

Directors' Attendance at Board Meetings

As at 1 July 2022

Name	Term commenced	Term ended	2021/2022	2020/21	2019/20	2018/19	2017/18
Mario Pirone (Managing Director)	6/08/2010		6 of 6	6 of 6	6 of 6	7 of 7	6 of 6
Linda Jenkinson (Director) (Appointed Interim Chair 10/12/2018 and Chair 28/2/2019)	1/09/2016		6 of 6	6 of 6	6 of 6	6 of 7	6 of 6
Nickolas Panayiaris (Director)	8/3/2018		6 of 6	6 of 6	6 of 6	6 of 7	2 of 2
Keri Pratt (Director)	28/4/2020		6 of 6	6 of 6	2 of 2		
Stephen Somogyi (Director)	1/01/2013	30/6/2020			5 of 6	7 of 7	6 of 6
John Dowling (Director)	1/01/2013	30/6/2020			5 of 6	7 of 7	6 of 6
Andrew Bloore (Director)	1/09/2016	30/6/2020			5 of 6	7 of 7	6 of 6
Trent Twomey (Director)	8/3/2018	30/6/2020			5 of 6	6 of 7	2 of 2