

Rest Board Directors Attendance

Year Ended 30 June 2012 - 30 June 2018

Rest Board Meetings

Current Directors	2012		2013		2014		2015		2016		2017		2018	
	A	B	A	B	A	B	A	B	A	B	A	B	A	B
Ian Blandthorn	15	12*	14	14*	16	16*	15	15*	15	15*	14	13	13	13
Joseph de Bruyn	15	15	14	14	16	16	15	15	15	15	14	14	13	13*
Sue-Anne Burnley ^{1,10}	15	13	14	12*	16	16	15	15*	15	13*	14	13	13	6*
John Edstein ²	-	-	-	-	12	12	15	15*	15	15	14	14	13	13
Sally Evans ³	-	-	-	-	-	-	-	-	-	-	-	-	13	2
Julia Fox ⁴	-	-	-	-	-	-	-	-	-	-	-	-	13	5*
Rohan Jeffs	15	14	14	13*	16	15^	15	15	15	14	14	14	13	13
Kenneth Marshman ⁵	-	-	-	-	8	7	15	15	15	15	14	14	13	13
Steven Priestley ⁶	9	8*	-	-	6	6	15	15*	15	14	14	14	13	13*
Duncan Shaw ⁷	15	14	14	13	16	16	15	15*	15	14	14	14	13	6
Michael Tehan ⁸	-	-	-	-	-	-	-	-	-	-	-	-	13	9
Geoffrey Williams ⁹	15	15*	14	14*	16	16*	15	15*	15	15	14	14*	13	4

A Number of meetings eligible to attend

B Number of meetings attended

* Includes Alternate Director attendance

^ Director was absent on Rest business

1. Due to illness Ms Burnley was granted leave of absence in early 2013

2. Mr Edstein was appointed as a Rest Director on 4 October 2013

3. Ms Evans was appointed as a Rest Director on 30 June 2018

4. Ms Fox was appointed as a Rest Director on 1 January 2018

5. Mr Marshman was appointed as a Rest Director on 17 December 2013

6. Mr Priestley was appointed as a Rest Director during the period 24 July 2008 - 21 March 2012 He was reappointed as a Rest Director on 4 March 2014

7. Mr Shaw resigned as a Rest Director on 31 December 2017

8. Mr Tehan was appointed as a Rest Director on 1 October 2017

9. Mr Williams resigned as a Rest Director on 30 September 2017

10. Ms Burnley resigned as a Rest Director on 31 December 2017