

At the Board induction session of 11 April 2017, the shareholder proposed that the Social and Ethics Committee and the Transformation Committee be merged into one committee. The Board accepted this proposal and, and the Transformation, Social and Ethics Committee was established with effect from Quarter 4.

During the period under review, the following meetings were held:

Board	ARC	REMCO	Transactions Committee	Transformation, Social and Ethics Committee	Board Strategy Workshop
28 July 2016	6 July 2016	5 July 2016	12 July 2016	12 July 2016*	27 January 2017
29 August 2016	22 August 2016	11 October 2016	18 October 2016	26 July 2016 ^a	16 March 2017
28 October 2016	5 October 2016	24 March 2017	20 January 2017	17 October 2016 ^a	29 May 2017
28 November 2016	28 November 2016	15 May 2017	19 May 2017	19 January 2017 ^a	30 May 2017
30 January 2017	23 January 2017		22 May 2017	16 February 2017*	31 May 2017
24 May 2017	9 May 2017			10 May 2017	1 June 2017

*Social and Ethics Committee before being merged with transformation

^aTransformation Committee before being merged with social & ethics

Attendance registers on the disclosure and declaration of interests of Directors and senior management are kept and updated.