

Title of Paper :	Minutes of the Board Meeting - 10 th August 2015	
To be presented by:	Chair	
Purpose of paper:	For the Board to agree the minutes of its meeting for subsequent internet publication.	
	(approval/information)	
Significant Issues:	None	

Present: Len O’Hagan Chair
 John Rae Non Executive Director (via teleconference)

In attendance: Mark Ellesmere General Counsel & Company Secretary

The purpose of the meeting was to approve the appointments of James McCall, Trisha McAuley, Peter McNaney and Kingsley Donaldson as Directors of the Company.

Written Resolutions from DRD confirming approval of the appointments were tabled to the meeting. The Chair proposed that James McCall, Trisha McAuley, Peter McNaney and Kingsley Donaldson be appointed as Directors of the Company and the Board unanimously agreed to the appointment. The Company Secretary was requested to make all necessary arrangements with the Companies Registry to give effect to the appointments.