

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

Director Name	Financial Year 1/7/22 - 30/6/23		Financial Year 1/7/21 - 30/6/22		Financial Year 1/7/20 - 30/6/21		Financial Year 1/7/19 - 30/6/209		Financial Year 1/7/18 - 30/6/19		Financial Year 1/7/17 - 30/6/18		Financial Year 1/7/16 - 30/6/17	
	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	8	8	9	10	10	10	9	9	8	8	9	9	8	9
Brian Lacey *	-	-	-	-	-	-	3	3	8	8	8	9	9	9
Litsa Tsitsis*	-	-	-	-	-	-	-	-	-	-	-	-	9	9
S.G. Venkatramani	7	8	9	10	9	10	8	9	7	8	8	9	8	9
Ross Martin*	-	-	10	10	9	10	9	9	8	8	9	9	9	9
Frank Khouri*	-	-	10	10	10	10	9	9	8	8	9	9	9	9
Sam Hallab	8	8	10	10	10	10	9	9	7	8	8	9	8	9
Assyat David*	-	-	-	-	3	3	7	7	-	-	-	-	-	-
Nikki Hoad*	-	-	10	10	6	7	-	-	-	-	-	-	-	-
Catherine Lynch	8	8	-	-	-	-	-	-	-	-	-	-	-	-
Jai Singh	7	8	-	-	-	-	-	-	-	-	-	-	-	-
Maria-Ann Camilleri	8	8	-	-	-	-	-	-	-	-	-	-	-	-

**Director retirements: Litsa Tsitsis effective 1 July 2017: Brian Lacey effective 25 October 2019: Assyat David effective 23 October 2020: Frank Khouri effective 30 June 2022: Nikki Hoad effective 30 June 2022: Ross Martin effective 1 August 2022.*