

### APPOINTMENT TERMS OF CURRENT BCLC DIRECTORS

Board Member	Original Appointment	Expiry of Current Appointment
Andrew James Brown	December 31, 2015	December 31, 2018
Robert D. Holden	November 27, 2013	December 31, 2018
Wendy P. Lisogar-Cocchia	November 27, 2013	November 30, 2018