

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2016 Jan - Dec (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
Kenneth Baxter (IAD Chair)*	Australia	\$ -	\$ -	\$ 450	\$ -	\$ -	\$ 450
John Walker (IAD Chair) [#]	Korea	\$ 17,263	\$ -	\$ 3,497	\$ -	\$ -	\$ 20,760
Clive Turton	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Amy Lee	Singapore	\$ 635	\$ -	\$ -	\$ -	\$ -	\$ 635
Robert Edgell ⁺	Singapore/USA	\$ 16,075	\$ -	\$ -	\$ -	\$ -	\$ 16,075
Tantra Thakur ⁺	India	\$ 6,535	\$ -	\$ 2,419	\$ -	\$ -	\$ 8,953
Keith Palmer (IAI Chair)	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Peter Bird	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Roger Witcomb ^α	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Julia Prescott ^δ	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 40,507	\$ -	\$ 6,365	\$ -	\$ -	\$ 46,873

Note: Excludes items below USD300

* Chairman of IAD up to 14 January 2016. Resigned from IAD Board on 31 March 2016.

Chairman of IAD commencing 15 January 2016

+ Resigned from IAI Board with effect from 1 September 2016

α Director of IAI Board commencing 1 September 2016

δ Director of IAI Board commencing 9 September 2016

Meeting Attendance by Non-Executive Directors 2016 Jan - Dec

	IAD Board	IAI Board	Audit & Risk Mgmt Committee	Remuneration and Appointments Committee	Procurement Committee	Investment and Divestment Committee	PIDG Meetings
Total number of meetings held in 2016 Jan-Dec	7	5	4	2	3	8	1
Kenneth Baxter (IAD Chair)*	2	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
John Walker (IAD Chair) [#]	7	N.A.	N.A.	N.A.	N.A.	N.A.	1
Clive Turton [^]	7	N.A.	N.A.	N.A.	3	4	N.A.
Amy Lee [@]	7	N.A.	3	2	N.A.	N.A.	N.A.
Robert Edgell ⁺	7	2	4	2	3	8	N.A.
Tantra Thakur ⁺	7	2	4	2	3	8	N.A.
Keith Palmer (IAI Chair)	N.A.	5	N.A.	N.A.	N.A.	N.A.	1
Peter Bird	N.A.	5	N.A.	N.A.	N.A.	N.A.	N.A.
Roger Witcomb ^α	N.A.	3	N.A.	N.A.	N.A.	N.A.	N.A.
Julia Prescott ^δ	N.A.	3	N.A.	N.A.	N.A.	N.A.	N.A.

* Chairman of IAD up to 14 January 2016. Resigned from IAD Board on 31 March 2016.

Chairman of IAD commencing 15 January 2016

[^] Appointed on Investment & Divestment Committee on 10 May 2016

[@] Appointed on Audit & Risk Management Committee and Remuneration & Appointments Committee on 15 Feb 2016

+ Resigned from IAI Board with effect from 1 September 2016

α Director of IAI Board commencing 1 September 2016

δ Director of IAI Board commencing 9 September 2016