

MEAT INDUSTRY EMPLOYEES' SUPERANNUATION FUND PTY LTD

DIRECTOR	DATE APPOINTED	DATE RESIGNED	ATTENDANCE AT BOARD MEETINGS						
			2013/14 (5 mtgs)	2014/15 (6 mtgs)	2015/16 (6 mtgs)	2016/17 (5 mtgs)	2017/18 (6 mtgs)	2018/19 (7 mtgs)	2019/20 (8 mtgs)
Chris White	07.02.14		1	6	5	5	6	7	8
Paul Conway	14.11.95		5	5	6	4	6	7	8
Robert Jackson	07.04.05		5	4	4	5	6	7	6
Bruce Ede	24.11.11		5	6	5	5	5	7	8
Matt Journeaux	11.03.16				1	4	5	6	7
Patricia Fernandez	04.06.16					5	5	5	7
James Hardwick	04.12.19								3
Kent Dickens	23.03.05	03.12.19	3	5	6	5	3	3	3
Robert Slimmon	29.06.12	07.08.18	4	6	5	5	5	1	
Daryl Holloway	13.01.15	10.05.18		2	4	4	4		
Charlie Donzow	23.05.05	03.06.16	4	6	5				
Brian Crawford	25.06.09	15.12.15	4	4	2				
Sonia Takla	28.06.07	16.10.14	4						
John Kelly	29.07.87	07.02.14	4						
Graham Bird	09.12.86	07.02.14	4						