



MEYER PLC- 2021 BOARD /BOARD COMMITTEE CALENDAR

First Quarter 2021

S/N	Board Meeting	Date	Time
1	Audit Committee meeting	Wednesday, 24th February, 2021	10:00 a.m
2	Strategy, Finance & General Purposes Committee	Friday, 26th February, 2021	3.00 pm
3	Governance & Establishment Committee	Thursday, 4th March, 2021	10:00 a.m
4	Board Meeting	Friday, 12th March, 2021	10:00 a.m

S/N	Board Meeting	Date	Time
1	Audit Committee meeting	Monday, 3rd May, 2021	10:00 a.m
2	Strategy, Finance & General Purposes Committee	Wednesday, 5th May, 2021	3.00 pm
3	Governance & Establishment Committee	Friday, 7th May, 2021	10:00 a.m
4	Board Meeting - First Quarter Review	Friday, 14th May, 2021	10:00 a.m

S/N	Board Meeting	Date	Time
1	Annual General Meeting	Friday, June 18th, 2021	11:00 a.m

Board Evaluation

Commences 1st July 2021

8 weeks

Second Quarter 2021`

S/N	Board Meeting	Date	Time
1	Audit Committee Meeting	Monday, 19th July, 2021	10:00 a.m
2	Governance & Establishment Committee	Friday, 23rd July, 2021	10:00 a.m
3	Strategy, Finance & General Purposes Committee	Wednesday, 21st July, 2021	3:00 p.m.
4	Board Meeting - Second Quarter Review	Wednesday, 28th July, 2021	10:00 a.m

Third Quarter 2021

S/N	Board Meeting	Date	Time
1	Audit Committee Meeting	Monday, 18th October 2021	10:00 a.m
2	Governance & Establishment Committee	Friday, 22nd October 2021	10:00 a.m
3	Strategy, Finance & General Purposes Committee	Wednesday, 20th October 2021	3:00 p.m
4	Board Meeting - Third Quarter Review	Wednesday, 27th October 2021	10:00 a.m

Fourth Quarter 2021

S/N	Board Meeting	Date	Time
1	Audit Committee Meeting	Monday, 13th December 2021	10:00 a.m
2	Governance & Establishment Committee	Friday, 17th December 2021	10:00 a.m
3	Strategy, Finance & General Purposes Committee	Wednesday, 15th December 2021	3.00 p.m.
4	End of Year Board Meeting/Audit Plan Review	Wednesday, 22nd December 2021	10:00 a.m