

Directors' Attendance at Board Meetings

As at 1 July 2023

Name	Term commenced	Term ended	2022/2023	2021/2022	2020/2021	2019/2020	2018/2019
Mario Pirone (Managing Director)	6/08/2010		10 of 10	6 of 6	6 of 6	6 of 6	7 of 7
Linda Jenkinson (Director) (Appointed Interim Chair 10/12/2018 and Chair 28/2/2019)	1/09/2016		10 of 10	6 of 6	6 of 6	6 of 6	6 of 7
Nickolas Panayiaris (Director)	8/3/2018		9 of 10	6 of 6	6 of 6	6 of 6	6 of 7
Keri Pratt (Director)	28/4/2020		10 of 10	6 of 6	6 of 6	2 of 2	
Stephen Somogyi (Director)	1/01/2013	30/6/2020				5 of 6	7 of 7
John Dowling (Director)	1/01/2013	30/6/2020				5 of 6	7 of 7
Andrew Bloore (Director)	1/09/2016	30/6/2020				5 of 6	7 of 7
Trent Twomey (Director)	8/3/2018	30/6/2020				5 of 6	6 of 7