

CareSuper Board meeting attendance register

This document was prepared on 30 October 2025 and forms part of CareSuper's Fund Information 2024-25.



1. CareSuper Board meeting attendance 2024-25

CARE Super (ABN 98 172 275 725) and Spirit Super (ABN 74 559 365 91) merged on 1 November 2024 through a successor fund transfer (SFT). This involved the transfer of CARE Super members' account balances and benefits to Spirit Super which was renamed CareSuper. The CARE Super Trustee was renamed Former CARE Super Pty Ltd (ABN 91 006 670 060) and retired as trustee of CARE Super. The Spirit Super Trustee was renamed CareSuper Pty Ltd (ABN 14 008 650 628) and is trustee of CareSuper (ABN 74 559 365 91).

Table 1: The following table shows Board meeting attendances for the Directors of the Trustee of CareSuper Pty Ltd (ABN 14 008 650 628) for the full financial year 2024-25. Separate tables are provided below showing attendances for the former funds for the periods prior to the merger.

Director ³	2024-25
Linda Scott ¹	8 of 8
Jeremy Johnson ¹	8 of 8
Rebecca Girard ^{1,4}	4 of 5
Tony Cavanagh ¹	8 of 8
Michael Drew ¹	8 of 8
Nola Watson ¹	8 of 8
Maria Wilton ²	12 of 14
Thomas Lynch ²	14 of 14
Jessica Munday ²	14 of 14
John Mazengarb ²	14 of 14
Peter Savige ²	14 of 14
Geoffrey Lowe ²	13 of 14
Andrew Dettmer ²	13 of 14
Anne O'Donnell ^{2,5}	5 of 6
Rhonda O'Donnell ^{2,5}	5 of 6
Susan Parr ^{2,5}	6 of 6

¹Meeting attendances prior to 1 November 2024 are at Table 3.

²Meeting attendances prior to 1 July 2024 are at Table 2.

³Robert Potter was appointed as Director on 3 June 2025 (no Board meetings held from 3 June to 30 June 2025).

⁴Ceased as Director on 6 March 2025.

⁵Ceased as Director on 31 October 2024.

2. Spirit Super (ABN 74 559 365 913) Board Meeting Attendance 2017-18 to 2023-24

Table 2: The following table shows Board meeting attendances for the Directors of Spirit Super (which was formerly known as MTAA Super) for prior years. The Trustee of Spirit Super / MTAA Super was known as the Motor Trades Association of Australia Superannuation Fund Pty Ltd.

Director	2023- 24	2022-23	2021-22	2020-21	2019-20	2018-19
Don Rowland appointed 23/11/2009, ceased 31/03/2021 ¹	-	-	-	4 of 5	9 of 10	4 of 4
John Brumby appointed 04/04/2011, ceased 31/03/2021 ¹	-	-	-	5 of 5	10 of 10	4 of 4
Susanne Dahn appointed 01/01/2012 ¹ , ceased 30/06/2023 ³	-	13 of 13	9 of 9	8 of 8	10 of 10	4 of 4
Bruce Hatcher appointed 01/01/2012, ceased 28/02/2019 ¹	-	-	-	-	-	2 of 3
David Smith appointed 13/09/2012 ¹ , ceased 31/03/2024 ³	4 of 5	11 of 13	9 of 9	8 of 8	9 of 10	4 of 4
Susan Walpole appointed 03/12/2013, ceased 31/03/2021 ¹	-	-	-	5 of 5	10 of 10	4 of 4
Rhonda O'Donnell appointed 25/05/2015 ¹	6 of 7	13 of 13	8 of 9	8 of 8	10 of 10	4 of 4
Anne O'Donnell appointed 01/03/2017 ¹	7 of 7	13 of 13	9 of 9	8 of 8	9 of 10	4 of 4
Peter Savage appointed 01/01/2018 ¹	7 of 7	13 of 13	9 of 9	8 of 8	9 of 10	3 of 4
Geoff Lowe appointed 01/03/2019 ¹	7 of 7	13 of 13	9 of 9	8 of 8	10 of 10	1 of 1
Naomi Edwards appointed 01/04/2021 ² , ceased 01/12/2022 ³	-	4 of 4	9 of 9	3 of 3	-	-
Susan Parr appointed 01/04/2021 ²	7 of 7	12 of 13	8 of 9	3 of 3	-	-
Jessica Munday appointed 01/04/2021 ²	7 of 7	12 of 13	9 of 9	3 of 3	-	-
John Mazengarb appointed 01/04/2021 ²	7 of 7	13 of 13	9 of 9	3 of 3	-	-
Tom Lynch appointed 01/04/2021 ²	7 of 7	13 of 13	9 of 9	3 of 3	-	-
Maria Wilton appointed 01/12/2022 ²	7 of 7	8 of 9	-	-	-	-
Andrew Dettmer appointed 01/04/2024 ²	2 of 2	-	-	-	-	-

¹MTAA Super merged with Tasplan Super on 1 April 2021 and was renamed Spirit Super. The appointment date indicated for Directors in Table 2 reflects their appointment and/or cessation as Director of the Trustee of MTAA Super.

²Appointed as Director of the Trustee of Spirit Super.

³Ceased as Director of the Trustee of Spirit Super.

3. CARE Super (ABN 98 172 275 725) Board Meeting Attendance 2018–19 to 2024–25¹

Table 3: The following table shows Board meeting attendances for the Directors of CARE Super for prior years as they relate to their appointment to CARE Super.

Director	2024-25 ¹	2023-24	2022-23	2021-22	2020-21	2019-20	2018-19
Katherine Sampson appointed 1 May 2014, ceased 31 October 2024	3 of 3	7 of 8	11 of 12	9 of 11	11 of 11	9 of 9	8 of 8
Terence (Terry) Wetherall appointed 3 August 2015, ceased 31 December 2023	-	4 of 4	12 of 12	11 of 11	11 of 11	9 of 9	8 of 8
Jeremy Johnson appointed 1 April 2018	3 of 3	8 of 8	11 of 12	11 of 11	11 of 11	9 of 9	7 of 8
Linda Scott appointed 11 December 2018	3 of 3	8 of 8	12 of 12	11 of 11	11 of 11	9 of 9	5 of 5
Robert Potter appointed 1 March 2019, ceased 31 October 2024	3 of 3	7 of 8	9 of 12	11 of 11	11 of 11	9 of 9	3 of 3
Anthony Cavanagh appointed 1 January 2020	3 of 3	8 of 8	12 of 12	11 of 11	11 of 11	5 of 5	-
Merran Kelsall appointed 1 April 2020, ceased 31 October 2024	3 of 3	8 of 8	11 of 12	10 of 11	11 of 11	2 of 3	-
Vanessa Seagrave appointed 23 April 2021, ceased 31 October 2024	3 of 3	8 of 8	12 of 12	10 of 11	3 of 3	-	-
Rebecca Girard appointed 1 March 2022	3 of 3	7 of 8	12 of 12	3 of 3	-	-	-
Michael Drew appointed 1 January 2023	3 of 3	8 of 8	6 of 6	-	-	-	-
Nola Watson appointed 1 January 2024	2 of 3	4 of 4	-	-	-	-	-

¹2024-25 financial year is 1 July 2024 to 31 October 2024 only, due to the merger.