

## SCHEDULE OF BOARD MEETINGS FOR CY 2015

(Duly **NOTED** by the Board on 12 December 2014)

DATE	MEETING	
	Board-level Committees	Board
January 14	Risk Oversight Committee at 12:00 noon Corporate Governance Committee at 2:00 p.m.	
January 21	Audit Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
January 28		at 12:00 noon
February 18	Audit Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
February 27		at 12:00 noon
March 18	Audit Committee at 10:00 a.m. Corporate Governance Committee at 12:00 noon Credit Committee at 2:00 p.m.	
March 25		at 12:00 noon
April 22	Audit Committee at 10:00 a.m. Risk Oversight Committee at 12:00 noon Credit Committee at 2:00 p.m.	
April 29		at 12:00 noon
May 20	Audit Committee at 10:00 a.m. Corporate Governance Committee at 12:00 noon Credit Committee at 2:00 p.m.	
May 27		at 12:00 noon
June 17	Audit Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
June 24		at 12:00 noon
July 22	Audit Committee at 10:00 a.m. Corporate Governance Committee at 12:00 noon Credit Committee at 2:00 p.m.	
July 29		at 12:00 noon
August 19	Audit Committee at 10:00 a.m. Risk Oversight Committee at 12:00 noon Credit Committee at 2:00 p.m.	
August 26		at 12:00 noon

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(Duly **NOTED** by the Board on 12 December 2014)

DATE	MEETING	
	Board-level Committees	Board
<b>September 23</b>	Audit Committee at 10:00 a.m. Corporate Governance Committee at 12:00 noon Credit Committee at 2:00 p.m.	
<b>September 30</b>		at 12:00 noon
<b>October 21</b>	Audit Committee at 12:00 noon and Credit Committee at 2:00 p.m.	
<b>October 28</b>		at 12:00 noon
<b>November 18</b>	Audit Committee at 10:00 a.m. Corporate Governance Committee at 12:00 noon Credit Committee at 2:00 p.m.	
<b>November 25</b>		at 12:00 noon
<b>December 9</b>	Audit Committee at 10:00 a.m. Risk Oversight Committee at 12:00 noon Credit Committee at 2:00 p.m.	
<b>December 11</b>		at 12:00 noon