

## Downer EDI Limited

### Board Meeting Attendance - year ended 30 June 2013

	Board		Audit Committee		Risk Committee		Audit and Risk Committee	
	Held <sup>1</sup>	Attended	Held <sup>1</sup>	Attended	Held <sup>1</sup>	Attended	Held <sup>1</sup>	Attended
R M Harding	10	10	-	-	2	2	-	-
G A Fenn	10	10	-	-	2	2	-	-
S A Chaplain	10	10	3	3	2	1	3	3
L Di Bartolomeo	3	3	-	-	2	2	-	-
P S Garling	10	10	-	-	2	1	3	3
E A Howell	10	10	-	-	2	2	-	-
J S Humphrey <sup>2,3</sup>	10	8	3	1	2	1	3	3
K G Sanderson	10	10	3	3	2	2	3	3
C G Thorne	10	10	3	2	2	2	3	3

	Remuneration Committee		Zero Harm Committee		Nominations and Corporate Governance Committee	
	Held <sup>1</sup>	Attended	Held <sup>1</sup>	Attended	Held <sup>1</sup>	Attended
R M Harding	4	4	2	2	3	3
G A Fenn	-	-	3	3	-	-
S A Chaplain	2	2	1	1	3	3
L Di Bartolomeo	1	1	-	-	1	1
P S Garling	4	4	2	2	-	-
E A Howell	-	-	3	3	-	-
J S Humphrey <sup>2,3</sup>	2	1	-	-	3	2
K G Sanderson	2	2	-	-	3	3
C G Thorne	-	-	3	3	-	-

<sup>1</sup> These columns indicate that the number of meetings held during the period each person listed was a Director or member of the relevant Board Committee.

<sup>2</sup> During the year Mr Humphrey was granted a leave of absence which resulted in him being unable to attend one Board meeting and one Committee meeting. This leave was granted several months in advance of the meetings. In addition Mr Humphrey was unable to attend one Board meeting and one Committee meeting due to the serious illness of a close family member.

<sup>3</sup> Mr Humphrey is also Chairman of the Disclosure Committee which met many times on an unscheduled basis. Mr Humphrey made himself available for his responsibilities and attended all of these meetings.

