

Audit and Compliance Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Craig Kellock	Michael Anderson	John Peberdy	Graeme Janes	Ruth Limkin
55	12/09/2018	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
56	26/11/2018	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
57	25/02/2019	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
58	27/05/2019	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
59	9/09/2019	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
60	25/11/2019	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
61	24/02/2020	N/A	●	●	N/A	Joined 01/04/2020	N/A	●	N/A	N/A
62	1/06/2020	N/A	●	●	N/A	●	N/A	N/A	N/A	N/A
63	14/09/2020	N/A	●	●	N/A	●	N/A	N/A	N/A	N/A
64	30/11/2020	N/A	●	●	N/A	●	N/A	N/A	N/A	N/A
65	22/02/2021	N/A	●	●	N/A	●	N/A	N/A	N/A	N/A
66	31/05/2021	N/A	●	●	N/A	●	N/A	N/A	N/A	N/A

Board Governance and Remuneration Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Craig Kellock	Michael Anderson	John Peberdy	Graeme Janes	Ruth Limkin
52	10/09/2018	N/A	N/A	N/A	●	N/A	N/A	●	N/A	N/A
53	27/11/2018	N/A	N/A	N/A	●	N/A	N/A	●	N/A	N/A
54	26/02/2019	N/A	N/A	N/A	●	N/A	N/A	●	N/A	N/A
55	28/05/2019	N/A	N/A	N/A	●	N/A	N/A	●	N/A	N/A
56	11/09/2019	N/A	N/A	N/A	●	N/A	N/A	●	N/A	N/A
57	26/11/2019	N/A	N/A	N/A	●	N/A	N/A	●	N/A	N/A
58	25/02/2020	Joined 01/04/2020	N/A	Joined 01/04/2020	●	N/A	N/A	●	N/A	N/A
59	2/06/2020	●	N/A	●	●	N/A	N/A	●	N/A	N/A
60	15/09/2020	●	N/A	●	●	N/A	N/A	●	N/A	N/A
61	1/12/2020	●	N/A	●	●	N/A	N/A	●	N/A	N/A
62	23/02/2021	●	N/A	●	●	N/A	N/A	●	N/A	N/A
63	1/06/2021	●	N/A	●	●	N/A	N/A	●	N/A	N/A

Community Engagement Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Craig Kellock	Michael Anderson	John Peberdy	Graeme Janes	Ruth Limkin
28	10/09/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	●	●
29	27/11/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	●	●
30	26/02/2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	●	●
31	28/05/2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	●	●
32	11/09/2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	●	●
33	26/11/2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	●	■
34	25/02/2020	N/A	N/A	N/A	N/A	N/A	Joined 01/04/2020	N/A	●	●
35	2/06/2020	N/A	N/A	N/A	N/A	N/A	●	N/A	●	●
36	15/09/2020	N/A	N/A	N/A	N/A	N/A	●	N/A	●	●
37	1/12/2020	N/A	N/A	N/A	N/A	N/A	●	N/A	●	●
38	23/02/2021	N/A	N/A	N/A	N/A	N/A	●	N/A	●	●
39	1/06/2021	N/A	N/A	N/A	N/A	N/A	●	N/A	●	●

Ethics Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Craig Kellock	Michael Anderson	John Peberdy	Graeme Janes	Ruth Limkin
42	10/09/2018	Joined 01/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	●	●
43	26/02/2019	●	N/A	N/A	N/A	N/A	N/A	N/A	●	●
44	11/09/2019	●	N/A	N/A	N/A	N/A	N/A	N/A	●	●
45	25/02/2020	●	N/A	N/A	N/A	N/A	N/A	N/A	●	●
46	15/09/2020	●	N/A	N/A	N/A	N/A	●	N/A	●	●
47	23/02/2021	●	N/A	N/A	N/A	N/A	●	N/A	●	●

Investment Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Craig Kellock	Michael Anderson	John Peberdy	Graeme Janes	Ruth Limkin
86	12/09/2018	Joined 01/10/2018	N/A	●	●	N/A	N/A	N/A	N/A	N/A
87	26/11/2018	●	N/A	●	●	N/A	N/A	N/A	N/A	N/A
88	25/02/2019	●	N/A	●	●	N/A	N/A	N/A	N/A	N/A
89	27/05/2019	●	N/A	●	●	N/A	N/A	N/A	N/A	N/A
90	9/09/2019	●	N/A	●	●	N/A	N/A	N/A	N/A	N/A
91	25/11/2019	●	N/A	●	●	N/A	N/A	N/A	N/A	N/A
92	24/02/2020	●	N/A	●	●	Joined 01/04/2020	Joined 01/04/2020	N/A	N/A	N/A
93	1/06/2020	●	N/A	N/A	●	●	●	N/A	N/A	N/A
94	14/09/2020	●	N/A	N/A	●	●	●	N/A	N/A	N/A
95	13/10/2020	●	N/A	N/A	●	●	●	N/A	N/A	N/A
96	30/11/2020	●	N/A	N/A	●	●	●	N/A	N/A	N/A
97	22/02/2021	●	N/A	N/A	●	●	●	N/A	N/A	N/A
98	31/05/2021	●	N/A	N/A	●	●	●	N/A	N/A	N/A

Risk Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Craig Kellock	Michael Anderson	John Peberdy	Graeme Janes	Ruth Limkin
14	12/09/2018	N/A	●	●	N/A	N/A	N/A	N/A	N/A	N/A
15	26/11/2018	N/A	●	●	N/A	N/A	N/A	N/A	N/A	N/A
16	25/02/2019	N/A	●	●	N/A	N/A	N/A	N/A	N/A	N/A
17	27/05/2019	N/A	●	●	N/A	N/A	N/A	N/A	N/A	N/A
18	9/09/2019	N/A	●	●	N/A	N/A	N/A	N/A	N/A	N/A
19	25/11/2019	N/A	●	●	N/A	N/A	N/A	N/A	N/A	N/A
20	24/02/2020	N/A	●	●	N/A	N/A	N/A	Joined 01/04/2020	N/A	N/A
21	1/06/2020	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
22	14/09/2020	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
23	30/11/2020	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
24	22/02/2021	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A
25	31/05/2021	N/A	●	●	N/A	N/A	N/A	●	N/A	N/A