AustralianSuper Pty Ltd
Board meeting attendance 2011/2012-2017/2018

DIRECTORS	2011/2012						2012/2013						2013/2014						2014/2015						2015/2016						2016/2017						2017/2018					
	24/08/2011	18/10/2011	12/12/2011	28/02/2012	27/04/2012	26/06/2012	27/08/2012	30/10/2012	12/12/2012	26/02/2013	30/04/2013	25/06/2013	27/08/2013	29/10/2013	12/12/2013	27/02/2014	29/04/2014	19/06/2014	26/08/2014	28/10/2014	09/12/2014	23/02/2015	30/04/2015	18/06/2015	24/08/2015	26/10/2015	17/12/2015	22/02/2016	06/05/2016	15/06/2016	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
ANGRISANO Julia																																				✓	✓	×	✓	×
BASTIAN Paul											✓	×	✓	✓	×	✓	✓	×	✓	✓	×	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	×	✓
COYNE Gabrielle																																					✓	✓	✓	✓	✓
CRAIG Jim																																		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
DALEY Brian	✓	✓	✓	✓	✓	✓	×	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
DI BARTOLOMEO Lucio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
HOWES Paul	✓	✓	✓	×	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	×	✓	✓	✓																											
INGRAM John	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓									
LAWRENCE Jeff	✓	×	✓	✓	✓	✓	×	×	✓	✓																																	
MCDINE Scott																			×	×	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓											
MCGURK Simone	✓	✓	✓	✓	✓	✓	✓	✓	✓	×																																	
OLIVER Dave	✓	✓	×	✓	✓	✓	✓	×	✓	✓	✓	✓	×	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	×	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
PINNELL Gemma											✓	✓	✓	✓	✓	✓	×	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							
POOLE Tim	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																			
RIDOUT Heather	✓	×	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RUBIN Elana	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																																	
TERRY Alison	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓																							
WALTON Daniel																																✓	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
WILLIS Grahame	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
WILLOX Innes																			×	×	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	×	✓	✓	✓	✓	✓	✓	✓	✓