## **CORPORATE CALENDAR**

| DAY |          | APRIL                                  |    | MAY                                 |    | JUNE  |    | JULY   |    | AUGUST                                 |          | SEPTEMBER                              |    | OCTOBER                               |    | NOVEMBER                               |    | DECEMBER                                  |
|-----|----------|--|----|-------------------------------------|----|---|----|--|----|--|----------|--|----|---------------------------------------|----|--|----|---|
| MON |          |  |    |                                     |    |   |    |  |    |  |          |  |    |                                       | 1  | Senior Executive Management meeting    |    |   |
| TUE |          |  |    |                                     | 1  | PTCF  |    |  |    |  |          |  |    |                                       | 2  | Cluster 1 Audit Committee meeting      |    |   |
| WED |          |  |    |                                     | 2  |   |    |  |    |  | 1        |  |    |                                       | 3  | Cluster 2 Audit Committee meeting      | 1  |   |
| THU | 1        | Senior Executive<br>Management meeting |    |                                     | 3  | FIN. MGT  | 1  |  |    |  | 2        | FIN. MGT                               |    |                                       | 4  | Cluster 3 Audit<br>Committee meeting   | 2  |   |
| FRI | 2        | Public Holiday                         |    |                                     | 4  |   | 2  |  |    |  | 3        |  | 1  |                                       | 5  | i                                      | 3  |   |
| SAT | 3        |  | 1  |                                     | 5  |   | 3  |  |    |  | 4        |  | 2  | 1                                     | 6  |  | 4  |   |
| SUN | 4        |  | 2  |                                     | 6  |   | 4  |  | 1  |  | 5        |  | 3  |                                       | 7  | ,                                      | 5  |   |
| MON | 5        | Public Holiday                         | 3  |                                     | 7  |   | 5  | Senior Executive<br>Management meeting               | 2  | Senior Executive<br>Management meeting | 6        | Senior Executive<br>Management meeting | 4  | Senior Executive  Management  meeting | 8  | Senior Executive<br>Management meeting | 6  | Senior Executive<br>Management<br>meeting |
| TUE | 6        | Audit Steering<br>Committee            | 4  |                                     | 8  | Central Audit<br>Committee                                    | 6  | PTCF   | 3  |  | 7        | Central Audit Committee                | 5  |                                       | 9  |  | 7  | PTCF IT Steering committee                |
| WED | 7        |  | 5  |                                     | 9  |   | 7  | Senior Executive<br>Management meeting               | 4  |  |          |  |    |                                       |    |  |    |   |
| THU | 8        |  | 6  | FIN. MGT                            | 10 |   | 8  | FIN. MGT   | 5  | FIN. MGT                               | 9        | MEC meeting with SMS                   | 7  | FIN.<br>MGT                           | 11 | FIN. MGT                               | 9  | FIN. MGT                                  |
|     |          |  |    |                                     |    |   |    |  |    | Transversal EXCOM                      |          |  |    |                                       |    |  |    |   |
| FRI | 9        |  | 7  | Senior Executive Management meeting | 11 | Senior Executive Management meeting                           | 9  | Financial Governance Branch meeting                  | 6  | Financial Governance<br>Branch meeting | 10       | Financial Governance<br>Branch meeting | 8  | Financial Governance Branch meeting   | 12 | Financial Governance  Branch meeting   | 10 | FG BRANCH &<br>SRM Branch<br>Meeting      |
| SAT | 10       |  | 8  |                                     | 12 |   | 10 |  | 7  |  | 11       |  | 9  |                                       | 13 | 3                                      | 11 |   |
| SUN | 11       |  | 9  |                                     | 13 |   | 11 |  | 8  |  | 12       |  | 10 |                                       | 14 |  | 12 |   |
| MON | 12       |  | 10 |                                     | 14 |   | 12 | CG Meeting<br>SEM                                    | 9  | Public Holiday                         | 13       | Senior Executive<br>Management meeting | 11 | Senior Executive  Management  meeting | 15 | Senior Executive<br>Management meeting | 13 | Senior Executive Management meeting       |
| TUE | 13       | Senior Executive<br>Management meeting | 11 |                                     | 15 | Sustainable<br>Resource<br>Management (SRM)<br>Branch meeting | 13 | HoD's Forum  | 10 | PTCF                                   | 14       | PTCF                                   | 12 | PTCF                                  | 16 | PTCF                                   | 14 | Corporate                                 |
|     |          |  |    |                                     |    | Branch meeting  |    | Central Audit<br>Committee                           |    |  |          | 0 10                                   |    |                                       |    | Central Audit Committee                |    | Governance                                |
| WED | 14       |  | 12 |                                     | 16 | Public Holiday  | 14 | Audit Steering<br>Committee meeting                  | 11 | Senior Executive<br>Management meeting | 15       | Corporate Governance                   | 13 | Corporate<br>Governance               | 17 | SM COMMITTEE                           | 15 |   |
| THU | 15       |  | 13 |                                     | 17 |   | 15 | Executive Committee<br>Management<br>(EXCOM) Meeting | 12 | Budget Committee<br>meeting            | 16       |  | 14 | ı                                     | 18 | 3                                      | 16 | Public Holiday                            |
| FRI | 16       |  | 14 |                                     |    | Financial Governance Branch meeting                           | 16 |  |    | Corporate Governance Branch meeting    |          | MEC,HOD &SGM's meeting                 | 15 |                                       | 19 | meeting                                | 17 |   |
| SAT | 17<br>18 |  | 15 |                                     | 19 |   | 17 |  | 14 |  | 18<br>19 |  | 16 |                                       | 20 |  | 18 |   |
| SUN |          |  | 16 |                                     | 20 |   | 18 |  | 15 |  |          |  | 17 |                                       | 21 |  | 19 |   |

