

DIVERSA TRUSTEES LIMITED
DIRECTOR BOARD MEETING ATTENDANCES

YEAR	MARK CERCHE	MURRAY JONES	VINCENT PARROTT	ANDREW DE VRIES	LUKE BARRETT	NUMBER OF MEETINGS
2014/2015	19	19	19	18	N/A	19
2015/2016	14	12	13	13	1*	14

***Luke Barrett commenced in June 2016 and was eligible to attend 1 Board meeting in 2015/16.
All other Directors commenced 1 September 2014.**