

Directors Board Meeting Attendance

Director	Appointed / Resigned	Attendance (Number of meetings attends/number of available meetings in financial year since appointment)						
		2015/2016	2014/2015	2013/2014	2012/2013	2011/2012	2010/2011	2009/2010
<i>Current Directors*</i>								
Robbie Campo	Appointed 2 nd January 2014	11/11	11/12	5/6	N/A	N/A	N/A	N/A
Paul Faure	Appointed 4 th March 2011	9/11	10/12	11/12	13/13	11/12	5/5	N/A
David Issa	Appointed 1 st October 2015	8/8	N/A	N/A	N/A	N/A	N/A	N/A
Michael Migro	Appointed 3 rd January 2012	11/11	11/12	12/12	12/13	5/5	N/A	N/A
Linda Rubinstein	Appointed 29 th May 2013	11/11	10/12	11/12	2/2	N/A	N/A	N/A
<i>Previous Directors</i>								
Cath Bowtell	Appointed 2 nd January 2014 Resigned 31 st March 2016	8/8	12/12	6/6	N/A	N/A	N/A	N/A
Graeme (Sandy) Grant	Appointed 23 rd September 2009 Resigned 27 th November 2014	N/A	5/5	12/12	12/13	11/12	11/11	5/5
Tony Beck	Appointed 7 th January 2010 Resigned 9 th May 2013	N/A	N/A	N/A	10/11	11/12	11/11	1/2

*As at 30th June 2016

