

**DIVERSA TRUSTEES LIMITED**  
**DIRECTOR BOARD MEETING ATTENDANCES**

<b>YEAR</b>	<b>VIN PLANT</b>	<b>KAREN GIBSON</b>	<b>MURRAY JONES</b>	<b>VINCENT PARROTT</b>	<b>GARRY WAYLING</b>	<b>NUMBER OF MEETINGS</b>
<b>2014/2015</b>	N/A	N/A	19	19	N/A	19
<b>2015/2016</b>	N/A	N/A	12	13	N/A	14
<b>2016/2017</b>	5*	4*	18	17	6*	20

\* Eligible to attend 6 meetings in 2016/17.