AN DARAS BOARD OF DIRECTORS REGISTER

NAME	TYPE OF DIRECTOR	START	END OF TERM	REMARKS
B. JENNINGS	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	20 MAY 21	Chair
W. HERMON	APPOINTED BY MEMBERS ARTICLE 50	25 JUL 12	-	CEO
G. BARRIBALL	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	20 MAY 21	Vice-Chair
A. JEFFERIES	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	20 MAY 21	
C. PAUL	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	20 MAY 21	
B. COUCH	APPOINTED UNDER ARTICLE 50AA	6 OCT 16	6 OCT 20	
P. SMITH	CO-OPTED ARTICLE 58	3 NOV 14	3 NOV 18	
S. COOKSEY	CO-OPTED ARTICLE 58	26 JAN 16	26 JAN 20	
E. GILBERT	CO-OPTED ARTICLE 58	6 SEP 17	6 SEP 21	*Finance Director*
L.RASH	APPOINTED BY MEMBERS	27 FEB 17	13 JAN 18	*Newly appointed to finish A.Jackson's term as a Director.*
A. JACKSON	*APPOINTED BY MEMBERS ARTICLE 50*	*13 JAN 14*	*27 FEB 17*	*No longer a Director*
P. O'BRIEN	*APPOINTED BY MEMBERS ARTICLE 50*	*1 JAN 14*	*21 JUN 17*	*No longer a Director*