



Key:

- ^ Although noted as eligible to attend 20 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that the director was eligible to attend 11 Meetings, and of those he attended 7 Meetings.
- \* Although noted as eligible to attend 13 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that the director was eligible to attend 10 Meetings, and of those he attended 9 Meetings.
- \*^ The effective date of resignation of this Director was 27 April 2015.
- \*\* The effective date of resignation of this Director was 7 April 2016.
- ^^ The effective date of appointment of this Director was 26 October 2016.
- # The effective date of appointment of this Director was 1 January 2018.
- \*\*\* The effective date of resignation of this Director was 31 July 2019.
- \*\*\*\* The effective date of resignation of this Director was 31 January 2020.
- ^^^ The effective date of appointment of this Director was 31 January 2020.
- \*\*\*\*\* The effective date of resignation of this Director was 31 December 2020.
- ^^^^ The effective date of appointment of this Director was 18 January 2021.
- ^^^^^ The effective date of appointment of this Director was 31 March 2021.