

# Board attendance register

This document forms part of Australian Retirement Trust Pty Ltd's Annual Report for 2023-24. The Annual Report is made up of this document, plus the information in our Annual Report 2023-24 and our Material Outsourced Providers list available at [art.com.au/corporate-governance](http://art.com.au/corporate-governance)

Australian Retirement Trust Pty Ltd Board Attendance Register			
Number of meetings held in the year	10	13	6
Directors	2023-24	2022-23	2021-22 <sup>1</sup>
Aaron Santelises (appointed 30 June 2022)	10	13	1 <sup>2</sup>
Andrew Fraser	10	13	6
Bruce Cowley	9	12	6
Don Luke (ceased 30 November 2022)	n/a	4 <sup>3</sup>	6
Elizabeth Mohle	10	13	6
Georgina Williams (ceased 31 March 2024)	7 <sup>4</sup>	13	6
Helen Rowell (appointed 1 April 2024)	3 <sup>5</sup>	n/a	n/a
Janine Walker (ceased 30 June 2024)	9	13	6
Kate Ruttiman	8	12	5
Linda Apelt (appointed 27 January 2023)	10	6 <sup>6</sup>	n/a
Mark Burgess (appointed 1 July 2023)	10	n/a	n/a
Mark Goodey (ceased 31 March 2022)	n/a	n/a	1 <sup>7</sup>
Martin Parkinson (appointed 17 March 2024)	2 <sup>8</sup>	n/a	n/a
Mary-Anne Curtis (ceased 30 October 2022)	n/a	3 <sup>9</sup>	5
Mary Elizabeth Hallett	9	13	5
Michael Clifford	10	12	5
Michael Traill (ceased 16 March 2024)	6 <sup>10</sup>	9	6
Shayne Maxwell	10	10	4

1 QSuper and Sunsuper merged to form Australian Retirement Trust on 28 February 2022. To achieve the merger, Sunsuper Superannuation Fund (ABN 98 503 137 921) members' account balances and benefits were transferred to QSuper (ABN 60 905 115 063) which was renamed 'Australian Retirement Trust'. The QSuper Board (ABN 32 125 059 006) retired as trustee and Sunsuper Pty Ltd (ABN 88 010 720 840) was appointed the trustee of Australian Retirement Trust and renamed to 'Australian Retirement Trust Pty Ltd'. To show board attendance both before and after the merger, we have divided the attendance into Australian Retirement Trust Pty Ltd board attendance for periods post-merger and provided separate tables for Sunsuper Pty Ltd and QSuper Board attendance for periods prior to the merger.

2 Due to appointment date was only eligible to attend 1 meeting in 2021-22.

3 Due to cessation date was only eligible to attend 5 meetings in 2022-23.

4 Due to cessation date was only eligible to attend 7 meetings in 2023-24.

5 Due to appointment date was only eligible to attend 3 meetings in 2023-24.

6 Due to appointment date was only eligible to attend 6 meetings in 2022-23.

7 Due to cessation date was only eligible to attend 1 meeting in 2021-22.

8 Due to appointment date was only eligible to attend 3 meetings in 2023-24.

9 Due to cessation date was only eligible to attend 5 meetings in 2022-23.

10 Due to cessation date was only eligible to attend 7 meetings in 2023-24.

## QSuper Board Attendance Register

Number of meetings held in the year	9	18	12	10	9
Directors	2021-22	2020-21	2019-20	2018-19	2017-18
Bruce Cowley (Appointed 1 December 2019)	9	18	8 <sup>1</sup>	n/a	n/a
Don Luke (Appointed 1 January 2020)	9	18	7 <sup>2</sup>	n/a	n/a
Elizabeth Mohle (Appointed 1 December 2013)	8	18	12	10	9
Janine Walker (Appointed 1 December 2021)	3 <sup>3</sup>	n/a	n/a	n/a	n/a
Kate Ruttiman (Appointed 1 December 2018)	9	17	12	5 <sup>4</sup>	n/a
Mary-Anne Curtis (Appointed 1 July 2018)	9	18	10	8	n/a
Michael Drew (Appointed 1 January 2020) (Ceased 28 February 2022)	9	17	7 <sup>5</sup>	n/a	n/a
Sandra McCullagh (Appointed 25 February 2019) (Ceased 28 February 2022)	9	18	11	3 <sup>6</sup>	n/a
Shayne Maxwell (Appointed 1 June 2018)	9	16	10	8	1 <sup>7</sup>
Walter Ivessa (Appointed 1 June 2009) (Ceased 31 May 2021)	n/a	17 <sup>8</sup>	12	9	8

<sup>1</sup> Due to appointment date was only eligible to attend 8 meetings in 2019-20.

<sup>2</sup> Due to appointment date was only eligible to attend 7 meetings in 2019-20.

<sup>3</sup> Due to appointment date was only eligible to attend 3 meetings in 2021-22.

<sup>4</sup> Due to appointment date was only eligible to attend 6 meetings in 2018-19.

<sup>5</sup> Due to appointment date was only eligible to attend 7 meetings in 2019-20.

<sup>6</sup> Due to appointment date was only eligible to attend 4 meetings in 2017-18.

<sup>7</sup> Due to appointment date was only eligible to attend 1 meeting in 2017-18.

<sup>8</sup> Due to cessation date was only eligible to attend 17 meetings in 2020-21.

## Sunsuper Pty Ltd Board Attendance Register

Number of meetings held in the year	9	13	14	10	14
Directors	2021-22	2020-21	2019-20	2018-19	2017-18
Andrew Fraser (Appointed 16 September 2016)	9	13	14	10	14
Benjamin Swan (Appointed 5 August 2013) (Ceased 31 December 2019)	n/a	n/a	4 <sup>1</sup>	10	14
Catherine Wood (Appointed 6 December 2019) (Ceased 28 February 2022)	9	13	9 <sup>2</sup>	n/a	n/a
Georgina Williams (Appointed 20 July 2018)	9	13	14	8 <sup>3</sup>	n/a
Jennifer Mack (Appointed 1 July 2015) (Ceased 28 February 2022)	9	13	14	9	14
Mark Goodey (Appointed 1 January 2020)	9	13	10 <sup>4</sup>	n/a	n/a
Mark Harvey (Appointed 1 July 2016) (Ceased 28 February 2022)	8	12	13	8	14
Mary Elizabeth Hallett (Appointed 27 March 2014)	9	13	14	10	14
Michael Clifford (Appointed 1 February 2016)	9	12	12	10	10
Michael Traill (Appointed 16 September 2015)	8	10	14	9	13
Roslyn McLennan (Appointed 28 October 2015) (Ceased 8 July 2019)	n/a	n/a	n/a	10	14
Theresa Moltoni (Appointed 1 July 2016) (Ceased 31 January 2018)	n/a	n/a	n/a	n/a	8 <sup>5</sup>

- 1 Due to cessation date was only eligible to attend 4 meetings in 2019-20.
- 2 Due to appointment date was only eligible to attend 10 meetings in 2019-20.
- 3 Due to appointment date was only eligible to attend 8 meetings in 2018-19.
- 4 Due to appointment date was only eligible to attend 10 meetings in 2019-20.
- 5 Due to cessation date was only eligible to attend 8 meetings in 2017-18.