

**MEMBERS OF BOARDS UNDER THE AEGIS OF THE DEPARTMENT OF TRANSPORT, TOURISM AND SPORT AS  
AT 18 JULY 2017**

| BOARD                    | HONORIFIC | BOARD MEMBER       | ROLE                    | DATE OF FIRST APPOINTMENT | DATE OF REAPPOINTMENT TO CURRENT TERM | DATE OF EXPIRY/RENEWAL |
|--------------------------|-----------|--------------------|-------------------------|---------------------------|---------------------------------------|------------------------|
| daa plc                  | Mr        | Pádraig Ó Riordáin | Chairperson             | 19/01/2012                | 19/07/2016                            | 18/07/2018             |
| daa plc                  | Mr        | Niall Greene       | Board Member            | 02/07/2012                | 02/07/2015                            | 01/07/2018             |
| daa plc                  | Vacancy   | Vacancy            | Board Member            |                           | N/A                                   |                        |
| daa plc                  | Vacancy   | Vacancy            | Board Member            |                           | N/A                                   |                        |
| daa plc                  | Vacancy   | Vacancy            | Board Member            |                           | N/A                                   |                        |
| daa plc                  | Ms        | Patricia King      | Board Member            | 02/07/2012                | 02/07/2015                            | 01/07/2018             |
| daa plc                  | Mr        | Gerry Walsh        | Board Member            | 03/02/2012                | 02/07/2015                            | 01/07/2018             |
| daa plc                  | Mr        | Paul Schutz        | Board Member            | 02/07/2012                | 02/07/2015                            | 01/07/2018             |
| daa plc                  | Mr        | Kevin Toland       | Ex-Officio              | 01/01/2013                | N/A                                   |                        |
| daa plc                  | Mr        | Barry Nevin        | Employee Representative | 24/03/2005                | 09/01/2014                            |                        |
| daa plc                  | Mr        | Eric Nolan         | Employee Representative | 09/01/2014                | N/A                                   |                        |
| daa plc                  | Mr        | Denis Smyth        | Employee Representative | 09/01/2014                | N/A                                   |                        |
| daa plc                  | Mr        | Des Mullally       | Employee Representative | 09/01/2014                | N/A                                   |                        |
| BOARD                    | HONORIFIC | BOARD MEMBER       | ROLE                    | DATE OF FIRST APPOINTMENT | DATE OF REAPPOINTMENT TO CURRENT TERM | DATE OF EXPIRY/RENEWAL |
| Irish Aviation Authority | Mr        | Michael A Norton   | Board Member            | 06/10/2011                | 06/10/2015                            | 05/10/2019             |
| Irish Aviation           | Mr        | Pascal Fitzgerald  | Board Member            | 01/08/2014                | N/A                                   | 01/08/2018             |

