

Board Fees from 1 June 2025

Below is a summary of the Directors' fees and Committee fees (together Board fees) payable by National Roads and Motorists' Association Limited (NRMA) to its Directors from 1 June 2025.

Director	National Roads and Motorists' Association Limited Board	Audit and Risk Management Committee (ARMC)	Finance and Investments Committee (FIC)	Governance, Policy and Advocacy Committee (GPAC)	People and Culture Committee (PCC)	Director Election Committee (DEC)	Total Fees not including Superannuation	Superannuation at 13%	Total Fees
D Borger	\$79,274	\$16,934		\$16,934			\$113,143	\$14,709	\$127,851
K Lundy	\$79,274	\$16,934		\$16,934			\$113,143	\$14,709	\$127,851
M Mastroianni	\$79,274	\$36,218	\$16,934		\$16,934		\$149,361	\$19,417	\$168,778
J McKellar	\$79,274			\$16,934	\$16,934	\$16,934	\$130,077	\$16,910	\$146,987
K Molloy	\$79,274	\$16,934	\$16,934				\$113,143	\$14,709	\$127,851
F Simson	\$158,548			Chair No Fees	Member No Fees	Member No Fees	\$158,548	\$20,611	\$179,160
G Smith	\$79,274		\$26,199		\$16,934		\$122,407	\$15,913	\$138,320
D Stanwell	\$237,821	Member No Fees	Member No Fees		Chair No Fees	Chair No Fees	\$237,821	\$30,917	\$268,738
N Walker	\$79,274		\$16,934	\$16,934			\$113,143	\$14,709	\$127,851
Total Fees	\$951,290	\$87,021	\$77,001	\$67,737	\$50,802	\$16,934	\$1,250,784	\$162,602	\$1,413,386

Note:

No Fees

Indicates the Chair or Deputy Chair of the Board are a Committee Member (and Committee Chair as indicated) but no committee fees are paid.

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.