

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2014 (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
Kenneth Baxter (Chairman)	Australia	\$ 65,050	\$ 701	\$ 5,084	\$ 817	\$ -	\$ 71,652
Peter Bird	Singapore	\$ 703	\$ -	\$ 1,061	\$ -	\$ -	\$ 1,764
Robert Edgell	Singapore/USA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Keith Palmer	UK	\$ 12,483	\$ -	\$ 1,327	\$ -	\$ -	\$ 13,810
T N Thakur	India	\$ 9,212	\$ -	\$ -	\$ -	\$ -	\$ 9,212
Clive Turton*	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 87,448	\$ 701	\$ 7,472	\$ 817	\$ -	\$ 96,438

Note: Excludes items below USD300

* Appointed to IAD Board with effect from 1 Oct 2014

Meeting Attendance by Non-Executive Directors

	IAD Board	IAI Board	Audit & Risk Mgmt Committee	Appointments Committee	Procurement Committee
Total number of meetings held in 2014	6	4	6	4	4
Kenneth Baxter (IAD Chair)	6	4	N.A.	4	N.A.
Peter Bird	6	4	6	6	4
Robert Edgell	6	3	6	4	3
Keith Palmer* (IAI Chair)	5	4	N.A.	2	3
Tantra Thakur**	6	4	N.A.	4	N.A.
Clive Turton***	1	N.A.	N.A.	N.A.	1

* Resigned from IAD Board and Procurement Committee with effect from 30 Nov 2014

**Appointed to Audit & Risk Management Committee with effect from 11 Nov 2014

***Appointed to IAD Board with effect from 1 Oct 2014 and to Procurement Committee with effect from 11 Nov 2014