

# Board Attendance Records

Current as at: 30 June 2023

Issued by: Avanteos Investments Limited ABN 20 096 259 979, AFSL 245531, RSE L0002691 (AIL)

Director Name	Date of Appointment	Date of Resignation	FY2017		FY2018		FY2019		FY2020		FY2021		FY2022		FY2023	
			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
Peter Hodgett	01/01/2013	30/06/2019	9	9	9	9	13	13								
Anne Ward	01/01/2013	31/12/2020	9	9	9	9	13	13	16	16	8	8				
Penni James	01/01/2013	30/05/2022	9	9	9	9	13	12	16	15	14	14	10	10		
Linda Elkins	01/01/2013	05/09/2016	4	4												
	24/03/2017	02/08/2019			9	9	13	10	16	1						
Andrew Morgan	04/02/2015	10/07/2017	8	5	0	0										
Liz Lewin	27/10/2015	31/12/2018	9	9	9	9	7	7								
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	12	12	9	8
Greg Cooper	12/11/2019								16	7	14	14	12	12	9	9
Kelly Power	17/09/2021												11	11	9	8
Jo-Anne Bloch	01/10/2021												10	10	9	9
John Brogden	01/02/2022												6	4 <sup>^</sup>	9	9

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

<sup>^</sup>The two meetings that John Brogden was unable to attend were unscheduled Board meetings in the period since he joined as a Director on the Board.

Colonial First State (CFS) is Superannuation and Investments HoldCo Pty Limited ABN 64 644 660 882 and its subsidiaries which include Avanteos Investments Limited ABN 20 096 259 979, AFSL 245531 (AIL). CFS is majority owned by an affiliate of Kohlberg Kravis Roberts & Co. L.P. (KKR), with the Commonwealth Bank of Australia ABN 48 123 123 124 AFSL 234945 (CBA) holding a significant minority interest.

AIL is the trustee of Colonial First State FirstChoice Superannuation Trust ABN 26 458 298 557, Avanteos Superannuation Trust ABN 38 876 896 681, Commonwealth Essential Super ABN 56 601 925 435, encircle Superannuation Fund ABN 68 486 630 403, Star Portfolio Superannuation Fund ABN 24 276 733 959, Symetry Personal Retirement Fund ABN 24 685 968 122 and Ultimate Superannuation Fund ABN 97 900 294 767 and issuer of a range of super and pension products.