

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

<b>Date of Meeting</b>	<b>J O'Connor</b>	<b>M Carr</b>	<b>A Dodwell</b>	<b>M Gordon</b>
18-Dec-19	Present	Apology	Present	Present
4-Dec-19	Present	Present	Present	Present
25-Sep-19	Present	Present	Present	Present
2-Aug-19	Present	Present	Present	Present
14-Jun-19	Present	Present	Present	Present
29-Mar-19	Present	Present	Present	Present
19-Dec-18	Present	Present	Present	Present
5-Dec-18	Present	Present	Present	Present
26-Sep-18	Present	Present	Present	Apology
27-Jul-18	Present	Present	Present	Present
8-Jun-18	Present	Present	Present	Present
28-Mar-18	Present	Present	Present	Present
8-Dec-17	Present	Present	Present	Present
27-Sep-17	Present	Apology	Present	Present
4-Sep-17	Present	Present	Present	Present
21-Jul-17	Present	Present	Present	Present
09-Jun-17	Present	Present	Present	Present
26-May-17	Present	Present	Present	Present
29-Mar-17	Present	Present	Present	Present
03-Mar-17	Present	Present	Present	Present
24-Feb-17	Present	Present	Present	Present

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<b>Date of Meeting</b>	<b>J O'Connor</b>	<b>M Carr</b>	<b>A Dodwell</b>	<b>M Gordon</b>
03-Feb-17	Present	Present	Present	Apology
23-Jan-17	Present	Present	Present	Present
16-Dec-16	Present	Present	Present	Present
18-Nov-16	Present	Present	Present	Apology
28-Sep-16	Present	Apology	Present	Present
9-Sep-16	Present	Apology	Present	Present
24-Jun-16	Present	Present	Present	Present
27-May-16	Present	Present	Present	Present
29-Apr-16	Present	Present	Present	Present
30-Mar-16	Present	Present	Present	Present
2-Mar-16	Present	Present	Present	
5-Feb-16	Present	Present	Present	
18-Dec-15	Present	Present		
27-Nov-15	Present	Present		
28-Oct-15	Present	Present		
23-Oct-15	Present	Present		
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		

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<b>Date of Meeting</b>	<b>J O'Connor</b>	<b>M Carr</b>	<b>A Dodwell</b>	<b>M Gordon</b>
20-Feb-15	Present	Present		
19-Dec-14	Present	Present		
25-Nov-14	Present	Present		
24-Oct-14	Present	Present		
26-Sep-14	Present	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		
25-Oct-13	Present	Present		
23-Aug-13	Present	Present		
10-Jul-13	Present	Present		
14-Jun-13	Present	Present		
24-May-13	Present	Present		
19-Apr-13	Present	Present		
8-Mar-13	Present	Present		
8-Feb-13	Present	Present		

Total Risk Management Pty Ltd - Board Attendance Register – Former Directors						
Date of Meeting	B Edwards	J Waldthausen	R Swil	K Cave	D Solomon	K Allchin
18-Dec-19						
4-Dec-19						
25-Sep-19						
2-Aug-19						Apology
14-Jun-19						Present
29-Mar-19						Present
19-Dec-18						Apology
5-Dec-18						Present
26-Sep-18						
27-Jul-18					Present	
8-Jun-18					Present	
28-Mar-18					Present	
8-Dec-17					Present	
27-Sep-17					Present	
4-Sep-17					Present	
21-Jul-17					Present	
09-Jun-17					Present	
26-May-17					Present	
29-Mar-17					Present	
03-Mar-17					Present	

Total Risk Management Pty Ltd - Board Attendance Register – Former Directors						
Date of Meeting	B Edwards	J Waldthausen	R Swil	K Cave	D Solomon	K Allchin
24-Feb-17					Present	
03-Feb-17					Present	
23-Jan-17					Present	
16-Dec-16					Present	
18-Nov-16					Present	
28-Sep-16					Present	
9-Sep-16					Present	
24-Jun-16					Present	
27-May-16					Present	
29-Apr-16					Present	
30-Mar-16					Present	
2-Mar-16				Present	Present	
5-Feb-16				Present	Present	
18-Dec-15				Present	Present	
27-Nov-15				Present	Present	
28-Oct-15				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	

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

<b>Date of Meeting</b>	<b>B Edwards</b>	<b>J Waldthausen</b>	<b>R Swil</b>	<b>K Cave</b>	<b>D Solomon</b>	<b>K Allchin</b>
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			Apology	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	
22-Nov-13	Present	Present	Present	Present	Present	
25-Oct-13	Present	Present		Apology	Present	
23-Aug-13	Present	Apology		Present	Present	
10-Jul-13	Present	Apology			Present	
14-Jun-13	Present	Apology			Present	
24-May-13	Present	Present			Present	
19-Apr-13	Present	Present			Present	
8-Mar-13	Present	Present			Present	

Total Risk Management Pty Ltd - Board Attendance Register – Former Directors						
Date of Meeting	B Edwards	J Waldthausen	R Swil	K Cave	D Solomon	K Allchin
8-Feb-13	Present	Present			Present	