

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2013 (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
Kenneth Baxter (Chairman)	Australia	\$ 51,673	\$ -	\$ 7,074	\$ 1,863	\$ -	\$ 60,610
Peter Bird	Singapore	\$ 6,144	\$ -	\$ 559	\$ -	\$ -	\$ 6,704
Robert Edgell*	Singapore/USA	\$ 7,033	\$ -	\$ 532	\$ -	\$ -	\$ 7,565
Keith Palmer	UK	\$ 8,314	\$ -	\$ 813	\$ 407	\$ -	\$ 9,534
Tantra Thakur	India	\$ 9,538	\$ -	\$ 707	\$ -	\$ -	\$ 10,245
TOTAL		\$ 82,702	\$ -	\$ 9,686	\$ 2,270	\$ -	\$ 94,657

Note: Excludes items below US\$300.

* Appointed with effect from 1 July 2013

Meeting Attendance by Non-Executive Directors

	IAD Board	IAI Board
Total number of meetings held in 2013	8	4
Kenneth Baxter (IAD Chair)	8	4
Peter Bird	8	4
Robert Edgell*	5	2
Keith Palmer (IAI Chair)	6	3
Tantra Thakur	7	3

* Appointed with effect from 1 July 2013