APPENDIX 3

AUDIT COMMITTEE

SCHEDULE OF MEETING DATES 2014-15

- Monday 30th June 2014 (5.30pm)
 Tuesday 16th September 2014
 Tuesday 16th December 2014
 Tuesday 17th March 2015

Note

The meeting on 30th June 2014 is scheduled to commence at 5.30pm, as it falls within the holy month of Ramadan (26 June – 26 July)