

TOGETHR TRUSTEES PTY LTD
Board Meeting Attendance



DIRECTORS	FY 2019/20									Notes	
	21-Oct-19*	11-Dec-19 / 12-Dec-19	26-Feb-20 / 27-Feb-20	08-Apr-20	09-Apr-20	22-Apr-20	20-May-20 / 21-May-20	26-Jun-20	Total Meetings Attended		
A E J Fairley AM	X	X	X	X	X	X	X	X	X	8	
M N Cerche	X	X	X	X	X	X	X	X	X	8	
M J Clinch	X		X	X	X	X	X	X	X	7	
P Davy-Whyte	X	X	X	X	X	X	X	X	X	8	
J C Dekker	X	X	X	X	X	X	X	X	X	8	
J S Hickey	X	X	X	X	X	X	X	X	X	8	
L Rasmussen	X	X	X							3	Resigned effective 14 April 2020
D Casey	X	X	X	X	X	X	X	X	X	8	Appointed - 21 October 2019
S Thompson	X	X	X	X	X	X	X	X	X	8	Appointed - 21 October 2019
C Harkin	X	X	X	X	X	X	X	X	X	8	Appointed - 21 October 2019
D James	X	X	X	X	X	X	X	X	X	8	Appointed - 21 October 2019
P Haysey	X	X	X	X	X	X	X	X	X	8	Appointed - 21 October 2019

Legend
X = Attendance
No Attendance / Ineligible to Attend
Not a Director at Togethr

Directors also occasionally attend Committee meetings of which they are not a member, as an observer. These attendances are not reflected in the above table.

*On 21 October 2019, Togethr Trustees Pty Ltd (the trustee of Equisuper Superannuation Fund) entered into a Joint Venture agreement with CSF Pty Ltd (the previous trustee of the MyLifeMyMoney Superannuation Fund) to act as Trustee for MyLifeMyMoney Superannuation Fund.