine	10	9	11	11
Davyd Lewis	10	10	11	11
Sally Freeman	10	9	11	11
Jack Diamond*	4	2	11	9
Lewis Bearman**	4	4	n/a	n/a

* Ceased 8 December 2021

** Appointed 1 March 2022

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

Netwealth Investments Limited (Trustee prior to 1 July 2021)

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