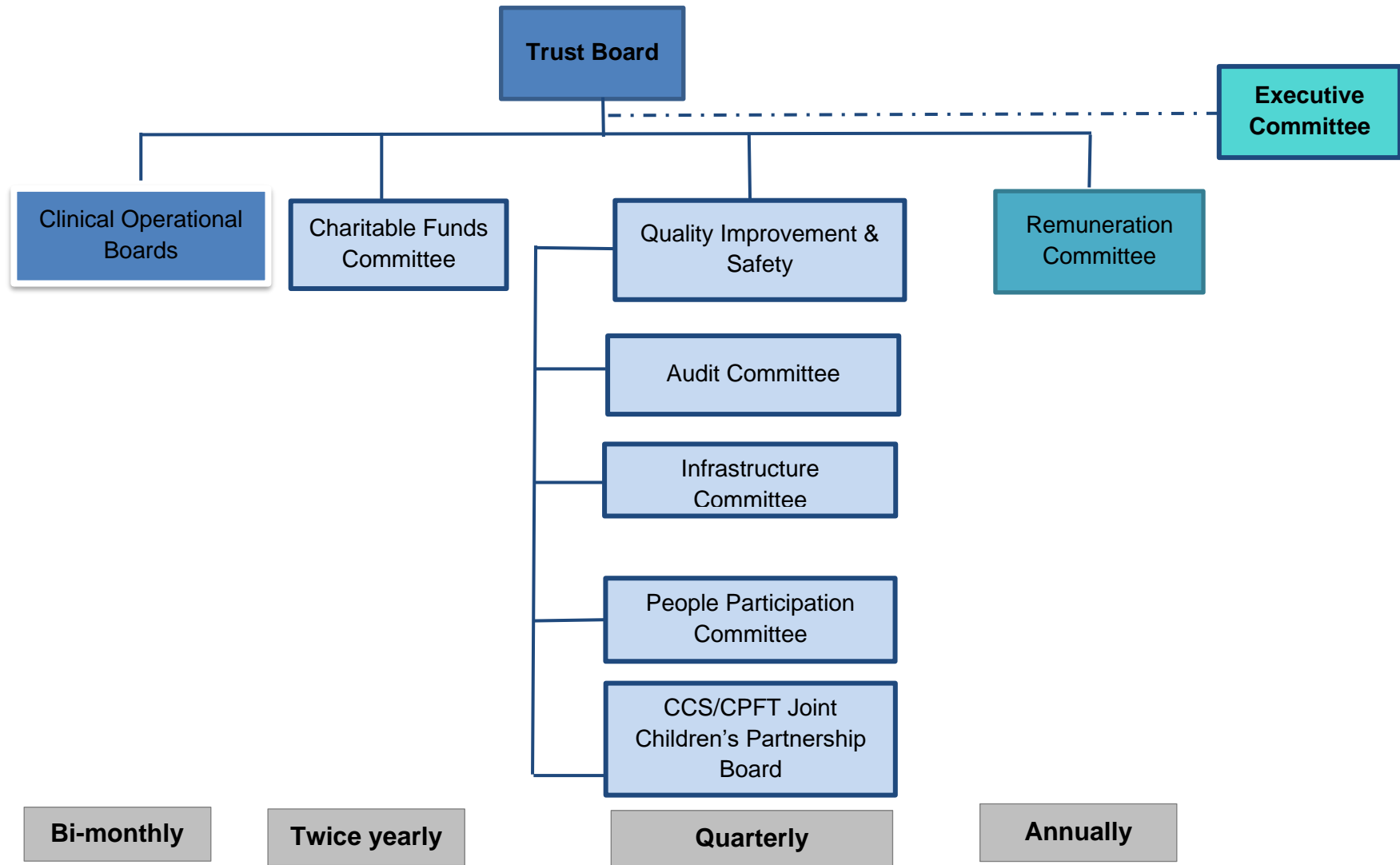


APPENDIX 12A - BOARD AND SUB-COMMITTEES STRUCTURE CHART



APPENDIX 12B - BOARD AND SUB-COMMITTEES STRUCTURE & SUBGROUPS

