

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

Name	Date of Appointment	Date of Resignation	FY 2011		FY 2012		FY 2013		FY 2014		FY 2015		FY 2016		FY 2017	
			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
Mark Baxter	16/12/2008	06/05/2011	7	6												
David Dixon	26/05/2003	30/06/2014	8	8	6	5	10	8	7	6						
Harley McHutchison	22/06/2006	30/06/2014	8	8	6	6	10	10	7	7						
David Robinson	22/06/2006	30/06/2014	8	8	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				
Anne Ward	1/07/2014										8	8	9	9	9	9
Peter Hodgett	1/07/2014										8	8	9	9	9	9
Penni James	01/11/2008		8	8	6	6	10	9	7	7	8	8	9	9	9	9
Linda Elkins	1/07/2014	03/09/2017									8	8	9	9	4	4
	1/03/2007															
Andrew Morgan	4/02/2015										4	4	9	8	8	5
Liz Lewin	27/10/2015												7	7	9	9

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