

Directors' Fees from 1 Jan 2021

Below is a summary of the Board and Committee fees payable by National Roads and Motorists' Association Limited (NRMA) to its Directors from 1 Jan 2021

Director	National Roads and Motorists' Association Limited Board	Audit and Risk Management Committee	Finance and Investments Committee	Governance, Compensation and Nomination Committee	Policy and Advocacy Committee	Total Fees not including Superannuation	Superannuation at 13%	Total Fees
D Borger	\$ 68,167				\$ 14,661	\$ 82,827	\$ 10,768	\$ 93,595
K Lundy	\$ 68,167	\$ 14,661			\$ 14,661	\$ 97,488	\$ 12,673	\$ 110,162
M Mastroianni	\$ 68,167	\$ 31,356	\$ 14,661	\$ 14,661		\$ 128,844	\$ 16,750	\$ 145,593
J McKellar	\$ 68,167			\$ 14,661	\$ 14,661	\$ 97,488	\$ 12,673	\$ 110,162
K Molloy	\$ 68,167	\$ 14,661				\$ 82,827	\$ 10,768	\$ 93,595
F Simson	\$ 136,334					\$ 136,334	\$ 17,723	\$ 154,057
G Smith	\$ 68,167	\$ 14,661	\$ 14,661			\$ 97,488	\$ 12,673	\$ 110,162
D Stanwell	\$ 68,167	\$ 14,661	\$ 22,681			\$ 105,509	\$ 13,716	\$ 119,225
T Trumper	\$ 204,500					\$ 204,500	\$ 26,585	\$ 231,085
Total Fees	\$ 818,002	\$ 89,998	\$ 52,002	\$ 29,321	\$ 43,982	\$ 1,033,305	\$ 134,330	\$ 1,167,635

Note: Subsidiaries

Since 20 March 2009, fees have not been paid to any director of NRMA's commercial trading subsidiaries, other wholly-owned subsidiaries or any employee appointed as a director to a partially-owned entity. The table above sets out the only fees NRMA pays to directors.