

## AustralianSuper Pty Ltd

Board meeting attendance 2015/2016-2021/2022

	2015/2016						2016/2017					2017/2018					2018/2019						2019/2020						2020/2021						2021/2022							
DIRECTORS	24/08/2015	26/10/2015	17/12/2015	22/02/2016	06/05/2016	15/06/2016	15/09/2016	25/10/2016	15/12/2016	01/03/2017	05/05/2017	23/06/2017	30/08/2017	31/10/2017	14/12/2017	26/02/2018	01/05/2018	22/06/2018	30/08/2018	31/10/2018	12/12/2018	19/02/2019	02/02/2019	25/06/2019	26/09/2019	18/10/2019	12/12/2019	26/02/2020	30/04/2020	30/06/2020	10/09/2020	28/10/2020	15/12/2020	25/02/2021	30/04/2021	30/06/2021	10/09/2021	29/10/2021	15/12/2021	23/02/2022	27/04/2022	30/06/2022
ANGRISANO Julia														✓	✓	×	✓	×	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	<b>√</b>
BASTIAN Paul	<b>✓</b>	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	1	1	1	×	1	1	1	×	1	1	1	1	1	$  \cdot  $															
COYNE Gabrielle CRAIG Jim											1	/		1	1	1	1	1	1	1	× _/	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	· 🗸	<b>Y</b>	<b>*</b>	<b>Y</b>	×
DALEY Brian	1	<b>√</b>	1	<b>√</b>	1	×	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	×	1	1	1	×	1	1	1	1	1	1	1	1	1	1	1	1	1	1	<b>√</b>
DI BARTOLOMEO Lucio	✓	✓	1	1	1	1	✓	1	✓	✓	1	✓	✓	✓	1	1	✓	1	1	$\checkmark$	✓	✓	✓	$\checkmark$	×	1	1	1	✓	$\checkmark$	✓	✓	1	1	✓	$\checkmark$	1	✓	1	✓		
DIXON John																									1	✓	✓	1	✓	✓	✓	1	✓	1	✓	✓	✓	✓	✓	1	1	✓
INGRAM John	✓	<b>√</b>	✓	<b>✓</b>	✓	✓	<b>√</b>	✓	✓	<b>√</b>																		<b>√</b>	<b>/</b>						<b>/</b>	_	1					
KEATING Claire KELLY Philippa																												•	•	Ť	•	•	•	•	•	•	· ·		1	1	1	<b>*</b>
MCDINE Scott	<b>√</b>	✓	✓	×	1	<b>✓</b>	<b>✓</b>	1																																		
OLIVER Dave	1	✓	1	×	×	×	✓	1	1	1	1	✓	✓	✓	1	1	✓	1	1	✓	✓	✓	✓	✓	1	✓	1	1	✓	✓	✓	1	1	1	✓	✓						
O'NEIL Michele					_		1																														✓	✓	×	✓	✓	✓
PINNELL Gemma RIDOUT Heather	1	1	1	1	1	1	<b>*</b>	1	1	1	1	_			_	_	_	_	<b>✓</b>	1	_	_	_	<b>✓</b>																		
RUSSELL Don		Ť		Ť	Ť			Ť	•	Ė	Ť	Ť	Ť		Ť	Ť	•		Ť	Ť	Ť	Ė	1	1	1	1	1	1	1	<b>✓</b>	1	1	1	1	1	<b>√</b>	1	1	1	1	1	<b>√</b>
THOMPSON Glenn																												1	1	$\checkmark$	1	$\checkmark$	1	1	1	$\checkmark$	1	1	1	$\checkmark$	✓	✓
VAN REYK Janice													T,																			Ţ									1	<b>1</b>
WALTON Daniel										×	1	1	1	1	1	1	1	1	1	1	1	1	1	×	1	1	. <b>√</b> 	<b>√</b>	<b>√</b>	<b>√</b>	<b>✓</b>	<b>√</b>	<b>√</b>	✓	<b>✓</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>
WILLIS Grahame WILLOX Innes	1	<b>V</b>	<b>∀</b>	1	<b>V</b>	<b>V</b>	<b>V</b>	1	<b>V</b>	<b>V</b>	×	<b>*</b>	1	1	1	<b>∀</b>	<b>V</b>	<b>V</b>	<b>∀</b>	<b>V</b>	<b>✓</b>	<b>∀</b>	<b>V</b>	<b>✓</b>	<b>V</b>	<b>∀</b>	<b>▼</b>	1	<b>√</b>	<b>✓</b>	1	1	1	1	1	1	✓	1	1	1	1	<b>√</b>