

British Columbia Lottery Corporation
Reporting Year (For the year ending - March 31, 2017)

| Name | Position | Retainers | | | | Half Day Meeting Rate | Total Number Half Day Meetings Attended | Full Day Meeting Rate | Total Number of full day Meeting Days Attended | Total Meeting Fees | Total Per Diems Fees (Chair Level 1 and Chair and Director Level 2) | Total Annual Remuneration |
|-----------------------|-------------------------------------|-----------|-----------|-----------------------|-----------------------|-----------------------|---|-----------------------|--|--------------------|--|---------------------------|
| | | Chair | Appointee | Audit Committee Chair | Other Committee Chair | | | | | | | |
| Bud Smith | Chair of Directors | \$15,000 | | | | | | \$500 | 12 | \$6,000 | | \$21,000 |
| Christina Anthony | Board Member | | \$7,500 | | | | | \$500 | 10 | \$5,000 | | \$12,500 |
| Andrew Brown | Board Member | | \$7,500 | | | \$250 | 4 | \$500 | 8 | \$5,000 | | \$12,500 |
| Trudi Brown | Chair of HR&C Committee | | | | \$10,500 | \$250 | 1 | \$500 | 9 | \$4,750 | | \$15,250 |
| Bob Holden | Chair of Audit Committee | | | \$12,500 | | \$250 | 2 | \$500 | 10 | \$5,500 | | \$18,000 |
| Moray Keith | Chair of Risk Committee | | | | \$10,500 | \$250 | 1 | \$500 | 7 | \$3,750 | | \$14,250 |
| Wendy Lisogar-Cocchia | Board Member | | \$7,500 | | | | | \$500 | 7 | \$3,500 | | \$11,000 |
| Matthew Watson | Chair of Governance & CSR Committee | | | | \$10,500 | \$250 | 5 | \$500 | 5 | \$3,750 | | \$14,250 |

\$118,750

Notes:
 Indicate if partial year: (example - appointed from April to October)
 Retainers: Available to Level 3 to Level 6 appointees only.
 Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors