AustralianSuper Pty Ltd

Board meeting attendance FY 2017 - FY 2023

DIRECTORS	FY2017						FY2018						FY2019						FY2020						FY2021						FY2022						FY2023					
	15/09/2016	25/10/2016	15/12/2016	01/03/2017	05/05/2017	23/06/2017	30/08/2017	31/10/2017	14/12/2017	26/02/2018	01/05/2018	22/06/2018	30/08/2018	31/10/2018	12/12/2018	19/02/2019	02/05/2019	25/06/2019	26/09/2019	18/10/2019	12/12/2019	26/02/2020	30/04/2020	30/06/2020	10/09/2020	28/10/2020	15/12/2020	25/02/2021	30/04/2021	30/06/2021	10/09/2021	29/10/2021	15/12/2021	23/02/2022	27/04/2022	30/06/2022	09/09/2022	27/10/2022	15/12/2022	23/02/2023	28/04/2023	27/06/2023
ANGRISANO Julia								✓	✓	×	✓	×	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓
BASTIAN Paul	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	×	✓	✓	✓	×	✓	✓	✓	✓	✓	✓																					
COYNE Gabrielle								✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CRAIG Jim					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓										
DALEY Brian	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
DI BARTOLOMEO Lucio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
DIXON John																			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
INGRAM John	✓	✓	✓	✓																																						
KEATING Claire																						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
KELLY Philippa																																✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MCDINE Scott	✓	✓																																							
OLIVER Dave	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
O'NEIL Michele																															✓	✓	×	✓	✓	✓	✓	×	✓	✓	✓	✓
PINNELL Gemma	✓	✓	✓	✓	✓																																				
RIDOUT Heather	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																								
RUSSELL Don																	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
SCHOFIELD Jo-anne																																					✓	✓	×	✓	✓
THOMPSON Glenn																						✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
VAN REYK Janice																																			✓	✓	✓	✓	✓	✓	✓
WALTON Daniel			✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓
WILLIS Grahame	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																					
WILLOX Innes	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