

Board Meeting Attendance

Netwealth Superannuation Services Pty Ltd (ABN 80 636 951 310) (AFSL 528032) (RSE L0003483) is the trustee of the Netwealth Superannuation Master Fund (NSMF) from 1 July 2021. Prior to 1 July 2021, Netwealth Investments Limited (ABN 85 090 569 109) (AFSL 230975) was the trustee of the NSMF.

Netwealth Superannuation Services Pty Ltd (Trustee from 1 July 2021)

Trustee Director	2023-24		2022-23		2021-22		2020-21 ¹	
	Eligible	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended
Rita Harris	9	9	9	9	10	10	11	11
Michael Heine	9	7	8	8	10	9	11	11
Davyd Lewis	9	9	9	9	10	10	11	11
Sally Freeman	9	9	9	9	10	9	11	11
Lewis Bearman ²	9	9	9	9	4	4	n/a	n/a
Sarah Brennan ³	3	3	n/a	n/a	n/a	n/a	n/a	n/a
Jack Diamond ⁴	n/a	n/a	n/a	n/a	4	2	11	9

Netwealth Investments Limited (Trustee prior to 1 July 2021)

Trustee Director	2020-21		2019-20		2018-19		2017-18	
	Eligible	Attended	Eligible	Attended	Eligible	Attended	Eligible	Attended
Jane Tongs	15	14	15	15	17	17	22	22
Michael Heine	21	21	15	13	17	14	22	16
Matthew Heine	21	21	15	13	17	12	22	16
Davyd Lewis	21	21	15	15	17	17	22	22
Tim Antoine	21	21	15	15	17	17	22	22
Sally Freeman	21	20	11	11	n/a	n/a	n/a	n/a
Kate Temby	8	8	n/a	n/a	n/a	n/a	n/a	n/a

¹ Meetings held in 2020-21 in preparation for being appointed Trustee of the NSMF

² Appointed 1 March 2022

³ Appointed 29 February 2024

⁴ Ceased 8 December 2021