

Director attendance at Linear Asset Management Ltd board meetings for the 7 Financial years to 1 July 2015 and changes to directorships in Financial Year ending 30 June 2015

Financial Year Ending 30 June	Directors	Meetings Eligible to attend	Attended
2009	Chris Hipkin Colin Peterson Rowan Walters	17 17 17	17 17 16
2010	Chris Hipkin Colin Peterson Rohan Walters	19 19 19	19 18 18
2011	Chris Hipkin Colin Peterson Rowan Walters Donald Worland John Billington Ian Duncan	4 4 1 2 2 2	4 4 0 1 2 2
2012	Chris Hipkin Colin Peterson Donald Worland John Billington Marnie Baker Ian Duncan	8 8 8 8 4 8	8 8 8 8 4 8
2013	Chris Hipkin Colin Peterson Donald Worland John Billington Marnie Baker Ian Duncan	12 12 12 4 12 1	12 12 12 3 10 1
2014	Chris Hipkin Colin Peterson Donald Worland Marnie Baker Ron Beard Nicholas Brookes	17 17 16 17 8 8	17 17 17 17 8 8
2015	Chris Hipkin Colin Peterson Donald Worland Marnie Baker Ronald Beard Nicholas Brookes Alan Darwin	6 6 4 4 6 6 1	5 6 3 3 6 6 1

NOTES:

1. Marnie Baker ceased to be a non-executive director of Linear Asset Management Ltd on 22 December 2015.
2. Donald Worland, Chief Operating Officer, ceased to be an executive director of Linear Asset Management Ltd on 22 December 2015.
3. Chris Hipkin, Group Managing Director, ceased to be an executive director of Linear Asset Management Ltd on 28 May 2015.
4. Alan Darwin was appointed as Chief Executive, Trustee Services and an executive director of Linear Asset Management Ltd on 28 May 2015