

## DIRECTOR BOARD MEETING ATTENDANCE

The following provides a record of current Directors' Board Meeting attendance for BEST Superannuation Pty Ltd (the Trustee), as the Trustee of the **Goldman Sachs & JBWere Superannuation Fund** (the Fund), for the last seven years. Where Directors have served for a period of less than seven years, the record of attendance for their relevant period of service is shown.

This information is up to date as at 1 July 2023.

| Name                   | 30 June 2023 |          | 30 June 2022 |          | 30 June 2021 |          | 30 June 2020 |          | 30 June 2019 |          | 30 June 2018 |          | 30 June 2017 |          | 30 June 2016 |          |
|------------------------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|
|                        | Total        | Attended | Total        | Attended | Total        | Attended | Total        | Attended | Total        | Attended | Total        | Attended | Total        | Attended | Total        | Attended |
| Angela Manning (Chair) | 8            | 8        | 8            | 8        | 8            | 8        | 8            | 7        | 8            | 8        | 7            | 7        | 9            | 9        | 6            | 6        |
| Paul Sundberg          | 8            | 8        | 8            | 8        | 8            | 8        | 8            | 8        | 8            | 8        | 7            | 6        | 9            | 8        | 6            | 5        |
| Sean Tolpinrud         | 8            | 8        | 8            | 8        | 8            | 8        | 8            | 7        | 8            | 6        | 7            | 7        | 3            | 3        | -            | -        |
| Brian Jones            | 8            | 7        | 8            | 8        | 8            | 8        | 8            | 6        | 8            | 7        | 2            | 2        | -            | -        | -            | -        |
| Conor Smyth            | 8            | 7        | -            | -        | 7            | 7        | 8            | 8        | 8            | 6        | 5            | 5        | -            | -        | -            | -        |
| Sophie Dodson          | -            |          | -            | -        | 5            | 5        | 8            | 8        | 2            | 2        | -            | -        | -            | -        | -            | -        |
| Georg von Wowern       | 6            | 3        | 8            | 7        | 1            | 1        |              |          |              |          |              |          |              |          |              |          |
| Melissa Muratore       | -            |          | -            |          | 1            | 1        |              |          |              |          |              |          |              |          |              |          |
| Simon Rothery          | -            |          | 8            | 0        | 0            | 1        |              |          |              |          |              |          |              |          |              |          |