

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2015 Jan - Dec (USD)

| Non-Executive Director | Country of Residence | Air Travel | Transport | Hotel & Meals | Telecoms | Other | Total |
|-------------------------------|-----------------------------|-------------------|------------------|--------------------------|-----------------|---------------|------------------|
| Kenneth Baxter (Chairman) | Australia | \$ 33,225 | \$ 1,539 | \$ 7,104 | \$ 1,211 | \$ 597 | \$ 43,677 |
| Peter Bird | Singapore | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Robert Edgell | Singapore/USA | \$ 5,837 | \$ - | \$ - | \$ - | \$ - | \$ 5,837 |
| Keith Palmer | UK | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| T N Thakur | India | \$ 11,629 | \$ - | \$ 2,967 | \$ - | \$ - | \$ 14,596 |
| Clive Turton | Singapore | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL | | \$ 50,691 | \$ 1,539 | \$ 10,071 | \$ 1,211 | \$ 597 | \$ 64,109 |

Note: Excludes items below USD300

Meeting Attendance by Non-Executive Directors 2015 Jan - Dec

| | IAD Board | IAI Board | Audit & Risk Mgmt Committee | Appointments Committee | Procurement Committee | Investment & Divestment Committee*** | PIDG Meetings (held in Europe) |
|--|------------------|------------------|--|-----------------------------------|----------------------------------|---|---|
| Total number of meetings held in 2015 Jan-Dec | 11 | 3 | 6 | 1 | 7 | 2 | 2 |
| Kenneth Baxter* (IAD Chair) | 11 | 1 | N.A. | 1 | N.A. | N.A. | 2 |
| Peter Bird | 10 | 3 | 6 | 0** | 7 | N.A. | N.A. |
| Robert Edgell | 10 | 2 | 6 | 1 | 6 | 2 | N.A. |
| Keith Palmer (IAI Chair) | N.A. | 3 | N.A. | N.A. | N.A. | N.A. | 2 |
| Tantra Thakur**** | 8 | 3 | 5 | 1 | 2 | 2 | N.A. |
| Clive Turton | 11 | N.A. | N.A. | N.A. | 6 | N.A. | N.A. |

* Resigned from IAI Board with effect from 31 July 2015

** Absent due to conflict of interest

*** Established on 13 July 2015

**** Appointed to Procurement Committee with effect from 13 July 2015