

Challenger Retirement and Investment Services Limited (ACN 115 534 453) - Directors' attendance

CRISL BOARD MEETINGS															
Serving Directors	2020 financial year		2019 financial year		2018 financial year		2017 financial year		2016 financial year		2015 financial year		2014 financial year		
	Eligible to attend	Attended	Eligible to attend	Attended	Eligible to attend	Attended	Eligible to attend	Attended	Eligible to attend	Attended	Eligible to attend	Attended	Eligible to attend	Attended	
David Bennett (Chair ¹)	5	5	4	4	4	4	4	4	4	4	4	5	5	-	-
Michelle Somerville ²	1	1	4	4	4	4	4	4	4	4	4	5	5	-	-
Paul Bide ³	-	-	2	2	4	4	4	4	4	4	4	5	5	-	-
Andrew Tobin ⁴	5	5	4	3	4	4	4	4	4	4	4	5	5	10	8
Richard Willis ⁵	-	-	-	-	4	4	4	4	4	4	4	5	5	10	9
Anthony Bofinger ⁶	5	5	4	4	-	-	-	-	-	-	-	-	-	-	-
Alexandra Bell ⁷	-	-	2	2	-	-	-	-	-	-	-	-	-	-	-
Catherine Dubé ⁸	5	5	1	1	-	-	-	-	-	-	-	-	-	-	-
Byron Koster ⁹	4	4	-	-	-	-	-	-	-	-	-	-	-	-	-

* This record of attendance does not include attendance at committee meetings or circular resolutions.

¹ Appointed 30 June 2014

² Appointed 30 June 2014 and resigned 30 November 2019

³ Appointed 30 June 2014 and resigned 30 November 2018

⁴ Appointed 30 April 2012

⁵ Appointed 30 April 2012 and resigned 30 June 2018

⁶ Appointed 1 July 2018

⁷ Appointed 30 November 2018 and resigned 29 May 2019 (interim non-executive director appointment)

⁸ Appointed 29 May 2019

⁹ Appointed 29 November 2019

Challenger Retirement and Investment Services Limited (ACN 115 534 453) - Directors' attendance

CRISL AUDIT COMMITTEE MEETINGS														
Serving directors	2020 financial year		2019 financial year		2018 financial year		2017 financial year		2016 financial year		2015 financial year		2014 financial year	
	Eligible to attend	Attended as a member	Eligible to attend	Attended as a member	Eligible to attend as a member	Attended as a member	Eligible to attend as a member	Attended as a member	Eligible to attend as a member	Attended as a member	Eligible to attend as a member	Attended as a member	Eligible to attend as a member	Attended as a member
Michelle Somerville ¹⁰	1	1	2	2	2	2	2	2	2	2	2	2	-	-
David Bennett ¹¹	2	2	1	1	2	2	2	2	2	2	2	2	-	-
Paul Bide ¹²	-	-	2	2	2	2	2	2	2	2	2	2	-	-
Andrew Tobin ¹³	-	-	-	-	-	-	-	-	-	-	-	-	1	1
Richard Willis ¹⁴	-	-	-	-	-	-	-	-	-	-	-	-	1	1
Anthony Bofinger ¹⁵	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Alexandra Bell ¹⁶	-	-	1	1	-	-	-	-	-	-	-	-	-	-
Catherine Dubé (Chair) ¹⁷	2	2	-	-	-	-	-	-	-	-	-	-	-	-
Byron Koster ¹⁸	1	1												

* This record of attendance does not include circular resolutions.

¹⁰ Appointed 30 June 2014 and resigned 30 November 2019; holding the position of *Chair* between 30 June 2014 and 28 November 2019

¹¹ Appointed 30 June 2014

¹² Appointed 30 June 2014 and resigned 30 November 2018

¹³ Appointed 30 April 2012 and resigned from Audit Committee on 30 June 2014. After 30 June 2014, attended Audit Committee meetings as attendee and not as committee member

¹⁴ Appointed 30 April 2012 and resigned from Audit Committee on 30 June 2014. After 30 June 2014, attended Audit Committee meetings as attendee and not as committee member until 30 June 2018

¹⁵ Attended Audit Committee meetings from 21 September 2018 as attendee and not as committee member

¹⁶ Appointed 30 November 2018 and resigned effective on 29 May 2019 (interim non-executive director)

¹⁷ Appointed 29 May 2019, and appointed as *Chair* 29 November 2019

¹⁸ Appointed 29 November 2019