| MON               | 19 | Senior Executive<br>Management meeting                     | 17          |   |    | Senior Executive Management meeting | 19 | Senior Executive<br>Management meeting   | 16 | Senior Executive<br>Management meeting   | 20 | Senior Executive<br>Management meeting                                      | 18 | Senior Executive Management meeting                                | 22 | Senior Executive<br>Management meeting                                      | 20 | Senior Executive Management meeting                                |
|-------------------|----|--|-------------|---|----|-------------------------------------|----|--|----|--|----|---|----|--|----|---|----|--|
| TUE               | 20 | Sustainable Resource<br>Management (SRM)<br>Branch meeting | 18          | Financial<br>Governance Branch<br>meeting   | 22 |                                     | 20 |  | 17 | Audit Steering<br>Committee Meeting  | 21 |   | 19 |  | 23 |   | 21 |  |
| WED               | 21 |  | 19          |   | 23 |                                     | 21 |  | 18 | Executive Committee<br>Management<br>(EXCOM) &<br>Transversal EXCOM<br>meeting                                     | 22 | Executive Committee<br>Management (EXCOM) &<br>Transversal EXCOM<br>meeting | 20 | Executive Committee Management (EXCOM) & Transversal EXCOM meeting | 24 | Executive Committee<br>Management (EXCOM)<br>& Transversal EXCOM<br>meeting | 22 | Executive Committee Management (EXCOM) & Transversal EXCOM meeting |
| ТНИ               | 22 | HODs' Forum  | 20          | MEC,HOD &SGM's<br>HoD's Forum   | 24 | HoD's Forum                         | 22 | Sustainable<br>Resource<br>Management (SRM)<br>Branch meeting  | 19 | HoD's Forum  | 23 | HoD's Forum  Sustainable Resource Management (SRM) Branch meeting           | 21 | HoD's Forum  Sustainable Resource Management (SRM) Branch meeting  | 25 | Sustainable Resource<br>Management (SRM)<br>Branch meeting                  | 23 |  |
| FRI               | 23 | MEC,HOD &SGM's<br>meeting                                  |             | SRM BRANCH  | 25 | MEC,HOD &SGM's meeting              | 23 |  | 20 |  | 24 | Public Holiday  | 22 | MEC,HOD &SGM's meeting   | 26 | MEC,HOD &SGM's meeting  | 24 | MEC,HOD<br>&SGM's meeting  |
| SAT               | 24 |  | 22          |   | 26 |                                     | 24 |  | 21 |  | 25 |   | 23 |  | 27 |   | 25 |  |
| SUN               | 25 |  | 23          |   | 27 |                                     | 25 |  | 22 |  | 26 |   | 24 |  | 28 |   | 26 |  |
| MON               | 26 |  | 24          | Cluster 1 Audit<br>Committee  | 28 |                                     | 26 | Cluster 2 Audit<br>Committee: Special<br>AFS Review  | 23 | Senior Executive<br>Management meeting   | 27 | Senior Executive<br>Management meeting                                      | 25 | Senior Executive Management meeting                                | 29 | Senior Executive<br>Management meeting                                      | 27 | Public Holiday   |
| TUE               | 27 | Public Holiday   | 25          | Cluster 1 Audit<br>Committee<br>Cluster 2 Audit   | 29 |                                     | 27 | Cluster 1 Audit<br>Committee: Special<br>AFS Review  | 24 | Cluster 1 Audit<br>Committee   | 28 | IT Steering committee   | 26 |  | 30 | HoD's Forum  SRM Branch Meeting   | 28 |  |
| WED               |    |  | <del></del> | Committee Cluster 2 Audit Committee   |    |                                     |    |  |    |  |    |   |    |  |    |   |    |  |
|                   | 28 | PTCF   |             | Cluster 3 Audit<br>Committee  | 30 | MEC & EXCOM                         | 28 | Cluster 3 Audit<br>Committee: Special<br>AFS Review  | 25 | Cluster 2 Audit<br>Committee   | 29 |   | 27 |  |    |   | 29 |  |
| THU               | 29 | PTCF   |             | Cluster 3 Audit   | 30 | MEC & EXCOM                         | 29 | Committee: Special   | 25 |  | 30 |   | 27 |  |    |   | 30 |  |
| THU<br>FRI<br>SAT |    | PTCF   | 27          | Cluster 3 Audit Committee  Cluster 3 Audit Committee  Senior Executive Management meeting | 30 | MEC & EXCOM                         |    | Committee: Special AFS Review  Cluster 3 Audit Committee: Special AFS Review  MEC,HOD &SGM's meeting |    | Committee  Cluster 3 Audit Committee  Sustainable Resource Management (SRM) Branch meeting  MEC,HOD &SGM's meeting |    |   |    | meeting  |    |   |    |  |

| SUN | 30      |  | 29                              |       | 31 |  |  |  |
|-----|---------|--|---------------------------------|-------|----|--|--|--|
| MON | 31 PTCF |  | 30 Senior Executiv Management m | eting |    |  |  |  |
| TUE |         |  | 31                              |       |    |  |  |  |

Senior Executive Management meeting
MEC,HOD &SGM's

Sustainable Resource Management (SRM) Branch meeting
Cluster Audit Committee meeting

MEC,HOD &SGM's meeting
Corporate Governance
PTCF

Executive Committee Management (EXCOM) & Transversal EXCOM meeting
Senior Executive Management meeting
Central Audit Committee