

NORTHERN LIGHTHOUSE BOARD

CORPORATE CALENDAR 2010

January

Monday 11 January Heritage & Estate Committee

Monday 25 January Managing Board
Nomination Committee

February

Monday 8 February Audit & Risk Committee

Monday 10 February Commissioners NL 2000 Trust

Monday 22 February Board of Commissioners

March

Friday 5 March Navigation Committee

Monday 15 March Remuneration Committee
Managing Board
Black Bequest Trust

Wednesday 16 March Heritage & Estate Committee

April

Wednesday 21 April JCG Meeting

Tuesday 27 April Managing Board
Nomination Committee

May

Tuesday 4 May Audit & Risk Committee

Wednesday 12 May JUCG

Thursday 13 May Heritage & Estate Committee

June

Tuesday 1 June Board of Commissioners

Monday 21 June Navigation Committee

Tuesday 29 June Managing Board

July

Tuesday 20 July Audit & Risk Committee

August

Tuesday 24 August Remuneration Committee

September

Monday 6 September Managing Board

Navigation Committee

Thursday 23 September Board of Commissioners

October

Friday 1 October Heritage & Estate Committee

Thursday 21 October JCG

If Required Nomination Committee

November

Thursday 4 November SUCG

Wednesday 10 November Audit & Risk Committee

Monday 15 November Managing Board

Monday 29 November Navigation Committee

December

Monday 6 December Board of Commissioners