

**MEAT INDUSTRY EMPLOYEES' SUPERANNUATION FUND PTY LTD**

DIRECTOR	DATE APPOINTED	DATE RESIGNED	ATTENDANCE AT BOARD MEETINGS						
			2016/17 (5 mtgs)	2017/18 (6 mtgs)	2018/19 (7 mtgs)	2019/20 (8 mtgs)	2020/21 (10 mtgs)	2021/22 (9 mtgs)	2022/23 (9 mtgs)
Chris White	07.02.14		5	6	7	8	8	9	9
Paul Conway	14.11.95		4	6	7	8	8	9	9
Bruce Ede	24.11.11		5	5	7	8	8	8	8
Patricia Fernandez	04.06.16		5	5	5	7	7	7	9
Robin Gilmour	29.09.22								5
Adam Blyth	08.12.22								4
Joanne McMahon	16.02.23								3
James Hardwick	04.12.19					3	3	9	5
Robert Jackson	07.04.05	29.09.22	5	6	7	6	6	9	3
Matt Journeaux	11.03.16	01.08.22	4	5	6	7	7	8	1
Kent Dickens	23.03.05	03.12.19	5	3	3	3	3		
Robert Slimmon	29.06.12	07.08.18	5	5	1				
Daryl Holloway	13.01.15	10.05.18	4	4					