

N.M. Superannuation Proprietary Limited (NM Super) Board meeting attendance

N.M. Superannuation Proprietary Limited (ABN 31 008 428 322)

2019	held while Director	attended while Director
Tony Brain	30	30
Darryl Mackay	30	30
Catherine McDowell*	16	13
Stephen Roberts*	16	15
Kerrie Howard*	7	7
Sarah Brennan*	7	7
Paul Scully*	7	7
Rick Allert**	8	8
Louise Dudley**	12	11
Cathy Doyle**	14	14
* Appointed a Director during 2019 ** Ceased as a Director during 2019		
2018	held while Director	attended while Director
Richard Allert	16	16
Darryl Mackay	16	16
Louise Dudley	16	16
Tony Brain*	6	6
Cathy Doyle*	5	5
Michele Dolin**	2	2
Brian Salter**	3	2
* Appointed a Director during 2018 ** Ceased as a Director during 2018		
2017	held while Director	attended while Director
Richard Allert	9	9
Darryl Mackay	9	9
Louise Dudley	9	8
Michele Dolin	9	9
Brian Salter	9	8

2016	held while Director	attended while Director
Richard Allert	6	6
Darryl Mackay	6	5
Louise Dudley*	4	4
Michele Dolin	6	6
Brian Salter	6	6
Michael Butler**	3	3
Eric Mayne**	3	3
<i>* Appointed a Director during 2016</i>		
<i>** Ceased as a Director during 2016</i>		
2015	held while Director	attended while Director
Richard Allert*	1	1
Darryl Mackay	6	6
Michele Dolin	6	6
Brian Salter	6	5
Michael Butler	6	6
Eric Mayne	6	6
<i>* Appointed a Director during 2015</i>		
2014	held while Director	attended while Director
Darryl Mackay	7	7
Michele Dolin	7	7
Brian Salter	7	7
Michael Butler	7	7
Eric Mayne*	7	7
Martin Hudson**	4	2
<i>* Appointed a Director during 2014</i>		
<i>** Ceased as a Director during 2014</i>		
2013	held while Director	attended while Director
Darryl Mackay	8	8
Michele Dolin	8	8
Brian Salter	8	8
Michael Butler	8	8
Martin Hudson	8	8
Graeme Thompson**	5	5
<i>** Ceased as a Director during 2013</i>		