

Directors Board Meeting Attendance

This document provides a summary of Directors' Board Meeting attendance for the last seven years, as required under section 1017DA (1)(a) of the Corporations Act 2001 and section 7.9.31A (1)(c) of the *Corporations Regulations 2001*. This information will be removed from the Diversa website and included in the Fund Annual Reports for the 2023/24 financial year.

Director Name	Board Meeting Attendance for Financial Year ending 30 June							Date Appointed	Date Retired
	2017	2018	2019	2020	2021	2022	2023		
Meetings Held	20	15	17	24	12	6	9		
Mark Cerche	12							01/09/2014	04/05/2017
Murray Jones	16	15	16	19	8			01/09/2014	18/02/2021
Vincent Parrott	15	13						01/09/2014	13/06/2018
Andrew de Vries	7							01/09/2014	13/01/2017
Luke Barrett	12							23/06/2016	04/05/2017
Vincent Plant	6	12	17	24	12	6	9	04/05/2017	
Karen Gibson	5	5						04/05/2017	20/12/2017
Garry Wayling	7	14	15					04/05/2017	28/06/2019
Robyn Fitzroy		7	16	22	7			21/12/2017	18/02/2021
Andrew Peterson				24	12	6	9	28/06/2019	
Fiona McNabb				23	12	6	7	28/06/2019	
Mike Terlet					4	6	7	18/02/2021	30/06/2023
Ron Beard					4	6	8	18/02/2021	
Sue Thomas							6	15/08/2022	
Mark Walter							2	26/06/2023	