

Colonial First State Investments Limited Board Meeting Attendance

By Directors

| Director Name | Date of Appointment | Date of Resignation | FY2015 | | FY2016 | | FY2017 | | FY2018 | | FY2019 | | FY2020 | | FY2021 | |
|----------------|---------------------|---------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|---------------------|-------------------|
| | | | Number of Meetings* | Meetings Attended | Number of Meetings* | Meetings Attended | Number of Meetings* | Meetings Attended | Number of Meetings* | Meetings Attended | Number of Meetings* | Meetings Attended | Number of Meetings* | Meetings Attended | Number of Meetings* | Meetings Attended |
| Michael Venter | 04/07/2011 | 04/02/2015 | 4 | 4 | | | | | | | | | | | | |
| Andrew Morgan | 04/02/2015 | 10/07/2017 | 4 | 4 | 9 | 8 | 8 | 5 | 0 | 0 | | | | | | |
| Liz Lewin | 27/10/2015 | 31/12/2018 | | | 7 | 7 | 9 | 9 | 9 | 9 | 7 | 7 | | | | |
| Peter Hodgett | 01/01/2013 | 30/06/2019 | 8 | 8 | 9 | 9 | 9 | 9 | 9 | 9 | 13 | 13 | | | | |
| Anne Ward | 01/01/2013 | 31/12/2020 | 8 | 8 | 9 | 9 | 9 | 9 | 9 | 9 | 13 | 13 | 16 | 16 | 8 | 8 |
| Penni James | 01/01/2013 | | 8 | 8 | 9 | 9 | 9 | 9 | 9 | 9 | 13 | 12 | 16 | 15 | 14 | 14 |
| Linda Elkins | 01/01/2013 | 5/09/2016 | 8 | 8 | 9 | 9 | 4 | 4 | | | | | | | | |
| | 24/03/2017 | 2/08/2019 | | | | | | | 9 | 9 | 13 | 10 | 16 | 1 | | |
| Ed Eason | 15/08/2017 | 30/06/2021 | | | | | | | 9 | 9 | 13 | 13 | 16 | 16 | 14 | 14 |
| Ben Heap | 01/01/2019 | | | | | | | | | | 6 | 6 | 16 | 16 | 14 | 14 |
| Greg Cooper | 12/11/2019 | | | | | | | | | | | | 16 | 7 | 14 | 14 |

*The number of meetings held during the time the Director was a member of the Board and was eligible to attend.