

## General Meeting held on June 25, 2015

### Agenda

No.	Type of transaction / subject of the vote	Item summary
1	Appointment of an external director	Appointment of Ms. Judith Teitelman as an External Director in the Company.

### Resolutions passed:

To appoint Ms. Judith Teitelman as an External Director in the Company for a term of three years commencing from the date of approval by the general meeting.