

## Bendigo Superannuation Pty Ltd

### Director attendance at board meetings

The Trustee of Bendigo Superannuation Plan changed from Sandhurst Trustees Limited to Bendigo Superannuation Pty Ltd on 1 May 2022. Attendance shown for financial years to 27 April 2021 is for Board members of Sandhurst Trustees Limited prior to Bendigo Superannuation Board commencing meetings on 28 April 2021.

Director	Date appointed	Date resigned	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Jennifer Dawson	18.09.2009	01.07.2022	11/11	11/11	13/13	14/14			
Richard Baker	15.01.2016		11/11	10/11	13/13	14/14			
Deborah Radford	23.07.2019	02.01.2021	11/11	10/11	13/13	14/14			
Anthony Robinson	10.03.2015	23.07.2019	11/11	11/11					
Bruce Speirs	10.11.2015	27.09.2018	11/11	3/3					
Ian Mansbridge	13.08.1992	23.07.2018	11/11						
Alexandra Tullio	09.03.2021					5/5			
Paul Rohan	02.10.2018*	28.04.2022*		8/8	12/13	13/14			
	24.09.2020					1/1	8/8	7/8	7/8
Anthony Hodges	02.01.2021*	24.03.2021*				2/2			
	25.03.2021					1/1	8/8	8/8	8/8
Gary Williams	01.03.2021					1/1	8/8	8/8	8/8
Mary Latham	01.02.2022						3/3	7/8	8/8

\* as a Sandhurst director before commencing as a Bendigo Superannuation director.

As at 30 June 2023

Bendigo Superannuation Pty Ltd ABN 23 644 620 128 AFSL 534006, Trustee of The Bendigo Superannuation Plan ABN 57 526 653 420