

## INFRACO ASIA DEVELOPMENT PTE. LTD.

### Expenses incurred by Non-Executive Directors 2011 (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
Peter Bird	Singapore	\$ 3,539	\$ -	\$ 306	\$ -	\$ -	\$ 3,845
Vijay Sethu	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Keith Palmer *	UK	\$ 5,964	\$ -	\$ 1,230	\$ -	\$ -	\$ 7,195
Tantra Thakur	India	\$ 5,539	\$ -	\$ -	\$ -	\$ -	\$ 5,539
Rodney Sims **	Australia	\$ 24,413	\$ -	\$ 1,935	\$ 793	\$ -	\$ 27,141
Roger Witcomb***	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>		<b>\$ 39,455</b>	<b>\$ -</b>	<b>\$ 3,472</b>	<b>\$ 793</b>	<b>\$ -</b>	<b>\$ 43,720</b>

Note: Excludes items below US\$300.

\*Acting Chair 1 Jul - 31 Dec 2011

\*\* Resigned as Chair and NED with effect from 30 Jun 2011

\*\*\* Resigned as NED with effect from 1 Feb 2011

### Meeting Attendance by Non-Executive Directors

	IAD Board
<b>Total number of meetings held in 2011</b>	<b>4</b>
Peter Bird	4
Vijay Sethu	4
Keith Palmer *	4
Tantra Thakur	4
Rodney Sims **	2
Roger Witcomb***	1

\*Acting Chair 1 Jul - 31 Dec 2011

\*\* Resigned as Chair and NED with effect from 30 Jun 2011

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