



THE QUOTED COMPANIES ALLIANCE

CORPORATE GOVERNANCE EXPERT GROUP

MEETING DATES FOR 2015 (Updated April 2015)

Time: 9am NOTE NEW TIME

Venues: (See below)

Tuesday 13 January 2015 (Wedlake Bell LLP)

Tuesday 24 February 2015 (UHY Hacker Young)

Tuesday 14 April 2015 (Wedlake Bell LLP)

Tuesday 12 May 2015 (Hogan Lovells International LLP)

Tuesday 14 July 2015 (UHY Hacker Young LLP)

Tuesday 15 September 2015 (Wedlake Bell LLP)

Tuesday 20 October 2015 (Hogan Lovells International LLP)

Tuesday 1 December 2015 (UHY Hacker Young LLP)