

## 2020 BOARD PLAN

In order to facilitate the smooth running of Board activities for the 2020 Financial year, and to guide the preparation of the 2020 Corporate Calendar, the following dates have been approved as Board Activities dates for the 2020 Financial Year.

	<b>Meeting Type</b>	<b>Date</b>
<b>*Q4 FY 2019</b>	Board Credit & Finance Committee	January 13, 2020
	Board Human Resources and Sustainability Committee	January 13, 2020
	Board Governance, Nomination and Remuneration Committee	January 14, 2020
	Board Risk Management Committee	January 14, 2020
	Board Audit Committee Meeting	January 15, 2020
	Board Digital & Information Technology Committee	January 16, 2020
	Full Board Meeting (Approval of Group Audited Financial Statement)	January 29, 2020
	Board Meeting/Board Retreat	February 13-15,2020
<b>Q1 FY 2020</b>	Board Credit & Finance Committee	April 6, 2020
	Board Human Resources and Sustainability Committee	April 6, 2020
	Board Governance, Nomination and Remuneration Committee	April 7, 2020
	Board Risk Management Committee	April 7, 2020
	Board Audit Committee Meeting	April 8, 2020
	Board Digital & Information Technology Committee	April 9, 2020
	Full Board Meeting	April 29, 2020
	Annual General Meeting	April 30, 2020
	Group Retreat	May 29-30,2020
<b>Q2 FY 2020</b>	Board Credit & Finance Committee	July 7, 2020
	Board Human Resources and Sustainability Committee	July 7, 2020
	Board Governance, Nomination and Remuneration Committee	July 8, 2020
	Board Risk Management Committee	July 8, 2020

	Board Audit Committee Meeting	July 9, 2020
	Board Digital & Information Technology Committee	July 10, 2020
	Full Board Meeting	July 24, 2020
<b>Q3 FY 2020</b>	Board Credit & Finance Committee	October 6, 2020
	Board Human Resources and Sustainability Committee	October 6, 2020
	Board Governance, Nomination and Remuneration Committee	October 7, 2020
	Board Risk Management Committee	October 7, 2020
	Board Audit Committee Meeting	October 8, 2020
	Board Digital & Information Technology Committee	October 9, 2020
	Full Board Meeting	October 23, 2020
	Full Board Meeting (Budget)	December 16, 2020
<b>Q4 FY 2020</b>	Board Credit & Finance Committee	January 11, 2021
	Board Human Resources and Sustainability Committee	January 11, 2021
	Board Governance, Nomination and Remuneration Committee	January 12, 2021
	Board Risk Management Committee	January 12, 2021
	Board Audit Committee Meeting	January 13, 2021
	Board Digital & Information Technology Committee	January 14, 2021
	Full Board Meeting	January 28, 2021