

Superannuation Industry (Supervision) Regulations 1994 – Reg 2.38

October 2017

SECTION (1) (k) – the record of attendance at board meetings for each director for:

- (i) the last 7 financial years; or
- (ii) if the director has served for a period of less than 7 years – that period

| OnePath Custodians Pty Limited | Financial Year: 1/10/2016 – 30/09/2017 | | Financial Year: 1/10/2015 – 30/09/2016 | | Financial Year: 1/10/2014 – 30/09/2015 | | Financial Year: 1/10/2013 – 30/09/2014 | | Financial Year: 1/10/2012 – 30/09/2013 | | Financial Year: 1/10/2011 – 30/09/2012 | | Financial Year: 1/10/2010 – 30/09/2011 | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Director Name | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend | No. of Board Meetings Attended | No. of Board Meetings Eligible to Attend |
| Stephen John Chapman | 14 | 17 | 10 [^] | 23 [^] | 11 [*] | 18 [*] | 7 | 9 | 11 | 13 | 12 | 12 | 1 | 1 |
| Victoria Sophia Mary Weekes | 17 | 17 | 23 | 23 | 18 | 18 | 9 | 9 | 13 | 13 | 12 | 12 | 1 | 1 |
| Charles (Sandy) George Clark | 17 | 17 | 22 | 23 | 17 | 18 | 9 | 9 | 6 | 7 | - | - | - | - |
| Therese Mary McGrath | - | - | 8 ^{**} | 10 ^{**} | 11 | 15 | 7 | 9 | 7 | 7 | - | - | - | - |
| Alan Harold Chonowitz | 17 | 17 | 23 | 23 | 7 | 7 | - | - | - | - | - | - | - | - |
| Peter George Mullin | 9 | 15 | 17 | 20 | 6 | 6 | - | - | - | - | - | - | - | - |
| Carolyn Michelle Tatley | 11 ^{^^} | 14 ^{^^} | - | - | - | - | - | - | - | - | - | - | - | - |
| Craig Timothy Brackenrig | - | - | - | - | 9 | 10 | 9 | 9 | 13 | 13 | 9 | 9 | 1 | 2 |
| Catherine Mary McDowell | - | - | - | - | - | - | - | - | 5 | 5 | 4 | 4 | - | - |
| Paul Dennis Barrett | - | - | - | - | - | - | - | - | - | - | 3 | 4 | 2 | 2 |
| Graham Meyer | - | - | - | - | - | - | - | - | - | - | - | - | 7 | 7 |
| Graham John Kelly | - | - | - | - | - | - | - | - | - | - | - | - | 7 | 7 |
| David John Kan | - | - | - | - | - | - | - | - | - | - | - | - | 5 | 5 |
| Ross Alexander Bowden | - | - | - | - | - | - | - | - | - | - | - | - | 5 | 5 |
| Phillip Robert Shirrif | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Manfred (Fred) Antony Shale Bertram (Alternate for Ross Bowden) | - | - | - | - | - | - | - | - | - | - | - | - | 0 | 0 |
| Manfred (Fred) Antony Shale Bertram (Alternate for David Kan) | - | - | - | - | - | - | - | - | - | - | - | - | 0 | 0 |

* Although noted as eligible to attend 18 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that he was eligible to attend 13 Meetings, and of those he attended 11 Meetings.

[^] Although noted as eligible to attend 23 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that he was eligible to attend 13 Meetings, and of those he attended 10 Meetings.

**The effective date of resignation of this Director was 7 April 2016.

^^The effective date of appointment of this Director was 26 October 2016.