

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2012 (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
Kenneth Baxter *	Australia	\$ 64,770	\$ 500	\$ 7,400	\$ 431	\$ -	\$ 73,101
Peter Bird **	Singapore	\$ 3,535	\$ -	\$ 806	\$ -	\$ -	\$ 4,341
Vijay Sethu***	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Keith Palmer	UK	\$ 16,191	\$ -	\$ -	\$ -	\$ -	\$ 16,191
Tantra Thakur	India	\$ 4,790	\$ -	\$ -	\$ -	\$ -	\$ 4,790
TOTAL		\$ 89,286	\$ 500	\$ 8,206	\$ 431	\$ -	\$ 98,423

Note: Excludes items below US\$300.

** Appointed NED with effect from 9 Jan 2012 and Chair with effect from 1 Aug 2012*

*** Acting Chair up to 31 Jul 2012*

**** Resigned with effect from 24 Dec 2012*

Meeting Attendance by Non-Executive Directors

	IAD Board	IAI Board
Total number of meetings held in 2012	7	3
Kenneth Baxter*	7	3
Peter Bird**	7	3
Vijay Sethu***	7	3
Keith Palmer	7	2
Tantra Thakur	6	2

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