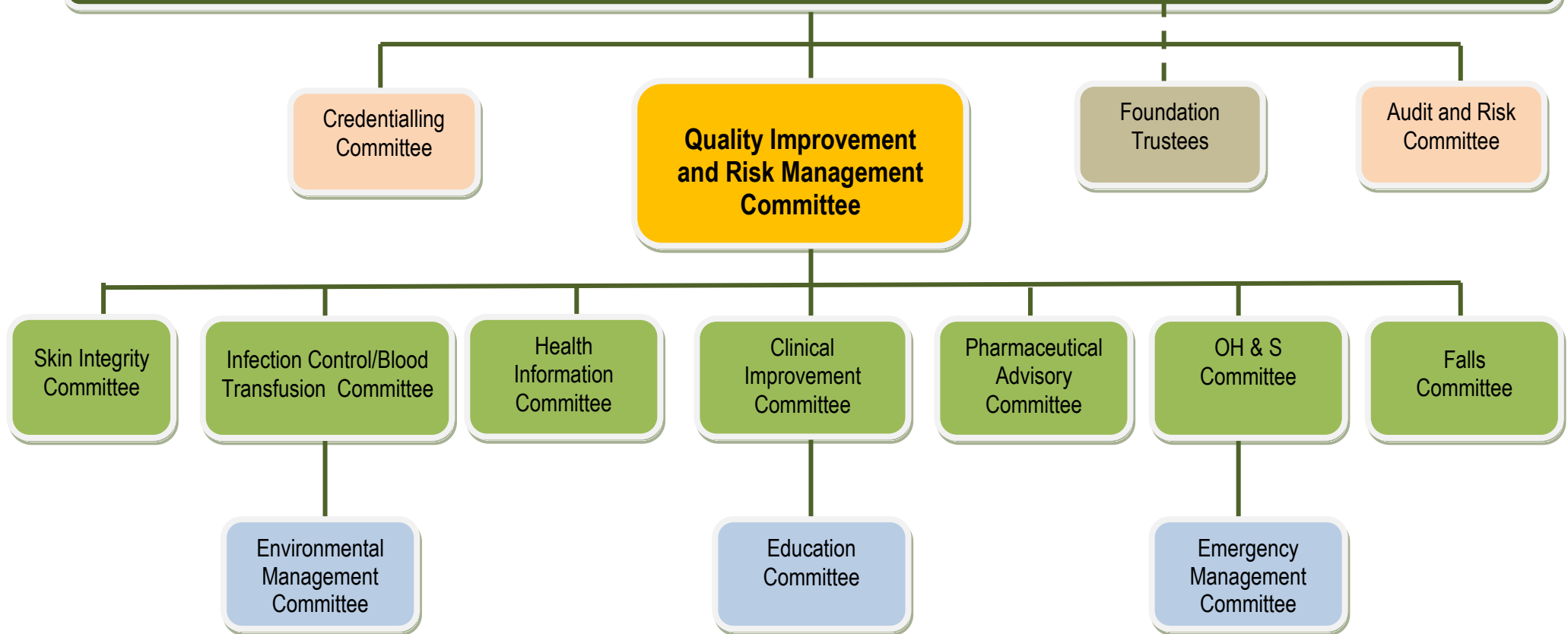


COMMITTEE REPORTING STRUCTURE

BOARD OF MANAGEMENT



April 2014