

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 2023

	2022 - 23	2021 - 22	2020 - 21	2019 - 20	2018 - 19	2017 - 18	2016 - 17
Number of meetings held in the financial year (1 April – 31 March)	16	22	28	21	15	16	22
Directors							
John Edstein ¹	16	22	28	17	13	16	21
Michael Davis ²	14	22	28	19	15	16	22
Catherine Aston ³	16	22	28	21	15	1	N/A
Ruth Picker ⁴	4	N/A	N/A	N/A	N/A	N/A	N/A
Ian Miller ⁵	10	22	28	21	15	16	21

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

² Appointed as Independent Director on 1/11/2015

³ Appointed as Independent Director on 12/12/2017

⁴ Appointed as Independent Director on 26/09/2022

⁵ Resigned as Independent Director on 18/10/2022