

Total Risk Management Pty Limited - Board Attendance Register – Current Directors as at 5 December 2023

Date of Meeting*	J O'Connor	M Carr	A Dodwell	K Knapman	P Montague	M Azema-Barac	L Atkinson
05/12/23	Present		Present	Present	Apology	Present	
30/10/23	Present		Present	Present	Present	Present	
22/09/23	Present		Present	Present	Present	Present	
01/08/23	Present		Present	Present	Present	Present	Present
20/06/23	Present		Present	Present	Present	Present	Present
02/05/23	Present		Present	Present	Present	Present	Present
21/03/23	Present		Present	Present	Present	Present	Present
16/02/23	Present		Present	Present	Present	Present	Present
7/12/22	Present		Present	Present	Present	Present	Present
2/11/22	Present		Present	Present	Present	Present	Present
28/9/22	Present		Apology	Present	Present	Present	Present
10/8/22	Present		Present	Present	Present	Present	Present
15/6/22	Present		Present	Present	Present	Present	Present
30/3/22	Present		Present	Present	Present	Present	Present
9/2/22	Present		Present	Present	Present	Present	Present
8/12/21	Present		Present	Present	Present	Present	Present
24/11/21	Present	Present	Present	Present	Present	Present	Present
26/10/21	Present	Present	Present	Present	Apology	Present	Present
28/9/21	Present	Present	Present	Present	Present	Present	Present
11/8/21	Present	Present	Present	Present	Present	Present	Present
26/7/21	Present	Present	Present	Present	Present	Present	Present

Last updated 10 January 2024

* A grey cell indicates the individual was not a Director of Total Risk Management Pty Limited at the time of the meeting

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Date of Meeting*	J O'Connor	M Carr	A Dodwell	K Knapman	P Montague	M Azema-Barac	L Atkinson
23/6/21	Present	Present	Apology	Present	Present		
25/5/21	Present	Present	Present	Present	Present		
24/3/21	Present	Present	Present	Present	Present		
23/2/21	Present	Apology	Present	Present	Present		
28/1/21	Present	Present	Present	Present	Apology		
20/1/21	Present	Present	Present	Present	Present		
8-Dec-20	Present	Present	Present	Present	Present		
4-Nov-20	Present	Present	Present	Present	Present		
23-Sep-20	Present	Present	Present	Present			
8-Sep-20	Present	Present	Present	Present			
12-Aug-20	Present	Present	Present	Present			
2-Jul-20	Present	Present	Present	Present			
9-Jun-20	Present	Present	Present	Present			
27-Apr-20	Present	Present	Present				
25-Mar-20	Present	Present	Present				
12-Feb-20	Present	Present	Present				
18-Dec-19	Present	Apology	Present				
4-Dec-19	Present	Present	Present				
25-Sep-19	Present	Present	Present				
2-Aug-19	Present	Present	Present				
14-Jun-19	Present	Present	Present				

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Date of Meeting*	J O'Connor	M Carr	A Dodwell	K Knapman	P Montague	M Azema-Barac	L Atkinson
29-Mar-19	Present	Present	Present				
19-Dec-18	Present	Present	Present				
5-Dec-18	Present	Present	Present				
26-Sep-18	Present	Present	Present				
27-Jul-18	Present	Present	Present				
8-Jun-18	Present	Present	Present				
28-Mar-18	Present	Present	Present				
8-Dec-17	Present	Present	Present				
27-Sep-17	Present	Apology	Present				
4-Sep-17	Present	Present	Present				
21-Jul-17	Present	Present	Present				
09-Jun-17	Present	Present	Present				
26-May-17	Present	Present	Present				
29-Mar-17	Present	Present	Present				
03-Mar-17	Present	Present	Present				
24-Feb-17	Present	Present	Present				
03-Feb-17	Present	Present	Present				
23-Jan-17	Present	Present	Present				
16-Dec-16	Present	Present	Present				
18-Nov-16	Present	Present	Present				
28-Sep-16	Present	Apology	Present				

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Date of Meeting*	J O'Connor	M Carr	A Dodwell	K Knapman	P Montague	M Azema-Barac	L Atkinson
9-Sep-16	Present	Apology	Present				
24-Jun-16	Present	Present	Present				
27-May-16	Present	Present	Present				
29-Apr-16	Present	Present	Present				
30-Mar-16	Present	Present	Present				
2-Mar-16	Present	Present	Present				
5-Feb-16	Present	Present	Present				

Total Risk Management Pty Ltd – Board Attendance Register – Former Directors

Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin	M Gordon
25/5/21					Present
24/3/21					Present
23/2/21					Present
28/1/21					Present
20/1/21					Present
8-Dec-20					Present
4-Nov-20					Present

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Total Risk Management Pty Ltd – Board Attendance Register – Former Directors					
Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin	M Gordon
23-Sep-20					Present
8-Sep-20					Present
12-Aug-20					Present
2-Jul-20					Present
9-Jun-20					Present
27-Apr-20					Present
25-Mar-20					Present
12-Feb-20					Present
18-Dec-19					Present
4-Dec-19					Present
25-Sep-19					Present
2-Aug-19				Apology	Present
14-Jun-19				Present	Present
29-Mar-19				Present	Present
19-Dec-18				Apology	Present
5-Dec-18				Present	Present
26-Sep-18					Apology
27-Jul-18			Present		Present
8-Jun-18			Present		Present
28-Mar-18			Present		Present
8-Dec-17			Present		Present

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Total Risk Management Pty Ltd – Board Attendance Register – Former Directors

Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin	M Gordon
27-Sep-17			Present		Present
4-Sep-17			Present		Present
21-Jul-17			Present		Present
09-Jun-17			Present		Present
26-May-17			Present		Present
29-Mar-17			Present		Present
03-Mar-17			Present		Present
24-Feb-17			Present		Present
03-Feb-17			Present		Apology

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