



Record of Directors' attendance at Qantas Superannuation Limited Board meetings

This table sets out the Directors' attendance at Board meetings (including circular resolutions passed) in the following seven financial years.

Director	Date appointed	Date ceased	FY2016		FY2017		FY2018		FY2019		FY2020		FY2021		FY2022	
			A	E	A	E	A	E	A	E	A	E	A	E	A	E
Lyle Brownscombe	26-Nov-21		-	-	-	-	-	-	-	-	-	-	-	-	3	3
Richard Garner	13-Jun-21		-	-	-	-	-	-	-	-	-	-	-	-	5	6
Klair Safier	1-Oct-20		-	-	-	-	-	-	-	-	-	-	3	3	6	6
Ryan Greaves	19-Sep-19		-	-	-	-	-	-	-	-	7	7	6	7	5	6
Lorraine Berends	31-May-19		-	-	-	-	-	-	1	1	8	8	7	7	6	6
John Atkin	7-Mar-19		-	-	-	-	-	-	2	2	8	8	7	7	6	6
Luke Murray	4-Dec-17		-	-	-	-	5	5	4	4	8	8	7	7	6	6
Rachel Yangoyan	10-Nov-16		-	-	4	4	7	7	4	4	8	8	7	7	6	6
Cecilia Ho	28-Jan-15		6	7	9	9	7	7	4	4	8	8	6	7	6	6
Andrew Monaghan	26-Nov-14		7	7	8	9	7	7	4	4	7	8	6	7	5	6
Maria Cheung	12-Mar-20	31-Aug-21	-	-	-	-	-	-	-	-	3	3	7	7	1	1
Mark Thorpe ⁽¹⁾	12-Jun-08	12-Jun-21	7	7	9	9	6	7	4	4	8	8	7	7		
Bruce Roberts	30-Sep-16	30-Sep-20	-	-	6	6	7	7	4	4	8	8	-	-		
Hendrik van Calcar	21-Jun-18	11-Dec-19	-	-	-	-	-	-	4	4	3	3	-	-		
John Sipek	12-Aug-04	23-Aug-19	6	7	9	9	7	7	3	4						
Anne Ward	2-Mar-04	31-May-19	7	7	9	9	7	7	4	4	-	-	-	-		
Paul Costello	26-May-14	5-Nov-18	6	7	8	9	5	7	1	1	-	-	-	-		
Greg Manning	3-Jun-10	3-Jun-18	7	7	9	9	6	6	-	-	-	-	-	-		
Kash Gillies	21-Oct-02	22-Oct-17	7	7	9	9	1	2	-	-	-	-	-	-		
Russell Macfarlane	7-Jun-12	10-Nov-16	7	7	4	4	-	-	-	-	-	-	-	-		
Craig Pagden	5-Sep-08	5-Sep-16	7	7	1	1	-	-	-	-	-	-	-	-		

Legend: **A** = the total number of meetings that a director attended. **E** = the total number of meetings that a Director was eligible to attend.

(1) Mark Thorpe's final term and total tenure was extended for an additional 12 months by the Board on 28 May 2020.