

Director Record of Attendance at Board Meetings | Oasis Fund Management Limited

As at 30 June 2022

	Financial Year 1/7/2021 – 30/6/22		Financial Year: 1/07/2020 – 30/06/2021		Financial Year: 1/10/2019 – 30/06/2020		Financial Year: 1/10/2018 – 30/09/2019		Financial Year: 1/10/2017 – 30/09/2018		Financial Year: 1/10/2016 – 30/09/2017		Financial Year: 1/10/2015 – 30/09/2016	
Director Name	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held
Stephen John Chapman	-	-	-	-	-	-	25***	28	26	30	15	20	7^	20^
Victoria Sophia Mary Weekes	-	-	-	-	18*****	18	34	34	29	30	20	20	20	20
Charles (Sandy) George Clark	-	-	-	-	10****	10	33	34	28	30	19	20	20	20
Therese Mary McGrath	-	-	-	-	-	-	-	-	-	-	-	-	8**	9**
Alan Harold Chonowitz	5 ¹	6	18	18	17	18	33	34	26	30	20	20	20	20
Peter George Mullin	-	-	-	-	6****	10	9	11	12	15	11	18	14	17
Carolyn Michelle Tatley	-	-	-	-	1****	4	5	11	9	15	14^^	14	-	-
Carolyn Colley	6 ²	8	16	18	17	18	28	34	17#	18	-	-	-	-
Craig Timothy Brackenrig	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Robert Andrew Bloore	12	13	17	18	5^^^	8	-	-	-	-	-	-	-	-
Jane Margaret Harvey	13	13	18	18	7^^^	8	-	-	-	-	-	-	-	-

¹ Director resigned on 31 December 2021.

² Director resigned on 16 March 2022.

Annette Louise King	2 ³	2	-	-	-	-	-	-	-	-	-	-	-	-
Beth Veronica McConnell	4 ⁴	4	-	-	-	-	-	-	-	-	-	-	-	-
Steven Schubert	4 ⁵	4	-	-	-	-	-	-	-	-	-	-	-	-
Lindsay Raymond Smartt	13	13	8 ^{^^^^}	8	-	-	-	-	-	-	-	-	-	-
Karen Nita Gibson	13	13	3 ^{^^^^^}	3	-	-	-	-	-	-	-	-	-	-
Geoffrey Martin Walsh	8 ⁶	8	2 ^{^^^^^}	3	-	-	-	-	-	-	-	-	-	-

Key:

- ^ Although noted as eligible to attend 20 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that the director was eligible to attend 11 Meetings, and of those he attended 7 Meetings.
- * Although noted as eligible to attend 13 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that the director was eligible to attend 10 Meetings, and of those he attended 9 Meetings.
- *^ Director resigned on 27 April 2015.
- ** Director resigned on 7 April 2016.
- ^^ Director appointed on 26 October 2016.
- # Director appointed on 1 January 2018.
- *** Director resigned on 31 July 2019.
- **** Director resigned on 31 January 2020.
- ^^^ Director appointed on 31 January 2020.
- ***** Director resigned on 31 December 2020.
- ^^^^ Director appointed on 18 January 2021.
- ^^^^^ Director appointed on 31 March 2021.

³ Director appointed on 17 March 2022 and resigned on 20 May 2022.

⁴ Director appointed on 17 March 2022.

⁵ Director appointed on 17 March 2022.

⁶ Director resigned on 16 March 2022.