

Towers Watson Superannuation Pty Ltd

(ABN 56 098 527 256, AFSL 236049)

Nissan Superannuation Plan

(ABN: 24 774 305 410)

Attendance at Meetings 1 July 2014 to 31 December 2021

Date	John Burnett	Luke Carroll	Travis Dickinson	Jackie Downham	Kate Maartensz	Andrea Piaia
28/07/2014	✓	N/A	N/A	N/A	N/A	N/A
25/08/2014	✓	N/A	N/A	N/A	N/A	N/A
8/12/2014	✓	N/A	N/A	N/A	N/A	N/A
4/03/2015	✓	N/A	N/A	N/A	N/A	N/A
11/06/2015	✓	N/A	N/A	✓	N/A	N/A
14/07/2015	✓	N/A	N/A	✓	N/A	N/A
2/09/2015	✓	N/A	N/A	✓	N/A	N/A
7/12/2015	✓	N/A	N/A	✓	N/A	N/A
10/03/2016	✗	N/A	N/A	✓	N/A	N/A
16/06/2016	✓	N/A	N/A	✓	N/A	N/A
27/06/2016	✗	N/A	N/A	✓	N/A	N/A
8/09/2016	✓	N/A	N/A	✓	N/A	N/A
18/10/2016	✓	N/A	N/A	✓	N/A	N/A
8/12/2016	✓	N/A	N/A	✓	N/A	N/A
16/03/2017	✓	N/A	N/A	✓	N/A	N/A
20/06/2017	✓	N/A	N/A	✓	N/A	N/A
28/06/2017	✗	N/A	N/A	✓	N/A	N/A
19/09/2017	✓	N/A	N/A	✓	N/A	N/A
13/12/2017	✓	N/A	N/A	✓	N/A	N/A
13/03/2018	✓	N/A	N/A	✓	✓	N/A
13/06/2018	✓	N/A	N/A	✓	✓	N/A
28/06/2018	✓	N/A	N/A	✓	✗	N/A
11/09/2018	✓	N/A	N/A	✓	✓	N/A
11/12/2018	✓	N/A	N/A	✓	✓	N/A
20/12/2018	✓	N/A	N/A	✓	✓	N/A
7/03/2019	✓	N/A	N/A	✓	✓	✓
6/06/2019	✓	N/A	N/A	✓	✓	✓
26/06/2019	✓	N/A	N/A	✓	✓	✓
5/09/2019	✓	N/A	N/A	✗	✓	✓
24/10/2019	✓	N/A	N/A	✓	✓	✗
5/12/2019	✗	N/A	N/A	✓	✓	✓
19/12/2019	✓	N/A	N/A	✓	✓	✓
5/03/2020	✓	N/A	N/A	✓	✓	✓
4/06/2020	✓	N/A	N/A	✓	✓	✓
24/06/2020	✓	N/A	N/A	✓	✓	✓
3/09/2020	✓	N/A	N/A	✓	✓	✓
3/12/2020	✓	N/A	N/A	✓	✓	✓
14/12/2020	✓	N/A	N/A	✓	✓	✓
24/02/2021	✓	N/A	N/A	✓	✓	✓
4/03/2021	✓	N/A	N/A	✓	✓	✓
3/06/2021	✗	✓	N/A	✓	N/A	✓
24/06/2021	N/A	✓	✓	✓	N/A	✓
2/09/2021	N/A	✓	✓	✓	N/A	✓
2/12/2021	N/A	✓	✓	✓	N/A	✓