

BOARD ATTENDANCE RECORD

Responsible Entity: Equity Trustees Limited (ABN 96 004 031 298, AFSL 240975)

DIRECTORS' MEETINGS

The following table sets out the number of Equity Trustees Limited Board meetings (including extraordinary meetings) held during the financial year and the number of meetings attended by each Director (while they were a Director).

DIRECTORS	BOARD	
CURRENT DIRECTORS*	A	B
*Mick O'Brien	14	14
Mary O'Connor ¹	14	14
*David Warren	14	10
*Andrew Godfrey	14	13
*Johanna Platt	12	12
*Russell Beasley ²	2	0

A = Meetings eligible to attend

B = Meetings attended

¹ Mary O'Connor resigned as a Director on 1 July 2025.

² Russell Beasley resigned as a Director on 9 October 2024 and was reappointed on 1 July 2025.

The extraordinary meeting held 7 April 2025 was held concurrently with the Boards of ETWSL and AETL.