

COMPLIANCE COMMITTEE ATTENDANCE RECORD

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

Responsible Entity Compliance Committee –Meeting Attendance Record

The following table sets out the number of Responsible Entity Compliance Committee meetings held during the financial year and the number of meetings attended by each member (while they were a member).

Member	A	B
Kelly O'Dwyer	4	4
Glenn Sedgwick	4	4
Andrew Godfrey ¹	3	3
Rob Dalton ²	2	2
Russell Beasley ³	1	1

A = Meetings eligible to attend

B = Meetings attended

1 Jul 2024 – 30 Jun 2025 Responsible Entity Compliance Committee

Meeting	Attended	Apology
04. 24 September 2024	Kelly O'Dwyer, Glenn Sedgwick, Russell Beasley	n/a
05. 09 December 2024	Kelly O'Dwyer, Glenn Sedgwick, Andrew Godfrey	n/a
01. Monday, 17 March 2025	Kelly O'Dwyer, Glenn Sedgwick, Rob Dalton, Andrew Godfrey	n/a
02. Monday, 16 June 2025	Kelly O'Dwyer, Glenn Sedgwick, Rob Dalton, Andrew Godfrey	n/a

¹ Andrew Godfrey was appointed 9 October 2024

² Rob Dalton was appointed 17 March 2025

³ Russell Beasley ceased 9 October 2024