

| Directors Expenses 01.01.2012 - 30.04.2012 |           |            |                                            | Paid Direct |               |       | Travel Booking System |               |       | Total Expenses |               |       |
|--------------------------------------------|-----------|------------|--------------------------------------------|-------------|---------------|-------|-----------------------|---------------|-------|----------------|---------------|-------|
| Name                                       |           |            | Position Title                             | Rail        | Accommodation | Other | Rail                  | Accommodation | Other | Rail           | Accommodation | Other |
| Alan McDermott                             | Alan      | McDermott  | Director, Business Transformation Services | 198         | -             | 111   | 2,277                 | 85            | 143   | 2,475          | 85            | 128   |
| Andrew Blakeman                            | Andrew    | Blakeman   | Non-executive Director                     | -           | -             | -     |                       |               |       | -              | -             | -     |
| Bill Fullagar                              | Bill      | Fullager   | Chairman                                   | 215.6       | -             | 80    |                       |               |       | 216            | -             | 168   |
| Christine Costello                         | Christine | Costello   | Non-executive Director                     | -           | -             | 92    |                       |               |       | -              | -             | 177   |
| Clive Ronaldson                            | Clive     | Ronaldson  | Director, Patient Services                 | 240         | -             | -     | 582                   | 455           |       | 822            | 455           | -     |
| David Evans                                | David     | Evans      | Group Director, Human Resources            | -           | -             | -     | 876                   | 335           |       | 876            | 335           | 70    |
| Della Burnside                             | Della     | Burnside   | Non-executive Director                     | -           | -             | -     |                       |               |       | -              | -             | -     |
| Douglas Dryburgh                           | Douglas   | Dryburgh   | Group Director, Estates and Logistics      | -           | -             | 32    | 2,035                 | 395           |       | 2,035          | 395           | 191   |
| George Jenkins                             | George    | Jenkins    | Non-executive Director                     | -           | -             | -     |                       | 179           |       | -              | -             | 334   |
| John Forsythe                              | John      | Forsythe   | Non-executive Director                     | -           | -             | -     |                       |               |       | -              | -             | 462   |
| Leonie Austin                              | Leonie    | Austin     | Director CPA                               | 506         | -             | 142   | 364                   |               |       | 870            | -             | 142   |
| Lorna Williamson                           | Lorna     | Williamson | Medical Director                           | -           | 373           | 271   | 587                   |               |       | 587            | 373           | 196   |
| Lynda Hamlyn                               | Lynda     | Hamlyn     | Chief Executive                            | 34          | -             | 142   | 473                   | 285           | 253   | 507            | 285           | 622   |
| Michael Potter                             | Michael   | Potter     | Director Business Transformation Services  | -           | -             | -     | 1,814                 | 1,311         |       | 1,814          | 1,311         | 158   |
| Rob Bradburn                               | Rob       | Bradburn   | Finance Director                           | 235         | -             | 23    |                       | 69            |       | 235            | 69            | 222   |
| Roy Griffins                               | Roy       | Griffins   | Non-executive Director                     | -           | -             | -     |                       |               |       |                |               | -     |
| Sally Johnson                              | Sally     | Johnson    | Director, Organ Donation & Transplant      | 49          | -             | 191   | 460                   | 115           |       | 509            | 115           | 191   |
| Shaun Williams                             | Shaun     | Williams   | Non-executive Director                     | -           | -             | -     |                       |               |       |                |               | -     |
|                                            |           |            |                                            |             |               |       |                       |               |       |                |               |       |
|                                            |           |            |                                            |             |               |       |                       |               |       | 10,947         | 3,600         | 3,059 |