

INFORMATION FOR DISCLOSURE ON WEBSITE - NULIS NOMINEES (AUSTRALIA) LIMITED

DIRECTOR	APPOINTMENT AS:	Appointment	Year ended 30 September 2019		Year ended 30 September 2018		Year ended 30 September 2017		Year ended 30 September 2016		Year ended 30 September 2015		Year ended 30 September 2014		Year ended 30 September 2013		Year ended 30 September 2012	
			Mtgs Attended	Mtgs Held														
Nicole Smith	Non Executive Director (ceased on 30 June 2018)	1/10/2009			8	8	9	9	19	19	11	12	11	11	12	12	9	10
John Reid	Executive Director (ceased 28 June 2013) □	1/10/2009													8	9	10	10
	Non Executive Director (ceased on 31 December 2016)	28/06/2013					3	3	19	19	11	12	11	11	3	3		
Michael Clancy	Executive Director (ceased on 19 April 2013)	1/10/2009													6	6	9	10
	Non Executive Director (ceased on 31 December 2015)	19/04/2013							3	5	12	12	11	11	6	6		
Peggy O'Neal	Non Executive Director	14/02/2011	11	12	13	13	9	9	17	19	12	12	11	11	12	12	7	10
Trevor Hunt	Non Executive Director (ceased on 31 December 2016)	1/03/2013					3	3	19	19	10	12	11	11	7	8		
Terry McCredden	Non Executive Director	28/05/2014	11	12	13	13	9	9	18	19	11	12	2	3				
Evelyn Horton	Non Executive Director (ceased on 30 June 2018)	28/05/2014			8	8	9	9	19	19	12	12	3	3				
Alan Schoenheimer	Non Executive Director (ceased on 26 August 2019)	26/08/2016	10	11	12	13	7	9	2	2								
Andrew Gale	Non Executive Director	26/10/2016	11	12	13	13	8	9										
Peeyush Gupta	Non Executive Director (ceased on 31 January 2019)	30/11/2016	3	5	13	13	7	7										
Peter Promnitz	Non Executive Director	7/12/2017	12	12	11	11												

Note: Attendance at meetings is recorded only from date of appointment.