

Review of Sun International Limited Board and Committee attendance

1 January 2016 – 31 December 2016:

Board meeting attendance	Remuneration committee attendance	Nomination committee attendance	Audit committee attendance	Social and Ethics committee	Investment committee	Risk Committee	IT Governance Committee (sub-committee)
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Non-executive directors								
Δ								
PD Bacon	8/8			4/5			3/3	
ZBM Bassa	8/8	3/3		5/5		8/8		
PL Campher	8/8	3/3	4/4	5/5	3/3	8/8		
NN Gwagwa	7/8						3/3	
BLM Makgabo - Fiskerstrand	8/8				3/3			
IN Matthews	8/8	3/3	4/4			8/8	3/3	
LM Mojela #	7/8		3/4			7/8		
MV Moosa	8/8	3/3	4/4	4/5 invitee	3/3	8/8		
N Morrison ^	1/8							
GR Rosenthal	8/8			5/5	3/3		3/3	
EAMMG Cibie	8/8							
CM Henry *	1/8			1/5				
Executive directors								
GE Stephens	8/8		3/4 invitee	4/5 invitee	3/3 invitee	8/8 invitee	3/3	
AM Leeming	7/8			5/5 invitee	3/3 invitee	8/8 invitee	3/3	4/4
DR Mokhobo =	4/8							
Executive management								
R Collins					3/3 invitee		3/3	3/4
JA Lee (resigned 31/10/2016)								2/4
Z Miller							3/3	4/4
S Montgomery							1/3	
CA Reddiar (resigned 5/09/2016)							3/3	
V Robson					3/3 invitee		3/3	

AG Johnston (appointed 16/11/2016)							0/3	
C Nyathi				1/5 invitee	1/3 invitee			1/4 invitee
N Basthdaw						8/8 invitee		
Consultant								
F Rizzo								4/4

Δ	four quarterly board meetings held on 19/02/2016 31/05/2016 19/08/2016 21/11/2016 two special board meetings held on 08/02/2016 03/11/2016 two strategy meeting held on 30/05/2016 21/11/2016 (due to change in financial year end)
#	Retired on 21/11/2016
^	Appointed on 10/08/2016 and retired on 21/11/2016
*	Appointed on 03/10/2016
=	Appointed on 19/02/2016
Remuneration Committee	Three quarterly committee meetings held on 16 February 2016 23/05/2016 16/08/2016
Nomination Committee	Four quarterly committee meetings held on 16/02/2016 23/05/2016 16/08/2016 21/11/2016
Audit Committee	Five committee meetings held on 17/02/2016 24/05/2016 17/08/2016 14/09/2016 20/11/2016
Social and Ethics Committee	Three committee meetings held on 16/02/2016 23/05/2016 16/08/2016
Investment Committee	Three quarterly committee meetings held on 16/02/2016 23/05/2016 16/08/2016 Monthly teleconference meetings held on 26/01/2016 10/03/2016 05/04/2016 08/09/2016 11/10/2016 Eight meetings held during the year
Risk Committee	Three committee meetings held on 17/02/2016 23/05/2016 17/08/2016
IT Governance sub-committee	Four quarterly committee meetings held on 01/02/2016 02/05/2016 04/08/2016 02/11/2016