

Macquarie Investment Management Limited (“MIML”)
RSE Licence No: L0001281
ABN: 66 002 867 003
AFS Licence No: 237492



MIML Board Directors’ Attendance Register

This register details the attendance at Board meetings for each current MIML Director for the last 7 financial years, or if a Director has served for a period of less than 7 years, for that period.

Website Updated: April 2019

	2018 - 19	2017 - 18	2016 - 17	2015 - 16	2014 - 15	2013-14	2012-13
Number of meetings held in the financial year (1 April – 31 March)	15	16	22	19	24	20 ¹	34
Directors							
John Edstein ²	13	16	21	18	23	10	N/A
Ian Miller ³	15	16	21	18	24	12	N/A
Michael Davis ⁴	15	16	22	6	N/A	N/A	N/A
Catherine Aston ⁵	15	1	N/A	N/A	N/A	N/A	N/A

¹ 11 meetings held between 1/7/2013 and 31/3/2014

² Appointed as Independent Director on 1/7/2013. Appointed as Chair on 16/11/2017

³ Appointed as Independent Director on 1/7/2013

⁴ Appointed as Independent Director on 1/11/2015

⁵ Appointed as Independent Director on 12/12/2017