

OnePath Custodians Pty Ltd - as at 30 June 2024

Director Name	2024 As at 30 June 2024		2023 As at 30 June 2023		2022 As at 30 June 2022		2021 As at 30 June 2021		2020 As at 30 June 2020		2019 As at 30 June 2019		2018 As at 30 June 2018	
	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held
Stephen John Chapman <sup>1</sup>	-	-	-	-	-	-	-	-	-	-	25	28	26	30
Victoria Sophia Mary Weekes <sup>2</sup>	-	-	-	-	-	-	-	-	18	18	34	34	29	30
Charles (Sandy) George Clark <sup>3</sup>	-	-	-	-	-	-	-	-	10	10	33	34	28	30
Peter George Mullin <sup>4</sup>	-	-	-	-	-	-	-	-	6	10	9	11	12	15
Carolyn Michelle Tatley <sup>5</sup>	-	-	-	-	-	-	-	-	1	4	5	11	9	15
Alan Harold Chonowitz <sup>6</sup>	-	-	-	-	5	6	18	18	17	18	33	34	26	30
Carolyn Judith Colley <sup>7</sup>	-	-	-	-	6	8	16	18	17	18	28	34	17	18
Robert Andrew Bloores <sup>8</sup>	-	-	10	10	12	13	17	18	5	8	-	-	-	-
Jane Margaret Harvey <sup>9</sup>	11	20	25	25	13	13	18	18	7	8	-	-	-	-
Annette Louise King <sup>10</sup>	-	-	-	-	2	2	-	-	-	-	-	-	-	-
Beth Veronica McConnell <sup>11</sup>	20	20	25	25	4	4	-	-	-	-	-	-	-	-
Steven John Schubert <sup>12</sup>	20	20	23	25	4	4	-	-	-	-	-	-	-	-
Lindsay Raymond Smartt <sup>13</sup>	20	20	25	25	13	13	8	8	-	-	-	-	-	-
Karen Nita Gibson <sup>14</sup>	20	20	25	25	13	13	3	3	-	-	-	-	-	-
Geoffrey Martin Walsh <sup>15</sup>	-	-	-	-	8	8	2	3	-	-	-	-	-	-
Mario John Pirone <sup>16</sup>	13	20	-	-	-	-	-	-	-	-	-	-	-	-
Marianne Perkovic <sup>17</sup>	13	20	-	-	-	-	-	-	-	-	-	-	-	-

Key:

- <sup>1</sup> Resigned on 31 July 2019.
- <sup>2</sup> Resigned on 31 December 2020.
- <sup>3</sup> Resigned on 31 January 2020.
- <sup>4</sup> Resigned on 31 January 2020.
- <sup>5</sup> Resigned on 31 January 2020.
- <sup>6</sup> Resigned on 31 December 2021.
- <sup>7</sup> Resigned on 16 March 2022.
- <sup>8</sup> Appointed on 31 January 2020. Resigned on 9 December 2022.
- <sup>9</sup> Appointed on 31 January 2020. Resigned on 15 December 2023.
- <sup>10</sup> Appointed on 17 March 2022. Resigned on 20 May 2022.
- <sup>11</sup> Appointed on 17 March 2022.
- <sup>12</sup> Appointed on 17 March 2022.
- <sup>13</sup> Appointed on 18 January 2021.
- <sup>14</sup> Appointed on 31 March 2021.
- <sup>15</sup> Appointed on 31 March 2021. Resigned on 16 March 2022.
- <sup>16</sup> Appointed on 3 October 2023.
- <sup>17</sup> Appointed on 3 October 2023.