

H.E.S.T. Australia Ltd

Board Attendance Record

June 2018

| Directors | 2011-12 | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 |
|---------------------------------------|---------|---------|---------|---------|---------|---------|---------|
| Angela Emslie | 9/9 | 8/8 | 8/8 | 8/8 | 8/8 | 8/8 | 8/8 |
| Klaus Zimmermann | 3/4 | 7/8 | 8/8 | 8/8 | 8/8 | 7/8 | 6/8 |
| Lloyd Williams | 4/4 | 7/8 | 7/8 | 7/8 | 7/8 | 7/8 | 8/8 |
| Anna Claude | | | | | | 4/4 | 8/8 |
| Brett Holmes Resigned 31 Dec 2016 | 8/9 | 8/8 | 8/8 | 7/8 | 6/8 | 4/4 | |
| Catherine Smith | | | | | 6/6 | 7/8 | 8/8 |
| Daniel Sims | | | | | 3/4 | 7/8 | 8/8 |
| Dr Deborah Cole | | | | 4/4 | 8/8 | 8/8 | 6/8 |
| Gary Humphrys | | | | 1/1 | 7/8 | 8/8 | 8/8 |
| Helen Gibbons | | | | | 2/3 | 8/8 | 6/8 |
| Lisa Darmanin Resigned 31/12/2017 | | 2/2 | 6/8 | 6/8 | 6/8 | 8/8 | 3/4 |
| Mark Burgess | | | | | | 2/2 | 8/8 |
| Michael Borowick JP | | | | | 7/8 | 7/8 | 7/8 |
| Pip Carew | | | 1/1 | 7/8 | 7/8 | 8/8 | 6/8 |
| Robert Lewtas Resigned 31 Dec 2015 | | | | | 3/4 | | |
| Richard Royle Resigned 13 Nov 2015 | 8/9 | 7/8 | 8/8 | 7/8 | 3/3 | | |
| Valerie Lyons Resigned 31/12/2017 | | 4/4 | 7/8 | 7/8 | 6/8 | 7/8 | 4/4 |
| Saranne Cook | | | | | | | 4/4 |
| David Smith | | | | | | | 3/4 |