



PROPOSED SCHEDULE OF AUDIT COMMITTEE MEETINGS FOR 2013-2014
FINANCIAL YEAR

1 st Quarter	Ordinary Meeting	07 December 2013	Saturday
		13 December 2013	Friday
2 nd Quarter	Ordinary Meeting	18 January 2014	Saturday
		25 January 2014	Friday
3 rd Quarter	Ordinary Meeting	05 April 2014	Saturday
		11 April 2014	Friday
4 th Quarter	Ordinary Meeting	12 July 2014	Saturday
		18 July 2014	Friday
	Special Meeting – for reviewing of AFS	16 August 2014	Saturday
		22 August 2014	Friday