

Total Risk Management Pty Ltd - Board Attendance Register – Current Directors

Date of Meeting	D Solomon	J O'Connor	M Carr	A Dodwell	M Gordon
8-Dec-17	Present	Present	Present	Present	Present
27-Sep-17	Present	Present	Apology	Present	Present
4-Sep-17	Present	Present	Present	Present	Present
21-Jul-17	Present	Present	Present	Present	Present
09-Jun-17	Present	Present	Present	Present	Present
26-May-17	Present	Present	Present	Present	Present
29-Mar-17	Present	Present	Present	Present	Present
03-Mar-17	Present	Present	Present	Present	Present
24-Feb-17	Present	Present	Present	Present	Present
03-Feb-17	Present	Present	Present	Present	Apology
23-Jan-17	Present	Present	Present	Present	Present
16-Dec-16	Present	Present	Present	Present	Present
18-Nov-16	Present	Present	Present	Present	Apology
28-Sep-16	Present	Present	Apology	Present	Present
9-Sep-16	Present	Present	Apology	Present	Present
24-Jun-16	Present	Present	Present	Present	Present
27-May-16	Present	Present	Present	Present	Present
29-Apr-16	Present	Present	Present	Present	Present
30-Mar-16	Present	Present	Present	Present	Present
2-Mar-16	Present	Present	Present	Present	
5-Feb-16	Present	Present	Present	Present	

Total Risk Management Pty Ltd - Board Attendance Register – Current Directors

Date of Meeting	D Solomon	J O'Connor	M Carr	A Dodwell	M Gordon
18-Dec-15	Present	Present	Present		
27-Nov-15	Present	Present	Present		
28-Oct-15	Present	Present	Present		
23-Oct-15	Present	Present	Present		
28-Aug-15	Present	Present	Present		
19-Jun-15	Present	Present	Present		
29-May-15	Present	Present	Present		
21-Apr-15	Present	Present	Present		
27-Mar-15	Present	Present	Present		
20-Feb-15	Present	Present	Present		
19-Dec-14	Present	Present	Present		
25-Nov-14	Present	Present	Present		
24-Oct-14	Present	Present	Present		
26-Sep-14	Present	Present	Present		
22-Aug-14	Present	Present	Present		
27-Jun-14	Present	Present	Present		
28-May-14	Present	Present	Present		
29-Apr-14	Present	Present	Present		
7-Mar-14	Present	Present	Present		
7-Feb-14	Present	Present	Present		
18-Dec-13	Present	Present	Present		

Total Risk Management Pty Ltd - Board Attendance Register – Current Directors

Date of Meeting	D Solomon	J O'Connor	M Carr	A Dodwell	M Gordon
22-Nov-13	Present	Present	Present		
25-Oct-13	Present	Present	Present		
23-Aug-13	Present	Present	Present		
10-Jul-13	Present	Present	Present		
14-Jun-13	Present	Present	Present		
24-May-13	Present	Present	Present		
19-Apr-13	Present	Present	Present		
8-Mar-13	Present	Present	Present		
8-Feb-13	Present	Present	Present		
14-Dec-12	Apology	Present	Present		
23-Nov-12	Apology	Present	Present		
26-Oct-12	Present	Present	Present		
28-Sep-12	Present	Present	Present		
31-Aug-12	Present	Present	Present		
27-Jul-12	Present	Present	Present		
19-Jun-12	Apology	Present	Present		
13-Jun-12	Present	Present	Present		
25-May-12	Present	Present	Present		
11-May-12	Present	Present	Present		
19-Apr-12	Present	Present	Present		
2-Mar-12	Present		Present		

Total Risk Management Pty Ltd - Board Attendance Register – Current Directors

Date of Meeting	D Solomon	J O'Connor	M Carr	A Dodwell	M Gordon
23-Nov-11	Present		Present		
21-Oct-11	Present		Present		
22-Sep-11	Present		Present		
26-Aug-11	Present		Present		
24-Jun-11	Present		Present		
20-May-11	Present		Present		
29-Apr-11	Present		Present		
20-Apr-11	Present		Present		
25-Mar-11	Present		Present		
25-Feb-11	Present		Apology		

Total Risk Management Pty Ltd - Board Attendance Register – Previous Directors

Date of Meeting	T Trahair	A Hocking	B Edwards	J Waldthausen	R Swil	K Cave
8-Dec-17						
27-Sep-17						
4-Sep-17						
21-Jul-17						

Total Risk Management Pty Ltd - Board Attendance Register – Previous Directors

Date of Meeting	T Trahair	A Hocking	B Edwards	J Waldthausen	R Swil	K Cave
09-Jun-17						
26-May-17						
29-Mar-17						
03-Mar-17						
24-Feb-17						
03-Feb-17						
23-Jan-17						
16-Dec-16						
18-Nov-16						
28-Sep-16						
9-Sep-16						
24-Jun-16						
27-May-16						
29-Apr-16						
30-Mar-16						
2-Mar-16						Present
5-Feb-16						Present
18-Dec-15						Present
27-Nov-15						Present
28-Oct-15						Present
23-Oct-15					Present	Present

Total Risk Management Pty Ltd - Board Attendance Register – Previous Directors

Date of Meeting	T Trahair	A Hocking	B Edwards	J Waldthausen	R Swil	K Cave
28-Aug-15					Present	Present
19-Jun-15					Present	Present
29-May-15					Present	Present
21-Apr-15					Present	Present
27-Mar-15					Present	Present
20-Feb-15					Present	Present
19-Dec-14					Present	Present
25-Nov-14					Present	Present
24-Oct-14					Present	Present
26-Sep-14					Apology	Present
22-Aug-14					Present	Present
27-Jun-14					Present	Present
28-May-14					Present	Present
29-Apr-14					Present	Present
7-Mar-14					Present	Present
7-Feb-14					Present	Present
18-Dec-13					Present	Present
22-Nov-13			Present	Present	Present	Present
25-Oct-13			Present	Present		Apology
23-Aug-13			Present	Apology		Present
10-Jul-13			Present	Apology		

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14-Jun-13			Present	Apology		
24-May-13			Present	Present		
19-Apr-13			Present	Present		
8-Mar-13		Present	Present	Present		
8-Feb-13		Present	Present	Present		
14-Dec-12		Present	Present	Present		
23-Nov-12		Present	Present	Present		
26-Oct-12		Present	Present	Present		
28-Sep-12		Present	Present	Present		
31-Aug-12		Present	Present	Present		
27-Jul-12		Present	Apology	Present		
19-Jun-12		Present	Present	Present		
13-Jun-12		Present	Present	Present		
25-May-12		Present	Present	Present		
11-May-12		Present	Present	Present		
19-Apr-12		Present	Present			
2-Mar-12		Present	Present	Present		
23-Nov-11	Present	Present	Present			
21-Oct-11	Present	Present	Present			
22-Sep-11	Present	Present	Present			
26-Aug-11	Present	Present	Present	Present		

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24-Jun-11	Present		Present	Present		
20-May-11	Present	Present	Present	Present		
29-Apr-11		Present	Present	Present		
20-Apr-11	Present	Present	Present	Present		
25-Mar-11		Present	Present			
25-Feb-11	Present		Present	Present		