

AMP Superannuation Limited (ASL)

Board Meeting Attendance

AMP Superannuation Limited (ABN 31 008 414 104)

2022	Held while Director	Attended while Director
Tony Brain	19	19
Catherine McDowell	19	19
Kerrie Howard	19	18
Paul Scully	19	19
Andrew Byrne	19	19
Sarah Brennan	19	17
Tricia Klinger	19	19
Christopher Hall*	5	4
*Christopher Hall was appointed effective 12 September 2022.		

2021	Held while Director	Attended while Director
Tony Brain	42	41
Sarah Brennan	42	41
Kerrie Howard	42	40
Catherine McDowell	42	39
Stephen Roberts	42	35
Paul Scully	42	40
Andrea Slattery*	1	1
Tricia Klinger**	10	10
Andrew Byrne **	7	7
*Appointed and ceased as Director during 2021.		
**Appointed as Director during 2021.		

2020	Held while Director	Attended while Director
Tony Brain	39	39
Darryl Mackay	39	39
Catherine McDowell	39	36
Stephen Roberts	39	38
Kerrie Howard	39	38
Sarah Brennan	39	39
Paul Scully	39	37
Alex Wade**	30	28
**Appointment and ceased as a Director during 2020		

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
<i>*Appointed a Director during 2019</i>		
<i>**Ceased as a Director during 2019</i>		

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 Saulter**	3	2
<i>*Appointed a Director during 2018</i>		
<i>**Ceased as a Director during 2018</i>		

2017	Held while Director	Attended while Director
Richard Allert	9	9
Darryl Mackay	9	9
Louise Dudley	9	8
Michele Dolin	9	9
Brian Saulter	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 Saulter	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 Saulter	6	5
Michael Butler	6	6
Eric Mayne	6	6
<i>*Appointed a Director during 2015</i>		