

**CCSL LIMITED**  
**DIRECTOR BOARD MEETING ATTENDANCES**

<b>YEAR</b>	<b>MARK CERCHE</b>	<b>MURRAY JONES</b>	<b>VINCENT PARROTT</b>	<b>ANDREW DE VRIES</b>	<b>NUMBER OF MEETINGS</b>
<b>2009/2010</b>	23	20	N/A	N/A	24
<b>2010/2011</b>	16	17	3*	3*	21
<b>2011/2012</b>	18	18	19	17	21
<b>2012/2013</b>	11	9	10	9	11
<b>2013/2014</b>	11	10	11	10	13
<b>2014/2015</b>	14	14	14	14	14
<b>2015/2016</b>	12	11	11	11	12

**\*Eligible to attend 4 meetings**