

## The Directors of Bendigo Superannuation Pty Ltd - Director Attendance from 2021 – 2022 (as at 10/03/22)

Financial Year Ending								
Director	2020		2021		2022		2023	
	A	B	A	B	A	B	A	B
Anthony Hodges			1	1	8	6		
Gary Williams			1	1	8	6		
Paul Rohan	0	0	1	1	8	6		
Mary Latham					0	0		

**A:** Number of meetings held during the time the Director held office

**B:** Number of meetings attended

### Appointments

Mr Anthony Hodges was appointed to the Board on 25 March 2021.

Mr Gary Williams was appointed to the Board on 1 March 2021.

Ms Mary Latham was appointed to the Board on 1 February 2022.

Mr Paul Rohan was appointed to the Board on 24 September 2020.

### Resignations

Nil.