

# Board meeting attendance

## Board Meeting Attendance for Financial Year:

| Financial years<br>ending 30 June | 2026     | 2025     | 2024     | 2023     | 2022      | 2021     | 2020      | Date<br>Appointed | Date Retired |
|-----------------------------------|----------|----------|----------|----------|-----------|----------|-----------|-------------------|--------------|
| <b>Meetings held</b>              | <b>7</b> | <b>7</b> | <b>8</b> | <b>8</b> | <b>10</b> | <b>8</b> | <b>11</b> |                   |              |
| <b>Meetings attended</b>          |          |          |          |          |           |          |           |                   |              |
| Kirsten Mander                    | 7        | 7        | 8        | 8        | 10        | 8        | 11        | 15/12/2017        |              |
| Geoff Hone                        |          |          |          |          |           | 5        | 11        | 20/01/2010        | 31/03/2021   |
| Phil Kennon QC                    |          |          |          |          |           | 7        | 11        | 09/06/2009        | 09/06/2021   |
| Chris Joyce                       |          |          |          |          |           |          | 5         | 28/02/2005        | 31/03/2020   |
| Emma Maiden                       |          |          |          |          |           | 2        | 11        | 29/09/2008        | 20/09/2020   |
| Richard Fleming                   | 7        | 7        | 8        | 8        | 10        | 8        | 11        | 27/05/2016        |              |
| Andrew Gerrit Boog                |          | 5        | 6        | 8        | 10        | 8        | 9         | 28/04/2017        | 31/03/2025   |
| Carita Kazakoff                   |          |          |          |          | 9         | 8        | 11        | 27/04/2017        | 02/09/2022   |
| Imogen Sturni                     | 7        | 7        | 8        | 8        | 10        | 8        | 11        | 16/04/2019        |              |
| Richard Flitcroft                 | 5        | 7        | 8        | 7        | 10        | 8        | 11        | 16/04/2019        | 31/03/2026   |



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| <b>Meetings attended</b>          |          |          |          |          |           |          |           |                   |              |
| Nikhil Mishra                     |          |          |          |          | 9         | 8        | 5         | 31/03/2020        | 13/10/2022   |
| Anastasia Polites                 |          |          |          |          | 10        | 6        |           | 21/09/2020        | 29/07/2022   |
| Adam Awty                         | 7        | 7        | 6        | 7        | 10        | 3        |           | 31/03/2021        |              |
| James Peters AM KC                | 5        | 7        | 7        | 8        | 9         |          |           | 30/06/2021        |              |
| Mary Macken                       | 5        | 6        | 8        | 5        |           |          |           | 17/10/2022        | 31/03/2026   |
| Kamal Farouque                    |          | 5        | 7        | 7        |           |          |           | 21/09/2022        | 14/03/2025   |
| Daniel Papps                      | 7        | 7        | 7        | 6        |           |          |           | 11/10/2022        |              |
| Michael Donelly                   | 6        | 1        |          |          |           |          |           | 10/06/2025        |              |
| Ronan MacSweeney                  | 7        | 1        |          |          |           |          |           | 27/05/2025        |              |
| Moira Saville                     | 2        |          |          |          |           |          |           | 01/04/2026        |              |
| Joel Tucker                       | 2        |          |          |          |           |          |           | 01/04/2026        |              |

\*Attendance at out of schedule meetings are not included in this table.

Updated in July 2026 by Legal Super Pty Ltd (ABN 37 004 455 789 RSE L0002585 AFSL 246315), Level 8, 55 Collins Street, Melbourne, VIC 3000 as Trustee for legalsuper (ABN 60 346 078 879).

This document forms part of legalsuper's Annual Fund Information for 2025-26. The Annual Fund Information is made up of this document, the information in our Annual Report 2025-26 and the annual audited accounts available at <https://www.legalsuper.com.au/about-us/governance>.

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