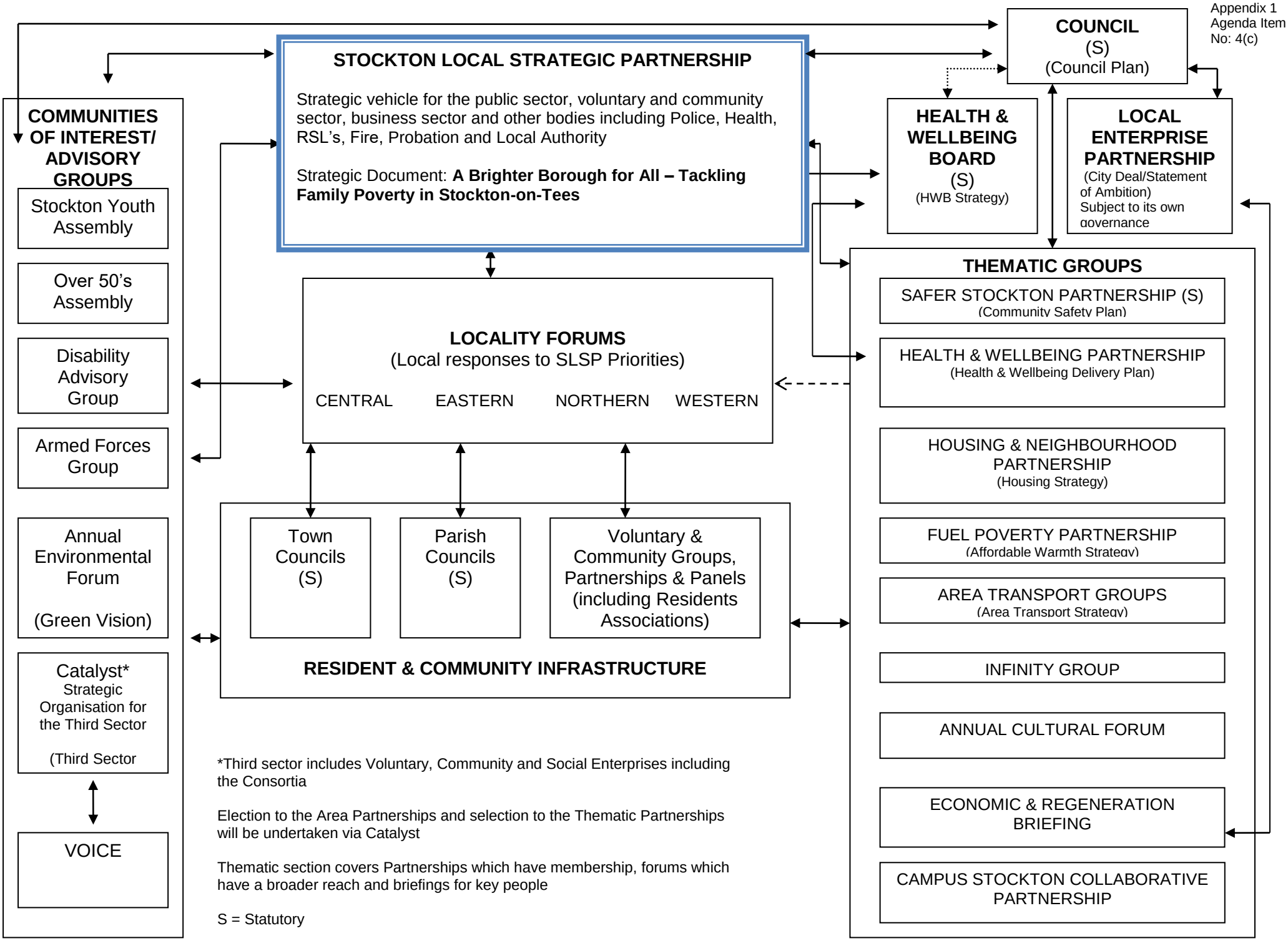Appendix 1
Agenda Item
No: 4(c)