|                          |                  |                          |                         |                                  |  |                               |
|--------------------------|------------------|--------------------------|-------------------------|----------------------------------|--|-------------------------------|
| Authority                |                  |                          |                         |                                  |  |                               |
| Irish Aviation Authority | Mr               | Mr. Ernie Donnelly       | Board Member            | 24/05/2012                       | 24/10/2016                                   | 23/10/2020                    |
| Irish Aviation Authority | Vacancy          | Vacancy                  | Board Member            | N/A                              | N/A  |                               |
| Irish Aviation Authority | Ms               | Anne Nolan               | Chairperson             | 13/06/2006                       | 13/06/2014                                   | 13/06/2018                    |
| Irish Aviation Authority | Ms               | Marie Bradley            | Board Member            | 13/06/2014                       | N/A  | 12/06/2018                    |
| Irish Aviation Authority | Mr               | Geoffrey O'Byrne-White   | Board Member            | 10/12/2010                       | 23/04/2015                                   | 22/04/2019                    |
| Irish Aviation Authority | Mr               | Eamonn Brennan           | Board Member            | 12/05/2003                       | 08/09/2015                                   | 07/09/2019                    |
| Irish Aviation Authority | Mr               | Kevin O'Driscoll         | Board Member            | 16/09/2013                       | N/A  | 15/09/2017                    |
| <b>BOARD</b>             | <b>HONORIFIC</b> | <b>BOARD MEMBER</b>      | <b>ROLE</b>             | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Shannon Group            | Ms               | Rose Hynes               | Chairperson             | 29/08/2014                       | N/A  | 28/08/2019                    |
| Shannon Group            | Mr               | Matthew Thomas           | Ex-Officio              | 20/06/2016                       | N/A  |                               |
| Shannon Group            | Vacancy          | Vacancy                  | Board Member            | N/A                              | N/A  |                               |
| Shannon Group            | Mr               | Liam O' Shea             | Board Member            | 29/08/2014                       | N/A  | 28/08/2019                    |
| Shannon Group            | Ms               | Kathryn O' Leary Higgins | Board Member            | 29/08/2014                       | N/A  | 28/08/2017                    |
| Shannon Group            | Mr               | Tom Coughlan             | Board Member            | 29/08/2014                       | N/A  | 28/08/2018                    |
| Shannon Group            | Mr               | Tony Brazil              | Board Member            | 29/08/2014                       | N/A  | 28/08/2017                    |
| Shannon Group            | Mr               | Joe Buckley              | Employee Representative | 29/08/2014                       | N/A  | 28/08/2018                    |
| Shannon Group            | Mr               | Kevin McCarthy           | Employee Representative | 29/08/2014                       | N/A  | 28/08/2018                    |
| Shannon Group            | Mr               | Michael Leydon           | Board Member            | 29/08/2014                       | N/A  | 28/08/2017                    |
| <b>BOARD</b>             | <b>HONORIFIC</b> | <b>BOARD MEMBER</b>      | <b>ROLE</b>             | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO</b>              | <b>DATE OF EXPIRY/RENEWAL</b> |

|                       |           |                 |                         |                           | CURRENT TERM                          |                        |
|-----------------------|-----------|-----------------|-------------------------|---------------------------|---------------------------------------|------------------------|
| Drogheda Port Company | Ms        | Gail McEvoy     | Board Member            | 02/06/2010                | 02/06/2015                            | 01/06/2020             |
| Drogheda Port Company | Ms        | Claudia Carr    | Board Member            | 24/07/2012                | N/A                                   | 23/07/2017             |
| Drogheda Port Company | Mr        | Paul Fleming    | Ex-Officio              | N/A                       | N/A                                   |                        |
| Drogheda Port Company | Vacancy   | Vacancy         | Board Member            | N/A                       | N/A                                   |                        |
| Drogheda Port Company | Vacancy   | Vacancy         | Board Member            | N/A                       | N/A                                   |                        |
| Drogheda Port Company | Vacancy   | Vacancy         | Vacancy                 | N/A                       | N/A                                   |                        |
| Drogheda Port Company | Mr        | Joseph Hiney    | Board Member            | 01/03/2013                | N/A                                   | 28/02/2018             |
| Drogheda Port Company | Vacancy   | Vacancy         | Board Member            | N/A                       | N/A                                   |                        |
| BOARD                 | HONORIFIC | BOARD MEMBER    | ROLE                    | DATE OF FIRST APPOINTMENT | DATE OF REAPPOINTMENT TO CURRENT TERM | DATE OF EXPIRY/RENEWAL |
| Dublin Port Company   | Ms        | Lucy McCaffrey  | Chairperson             | 23/12/2009                | 24/12/2014                            | 23/12/2019             |
| Dublin Port Company   | Ms        | Emer Finnan     | Board Member            | 22/02/2011                | 22/11/2016                            | 21/11/2021             |
| Dublin Port Company   | Vacancy   | Vacancy         | Vacancy                 | N/A                       | N/A                                   |                        |
| Dublin Port Company   | Vacancy   | Vacancy         | Vacancy                 | N/A                       | N/A                                   |                        |
| Dublin Port Company   | Mr        | Eamonn O'Reilly | Ex-Officio              | 16/08/2010                | N/A                                   |                        |
| Dublin Port Company   | Mr        | John Moore      | Employee Representative | N/A                       | 13/09/2012                            | 12/09/2017             |
| Dublin Port           | Mr        | Paul Bates      | Board Member            | 19/09/2013                | N/A                                   | 18/09/2018             |

