

**COLONIAL MUTUAL SUPERANNUATION PTY LTD BOARD MEETING ATTENDANCE
BY DIRECTORS**

Name	Date of Appointment	Date of Resignation	FY 2012		FY 2013		FY 2014		FY 2015		FY 2016		FY 2017		FY 2018	
			No Meetings*	Meetings Attended	No Meetings*	Meetings Attended	No Meetings*	Meetings Attended	No Meetings*	Meetings Attended	No Meetings*	Meetings Attended	No Meetings*	Meetings Attended	No Meetings*	Meetings Attended
David Dixon	26/05/2003	30/06/2014	6	5	10	8	7	6								
Harley McHutchison	22/06/2006	30/06/2014	6	6	10	10	7	7								
David Robinson	22/06/2006	30/06/2014	6	6	10	10	7	6								
Peter Chun	15/07/2011	30/06/2014	6	5	10	7	7	5								
Peter Taylor	12/11/2011	30/06/2014	5	4	10	9	7	6								
Michael Venter	1/07/2014	4/02/2015							4	4						
Andrew Morgan	4/02/2015	10/07/2017							4	4	9	8	8	5	0	0
Anne Ward	1/07/2014								8	8	9	9	9	9	9	9
Peter Hodgett	1/07/2014								8	8	9	9	9	9	9	9
Penni James	01/11/2008		6	6	10	9	7	7	8	8	9	9	9	9	9	9
Linda Elkins	1/07/2014	05/09/2016							8	8	9	9	4	4	0	0
	24/03/2017														9	9
Liz Lewin	27/10/2015										7	7	9	9	9	9
Ed Eason	15/08/2018														9	8

*The number of meetings held during the time the Director was a member of the Board and eligible to attend