

## Nationwide Superannuation Fund Directors Attendance Board Meetings Years Ended 30 June 2012 – 30 June 2018

Current Directors	2012		2013		2014		2015		2016		2017		2018	
	A	B	A	B	A	B	A	B	A	B	A	B	A	B
David CHURCHLEY <sup>1</sup>	2	2	-	-	-	-	-	-	-	-	-	-	-	-
Mark SULLIVAN <sup>2</sup>	6	6	2	2	-	-	-	-	-	-	-	-	-	-
Maree GLEESON <sup>3</sup>	-	-	2	2	8	6	4	3	-	-	-	-	-	-
Kelvin CLARKE <sup>4</sup>	6	5	5	4	-	-	-	-	-	-	-	-	-	-
Owen KILPATRICK <sup>5</sup>	6	6	6	6	2	2	-	-	-	-	-	-	-	-
Barry COCHRAN <sup>6</sup>	6	6	6	6	7	5	-	-	-	-	-	-	-	-
Kenneth CONWAY <sup>7</sup>	6	5	6	5	8	8	3	2	-	-	-	-	-	-
Kim Maree McHUGH	6	6	6	6	8	8	7	6	5	4	5	5	6	6
Matthew BURGESS <sup>8</sup>	1	1	6	6	8	7	7	7	5	5	5	4	5	4
Margreta Helena IMIENIONEK <sup>9</sup>	-	-	2	2	8	8	7	7	5	5	5	4	6	6
Matthew Douglas KERR <sup>10</sup>	-	-	-	-	8	8	7	7	5	5	5	4	6	6
Timothy Francis EDMONSTONE <sup>11</sup>	-	-	-	-	6	6	7	6	5	5	5	5	6	6
John James LYNCH <sup>12</sup>	-	-	-	-	1	1	7	7	5	5	5	5	6	6

<sup>1</sup> Mr Churchley resigned due to ill health on 31 October 2011.

<sup>2</sup> Mr Sullivan resigned due to work commitments on 30 November 2012.

<sup>3</sup> Ms Gleeson was appointed as a Nationwide Super Director on 1 April 2013 and resigned on 31 December 2014.

<sup>4</sup> Mr Clarke retired on 30 April 2013.

<sup>5</sup> Mr Kilpatrick retired on 30 September 2013.

<sup>6</sup> Mr Cochran retired on 30 April 2014.

<sup>7</sup> Mr Conway retired on 31 October 2014.

<sup>8</sup> Mr Burgess was appointed as a Nationwide Super Director on 11 July 2012 and resigned on 14 May 2018.

<sup>9</sup> Ms Imienionek was appointed as a Nationwide Super Director on 1 April 2013.

<sup>10</sup> Mr Kerr was appointed as a Nationwide Super Director on 1 July 2013.

<sup>11</sup> Mr Edmonstone was appointed as a Nationwide Super Director on 1 October 2013.

<sup>12</sup> Mr Lynch was appointed as a Nationwide Super Director on 1 June 2014.

**A** Number of meetings eligible to attend

**B** Number of meetings attended