

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

DIRECTOR	APPOINTMENT AS:	Appointment	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		Year ended 30 September 2011	
			Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	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	15	15
John Reid	Executive Director (ceased 28 June 2013)	1/10/2009											8	9	10	10	12	15
	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	14	15
	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	13	13	9	9	17	19	12	12	11	11	12	12	7	10	9	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	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	26/08/2016	12	13	7	9	2	2										
Andrew Gale	Non Executive Director	26/10/2016	13	13	8	9												
Peeyush Gupta	Non Executive Director	30/11/2016	13	13	7	7												
Peter Promnitz	Non Executive Director	7/12/2017	11	11														

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