## 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)

| | 2022-23 | | 2021-22 | | 2020-21*** | |
|---|---|---|---|---|---|---|
| **Trustee Director** | **Eligible** | **Attended** | **Eligible** | **Attended** | **Eligible** | **Attended** |
| Rita Harris | 9 | 9 | 10 | 10 | 11 | 11 |
| Michael Heine | 9 | 8 | 10 | 9 | 11 | 11 |
| Davyd Lewis | 9 | 9 | 10 | 10 | 11 | 11 |
| Sally Freeman | 9 | 9 | 10 | 9 | 11 | 11 |
| Lewis Bearman** | 9 | 9 | 4 | 4 | n/a | n/a |
| Jack Diamond* | n/a | n/a | 4 | 2 | 11 | 9 |

* 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 | |
|---|---|---|---|---|---|---|---|---|---|---|
| **Trustee Director** | **Eligible** | **Attended** | **Eligible** | **Attended** | **Eligible** | **Attended** | **Eligible** | **Attended** | **Eligible** | **Attended** |
| Jane Tongs | 15 | 14 | 15 | 15 | 17 | 17 | 22 | 22 | 18 | 18 |
| Michael Heine | 21 | 21 | 15 | 13 | 17 | 14 | 22 | 16 | 18 | 18 |
| Matthew Heine | 21 | 21 | 15 | 13 | 17 | 12 | 22 | 16 | 18 | 14 |
| Davyd Lewis | 21 | 21 | 15 | 15 | 17 | 17 | 22 | 22 | 18 | 18 |
| Tim Antoine | 21 | 21 | 15 | 15 | 17 | 17 | 22 | 22 | 18 | 17 |
| Sally Freeman | 21 | 20 | 11 | 11 | 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 |