

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

<b>YEAR</b>	<b>VIN PLANT</b>	<b>MURRAY JONES</b>	<b>VINCENT PARROTT</b>	<b>GARRY WAYLING</b>	<b>NUMBER OF MEETINGS</b>
<b>2010/2011</b>	N/A	17	3*	N/A	21
<b>2011/2012</b>	N/A	18	19	N/A	21
<b>2012/2013</b>	N/A	9	10	N/A	11
<b>2013/2014</b>	N/A	10	11	N/A	13
<b>2014/2015</b>	N/A	14	14	N/A	14
<b>2015/2016</b>	N/A	11	11	N/A	12
<b>2016/2017</b>	1**	8	8	1**	10

\* Eligible to attend 4 meetings in 2010/11.

\*\* Eligible to attend 2 meetings in 2016/17.