

Fiducian Portfolio Services Limited* – Record of Director Attendance at Board Meetings

Director Name	Financial Year 1/7/17 - 30/6/18		Financial Year 1/7/16 - 30/6/17		Financial Year 1/7/15 - 30/6/16		Financial Year 1/7/14 - 30/6/15		Financial Year 1/7/13 - 30/6/14		Financial Year 1/7/12 - 30/6/13		Financial Year 1/7/11 - 30/6/12	
	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend
Drew Vaughan	9	9	8	9	10	10	7	7	-	-	-	-	-	-
Brian Lacey	8	9	9	9	8	10	7	7	-	-	-	-	-	-
Litsa Tsitsis**	-	-	9	9	9	10	3	3	-	-	-	-	-	-
S.G. Venkatramani	8	9	8	9	7	10	1	1	-	-	-	-	-	-
Ross Martin	9	9	9	9	10	10	1	1	-	-	-	-	-	-
Frank Khouri	9	9	9	9	10	10	15	15	12	12	12	12	12	12
Sam Hallab	8	9	8	9	4	4	-	-	-	-	-	-	-	-

**On 1 March 2015, the Fiducian Group restructured into a non-operating holding company structure following receipt of the requisite approvals from the shareholders and the Federal Court of Australia. This restructure resulted in Fiducian Group Limited being established as the non-operating parent for the Fiducian Group. As a consequence of the restructure the activities of Fiducian Portfolio Services Limited, with the exception of the Registrable Superannuation Entity licence, were transitioned across to various entities within the Group to align the businesses along legal and operating entity lines.*

***Litsa Tsitsis resigned as a Director of Fiducian Portfolio Services Limited effective 1 July 2017.*