

DIVERSA TRUSTEES LIMITED
DIRECTOR BOARD MEETING ATTENDANCES

YEAR	VIN PLANT	ROBYN FITZROY	MURRAY JONES	GARRY WAYLING	NUMBER OF MEETINGS
2014/2015	N/A	N/A	19	N/A	19
2015/2016	N/A	N/A	12	N/A	14
2016/2017	5*	N/A	18	6*	20
2017/2018	12	7**	15	14	15

* Eligible to attend 6 meetings in 2016/17.

** Eligible to attend 7 meetings in 2017/18.