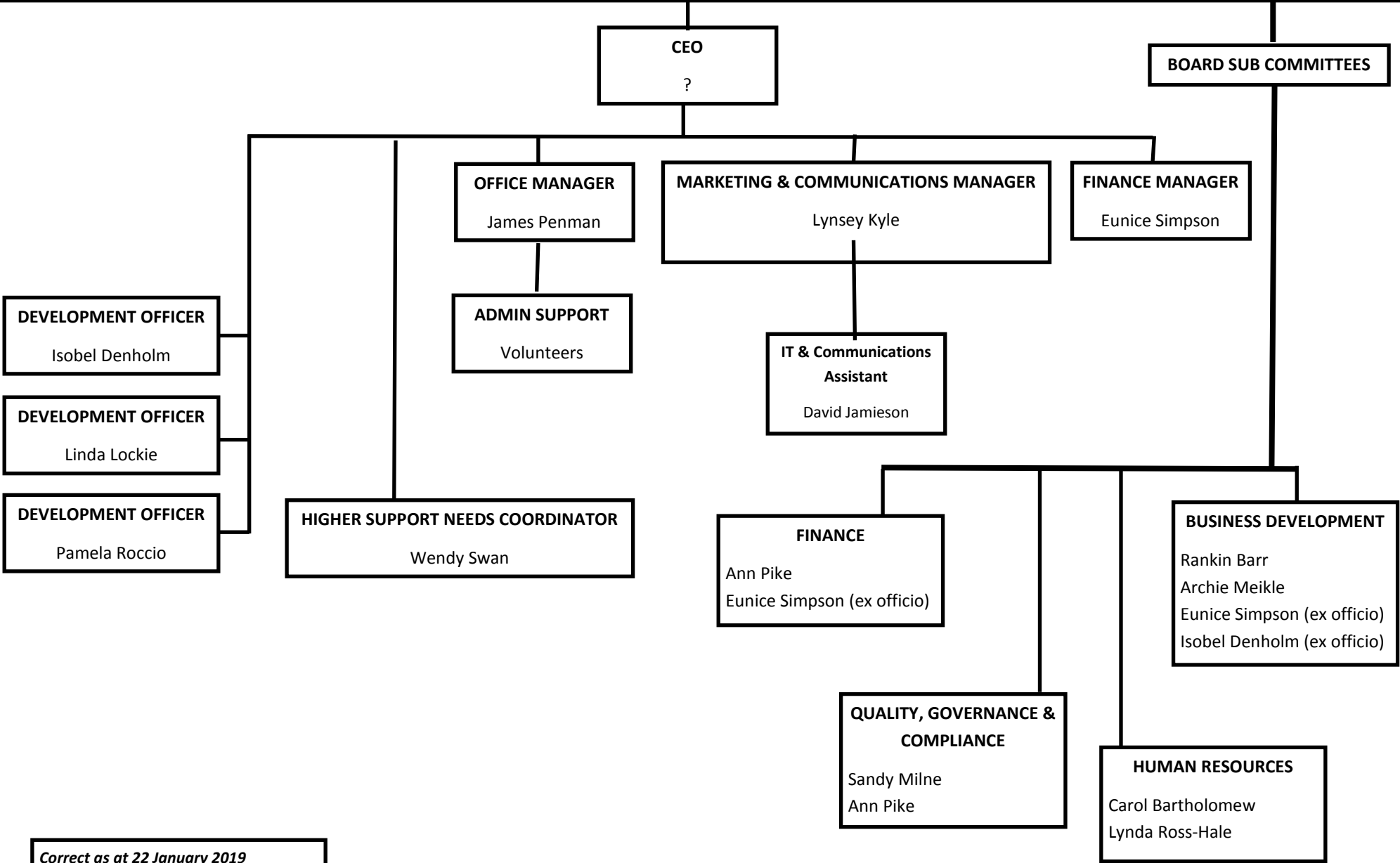


BOARD OF DIRECTORS / TRUSTEES						
CHAIR	VICE-CHAIR/COMPANY SECRETARY	TREASURER	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR
Daniel Evans	Sandy Milne	Ann Pike	Lynda Ross-Hale	Carol Bartholomew	Archie Meikle	Rankin Barr



Correct as at 22 January 2019