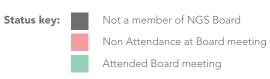
## **Board meeting** attendance record

The following table shows the number of Trustee Board meetings each of the Fund's Directors attended over the past 7 financial years to 30 June 2024:



<sup>\*</sup> incl. Board Strategy Workshop





<sup>\*\* 2</sup> day Board/Investment Strategy meeting (incl. Board meeting)