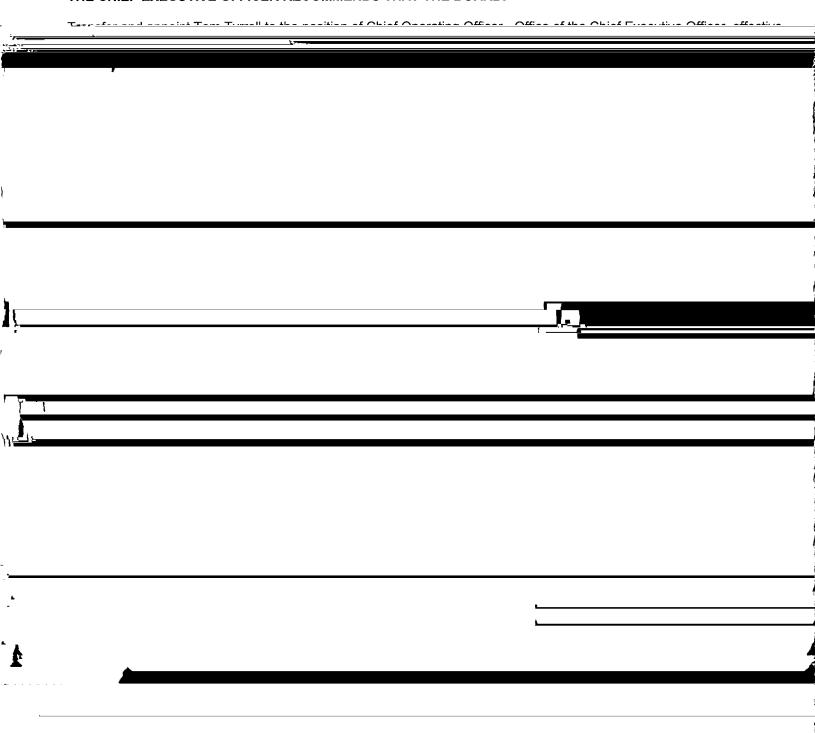
## TRANSFER AND APPOINT CHIEF OPERATING OFFICER – OFFICE OF THE CHIEF EXECUTIVE OFFICER (Tom Tyrrell)

## THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:



October 24, 2013 at the salary set forth below;

**DESCRIPTION:** 

<u>NAME</u>

**FROM** 

<u>TO</u>

Tom Tyrrell

External Title: Deputy Chief Administrative Officer

Functional Title: Deputy

External Title: Chief Operating Officer Functional Title: Executive Officer

Position No: 479168