

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

CRISL BOARD MEETINGS														
Serving Directors	2022 financial year		2021 financial year		2020 financial year		2019 financial year		2018 financial year		2017 financial year		2016 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 <sup>1</sup> )	6	6	6	6	5	5	4	4	4	4	4	4	4	4
Michelle Somerville <sup>2</sup>	-	-	-	-	1	1	4	4	4	4	4	4	4	4
Paul Bide <sup>3</sup>	-	-	-	-	-	-	2	2	4	4	4	4	4	4
Andrew Tobin <sup>4</sup>	-	-	4	4	5	5	4	3	4	4	4	4	4	4
Richard Willis <sup>5</sup>	-	-	-	-	-	-	-	-	4	4	4	4	4	4
Anthony Bofinger <sup>6</sup>	6	6	6	5	5	5	4	4	-	-	-	-	-	-
Alexandra Bell <sup>7</sup>	-	-	-	-	-	-	2	2	-	-	-	-	-	-
Catherine Dubé <sup>8</sup>	6	5	6	6	5	5	1	1	-	-	-	-	-	-
Byron Koster <sup>9</sup>	6	6	6	6	4	4	-	-	-	-	-	-	-	-
Jillian Haggerty <sup>10</sup>	6	5	2	2	-	-	-	-	-	-	-	-	-	-

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

<sup>1</sup> Appointed 30 June 2014

<sup>2</sup> Appointed 30 June 2014 and resigned 30 November 2019

<sup>3</sup> Appointed 30 June 2014 and resigned 30 November 2018

<sup>4</sup> Appointed 30 April 2012 and resigned 30 March 2021

<sup>5</sup> Appointed 30 April 2012 and resigned 30 June 2018

<sup>6</sup> Appointed 1 July 2018

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

<sup>8</sup> Appointed 29 May 2019

<sup>9</sup> Appointed 29 November 2019

<sup>10</sup> Appointed 30 March 2021

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

CRISL AUDIT COMMITTEE MEETINGS														
Serving directors	2022 financial year		2021 financial year		2020 financial year		2019 financial year		2018 financial year		2017 financial year		2016 financial year	
	Eligible to attend	Attended as a member	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
Michelle Somerville <sup>10</sup>	-	-	-	-	1	1	2	2	2	2	2	2	2	2
David Bennett <sup>11</sup>	2	2	2	2	2	2	2	2	2	2	2	2	2	2
Paul Bide <sup>12</sup>	-	-	-	-	-	-	1	1	2	2	2	2	2	2
Andrew Tobin <sup>13</sup>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Richard Willis <sup>14</sup>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Anthony Bofinger <sup>15</sup>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Alexandra Bell <sup>16</sup>	-	-	-	-	-	-	1	1	-	-	-	-	-	-
Catherine Dubé (Chair) <sup>17</sup>	2	2	2	2	2	2	-	-	-	-	-	-	-	-
Byron Koster <sup>18</sup>	2	2	2	2	1	1								
Jillian Haggerty	-	-	-	-										

\* This record of attendance does not include circular resolutions.

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

<sup>11</sup> Appointed 30 June 2014

<sup>12</sup> Appointed 30 June 2014 and resigned 30 November 2018

<sup>13</sup> 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

<sup>14</sup> 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

<sup>15</sup> Attended Audit Committee meetings from 21 September 2018 as attendee and not as committee member

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

<sup>17</sup> Appointed 29 May 2019, and appointed as *Chair* 29 November 2019

<sup>18</sup> Appointed 29 November 2019

<sup>19</sup> Attended Audit Committee meetings from 18 March 2021 as attendee and not as committee member