

Audit and Compliance Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Ross Langford	Paul Campey	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

Board Governance and Remuneration Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Ross Langford	Paul Campey	John Peberdy	Graeme Janes	Ruth Limkin
52	10/09/2018	N/A	N/A	N/A	●	●	●	●	N/A	N/A
53	27/11/2018	N/A	N/A	N/A	●	●	●	●	N/A	N/A
54	26/02/2019	N/A	N/A	N/A	●	●	●	●	N/A	N/A
55	28/05/2019	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	Ross Langford	Paul Campey	John Peberdy	Graeme Janes	Ruth Limkin
28	10/09/2018	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	●	●
30	26/02/2019	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	●	●

Investment Committee Attendance Register

(Since 01/07/2018)

Meeting	Date	Libby Klein	Yvonne Boswarva	Lily Ng	Neville Cox	Ross Langford	Paul Campey	John Peberdy	Graeme Janes	Ruth Limkin
86	12/09/2018	Joined 01/10/2018	N/A	●	●	●	N/A	N/A	N/A	N/A
87	26/11/2018	●	N/A	●	●	●	N/A	N/A	N/A	N/A
88	25/02/2019	●	N/A	●	●	●	N/A	N/A	N/A	N/A
89	27/05/2019	●	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	Ross Langford	Paul Campey	John Peberdy	Graeme Janes	Ruth Limkin
14	12/09/2018	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
16	25/02/2019	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