

SCHEDULE OF BOARD MEETINGS FOR CY 2014

(Duly **NOTED** by the Board on 27 November 2013)

DATE	MEETING	
	Board-level Committees	Board
January 20	Corporate Governance Committee at 12:00 noon	
January 22	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
January 29		at 12:00 noon
February 19	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
February 26		at 12:00 noon
March 17	Corporate Governance Committee at 12:00 noon and Risk Oversight Committee at 2:00 p.m.	
March 19	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
March 26		at 12:00 noon
April 23	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
April 30		at 12:00 noon
May 19	Corporate Governance Committee at 12:00 noon	
May 21	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
May 28		at 12:00 noon
June 16	Risk Oversight Committee at 2:00 p.m.	
June 18	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
June 25		at 12:00 noon
July 21	Corporate Governance Committee at 12:00 noon	
July 23	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
July 28		at 12:00 noon

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(Duly **NOTED** by the Board on 27 November 2013)

DATE	MEETING	
	Board-level Committees	Board
August 20	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
August 27		at 12:00 noon
September 15	Corporate Governance Committee at 12:00 noon and Risk Oversight Committee at 2:00 p.m.	BOARD at 12:00 noon
September 17	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
September 24		at 12:00 noon
October 22	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
October 29		at 12:00 noon
November 17	Corporate Governance Committee at 12:00 noon	
November 19	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
November 26		at 12:00 noon
December 8	Risk Oversight Committee at 2:00 p.m.	
December 10	Audit Committee at 12:00 noon and CRECOM at 2:00 p.m.	
December 17		at 12:00 noon