

## Board meeting attendance

2014-15

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	6	6	6	0
Trevor Dixon (Deputy chairman)	5	6	5	6	5	6
David Cooper	6	6	6	0	6	6
Duncan Fraser	6	6	6	6	6	6
Russell Collison	6	6	6	0	6	6
Martin Day <sup>1</sup>	5	5	5	0	5	0
Jacqueline Kelly <sup>2</sup>	3	3	3	0	3	0

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

<sup>1</sup> Appointed to the Board on 28 October 2014.

<sup>2</sup> Appointed to the Board on 24 February 2015.

## For the year ended 30 June 2014

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	9	10	6	0
Russell Higginbotham <sup>2</sup>	4	5	5	0	4	4
Trevor Dixon (Deputy chairman)	6	6	10	10	6	6
David Cooper	6	6	7	0	6	6
Duncan Fraser	5	6	9	10	5	6
Russell Collison <sup>1</sup>	6	6	7	0	6	5

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

<sup>1</sup> Appointed to the Board on 28 August 2013.

<sup>2</sup> Resigned from the Board 30 April 2014.

## For the year ended 30 June 2013

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	6	6	8	8	2	0
Bradley Crofts (Deputy chairman)	6	6	8	8	0	0
Virginia Collins	6	6	6	0	2	2
Russell Higginbotham	6	6	6	0	2	0
Trevor Dixon	5	6	7	8	1	2
David Cooper	6	6	6	0	2	2
Duncan Fraser	6	6	7	8	2	1

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

## For the year ended 30 June 2012

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Alan Bowman (Chairman)	7	7	8	8	2	0
Bradley Crofts (Deputy chairman)	7	7	7	8	0	0
James Ferguson <sup>1</sup>	7	7	8	8	2	2
Virginia Collins	7	7	4	0	1	2
Russell Higginbotham	7	7	6	0	2	0
Trevor Dixon	7	7	8	8	2	2
David Cooper	7	7	7	0	2	2
Duncan Fraser	7	7	6	8	2	0

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

<sup>1</sup> Resigned from the Board 20 June 2012.

## For the year ended 30 June 2011

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Barry Cochran (Chairman) <sup>1</sup>	3	3	3	0	1	0
Alan Bowman (Deputy chairman)	6	6	8	8	2	2
James Ferguson	6	6	8	8	2	2
Virginia Collins	6	6	5	0	2	2
Russell Higginbotham	6	6	6	0	2	0
Trevor Dixon	6	6	8	8	2	2
David Cooper	6	6	6	0	2	2
Bradley Crofts	6	6	7	8	0	0
Duncan Fraser <sup>2</sup>	5	5	6	7	0	0

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

<sup>1</sup> Resigned from the Board Dec 2010.

<sup>2</sup> Appointed to the Board on 25 August 2010.

## For the year ended 30 June 2010

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Barry Cochran (Chairman)	7	7	6	0	3	0
Alan Bowman (Deputy chairman)	4	4	11	11	3	3
James Ferguson	6	7	9	11	2	3
Virginia Collins	6	7	6	0	3	3
Russell Higginbotham	7	7	5	0	3	0
Trevor Dixon	7	7	8	11	2	3
David Cooper <sup>1</sup>	6	7	6	0	3	2
Bradley Crofts <sup>2</sup>	7	7	4	5	1	0

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

<sup>1</sup> Appointed to the Board 1 July 2009.

<sup>2</sup> Appointed to the Board 4 January 2010.

## For the year ended 30 June 2009

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Barry Cochran (Chairman)	7	7	6	0	2	2
Alan Bowman (Deputy chairman)	6	7	7	8	3	3
James Ferguson	7	7	8	8	2	1
Virginia Collins	7	7	5	0	3	3
Russell Higginbotham	6	7	5	0	2	0
Trevor Dixon	6	7	6	8	2	3

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

**For the year ended 30 June 2008**

	Board meetings		Investment committee		Audit committee	
Director	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Barry Cochran (Chairman)	7	7	7	0	3	3
Alan Bowman (Deputy chairman)	7	7	12	14	3	3
James Ferguson	7	7	13	14	3	0
Virginia Collins	7	7	6	0	3	3
Russell Higginbotham	7	7	4	0	3	0
Trevor Dixon	7	7	11	14	3	3

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.

**For the year ended 30 June 2007**

	Board meetings		Investment committee		Audit committee	
	Meetings attended	Eligible to attend	Meetings attended	Eligible to attend*	Meetings attended	Eligible to attend*
Barry Cochran (Chairman)	5	6	10	0	2	2
Alan Bowman (Deputy chairman)	6	6	11	11	2	2
James Ferguson	6	6	11	11	2	0
Virginia Collins	6	6	9	0	2	2
Russell Higginbotham	6	6	11	11	2	0
Trevor Dixon	5	6	9	11	2	2

\* All board members are permitted to attend Committee meetings even if they are not a member of the Committee.