

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.