

IOOF Investment Management Limited

	Board Meetings Held	Board Meetings Attended
2023 (as at 30 June 2023)		
Lindsay Raymond Smartt	23	23
Robert Andrew Bloore ¹	23	9
Jane Margaret Harvey	23	23
Karen Nita Gibson	23	23
Beth Veronica McConnell	23	23
Steven John Schubert	23	21
2022 (as at 30 June 2022)		
Geoffrey Martin Walsh ²	13	8
Lindsay Raymond Smartt	13	13
Robert Andrew Bloore	13	12
Jane Margaret Harvey	13	13
Karen Nita Gibson	13	13
Carolyn Judith Colley ³	13	7
Alan Harold Chonowitz ⁴	13	6
Beth Veronica McConnell ⁵	13	4
Steven John Schubert ⁶	13	4
Annette Louise King ⁷	13	2
2021 (as at 30 June 2021)		
Geoffrey Martin Walsh	14	13
Karen Nita Gibson	14	13
Robert Andrew Bloore	14	14
Lindsay Raymond Smartt	14	14
Jane Margaret Harvey	14	14
Carolyn Judith Colley ⁸	14	5
Alan Harold Chonowitz ⁹	14	5
2020 (as at 30 June 2020)		
Geoffrey Martin Walsh	11	11
Karen Nita Gibson	11	11
Robert Andrew Bloore	11	10
Lindsay Raymond Smartt	11	11
Jane Margaret Harvey	11	2
John Selak	11	2
Elizabeth Flynn	11	8
2019 (as at 30 June 2019)		
George Venardos	24	13
Christopher Kelaher	24	3
Dawn Oldham	24	0
Geoffrey Martin Walsh	24	24
Elizabeth Flynn	24	24
John Selak	24	24
Robert Andrew Bloore	24	12
Karen Nita Gibson	24	12
2018 (as at 30 June 2018)		
George Venardos	9	9
Christopher Kelaher	9	7
Dawn Oldham	9	9
Geoffrey Martin Walsh	9	9
Elizabeth Flynn	8	7
John Selak	9	8

2017 (as at 30 June 2017)

Roger Sexton	8	4
George Venardos	8	8
Jane Margaret Harvey	8	5
Allan Griffiths	8	4
Elizabeth Flynn	8	4
Christopher Kelaher	8	7
Dawn Oldham	8	4
Geoffrey Martin Walsh	8	4
John Selak	8	4

¹ Resigned on 9 December 2022

² Resigned on 16 March 2022.

³ Resigned on 16 March 2022.

⁴ Resigned on 31 December 2021.

⁵ Appointed on 17 March 2022.

⁶ Appointed 17 March 2022.

⁷ Appointed 17 March 2022. Resigned on 20 May 2022.

⁸ Appointed 31 March 2021.

⁹ Appointed 31 March 2021.