|                               |                  |                     |                                      |                                  |  |                               |
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| Company                       |                  |                     |                                      |                                  |  |                               |
| Dublin Port Company           | Mr               | Geoffrey Darling    | Board Member                         | 17/07/2014                       | N/A  | 17/07/2018                    |
| <b>BOARD</b>                  | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                          | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Dun Laoghaire Harbour Company | Mr               | Gerry Dunne         | Ex-Officio                           | N/A                              | N/A  |                               |
| Dun Laoghaire Harbour Company | Vacancy          | Vacancy             | Board Member                         | N/A                              | N/A  |                               |
| Dun Laoghaire Harbour Company | Vacancy          | Vacancy             | Board Member                         | N/A                              | N/A  |                               |
| Dun Laoghaire Harbour Company | Vacancy          | Vacancy             | Board Member                         | N/A                              | N/A  |                               |
| Dun Laoghaire Harbour Company | Mr               | Don McManus         | Board Member                         | 02/07/2014                       | N/A  | 01/07/2018                    |
| Dun Laoghaire Harbour Company | Mr               | Mark Finan          | Board Member                         | 12/02/2014                       | N/A  | 11/02/2019                    |
| Dun Laoghaire Harbour Company | Mrs              | Eithne Scott Lennon | Chairperson                          | 24/09/2013                       | N/A  | 23/09/2018                    |
| Dun Laoghaire Harbour Company | Mr               | James Jordan        | Board Member                         | 12/02/2014                       | N/A  | 11/02/2019                    |
| <b>BOARD</b>                  | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                          | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Galway Harbour Company        | Mr               | Paul Carey          | Chairperson, Employee Representative | 02/10/2012                       | N/A  | 01/10/2017                    |
| Galway Harbour Company        | Mr               | Frank Greene        | Board Member                         | 24/07/2012                       | 08/12/2016                                   | 07/12/2018                    |
| Galway Harbour Company        | Vacancy          | Vacancy             | Vacancy                              | N/A                              | N/A  |                               |
| Galway Harbour Company        | Vacancy          | Vacancy             | Vacancy                              | N/A                              | N/A  |                               |

|                                     |                  |                     |                                      |                                  |  |                               |
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| Galway Harbour Company              | Mr               | Eamon Bradshaw      | Ex-Officio                           | N/A                              | N/A  |                               |
| Galway Harbour Company              | Mr               | Padraic McCormack   | Board Member                         | 20/08/2013                       | N/A  | 20/08/2018                    |
| Galway Harbour Company              | Vacancy          | Vacancy             | Vacancy                              | N/A                              | N/A  |                               |
| Galway Harbour Company              | Vacancy          | Vacancy             | Board Member                         | N/A                              | N/A  |                               |
| <b>BOARD</b>                        | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                          | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Marine Casualty Investigation Board | Ms               | Cliona Cassidy      | Chairperson                          | 29/01/2013                       | N/A  | 28/01/2018                    |
| Marine Casualty Investigation Board | Mr               | Jurgen Whyte        | Board Member                         | 23/06/2008                       | N/A  |                               |
| Marine Casualty Investigation Board | Mr               | Brian Hogan         | Ex-Officio                           | N/A                              | N/A  |                               |
| Marine Casualty Investigation Board | Ms               | Dorothea Dowling    | Board Member                         | 01/04/2017                       | N/A  | 30/09/2020                    |
| Marine Casualty Investigation Board | Mr               | Frank G Cronin      | Board Member                         | 01/04/2017                       | N/A  | 31/03/2020                    |
| <b>BOARD</b>                        | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                          | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| New Ross Port Company               | Mr               | Ray Lawlor          | Chairperson, Employee Representative | 02/10/2012                       | N/A  | 01/10/2017                    |
| New Ross Port Company               | Mr               | Brian Rice          | Board Member                         | 24/07/2012                       | 21/10/2016                                   | 31/01/2018                    |

|                       |                  |                     |                                       |                                  |  |                               |
|-----------------------|------------------|---------------------|---------------------------------------|----------------------------------|--|-------------------------------|
| New Ross Port Company | Mr               | Des Moloney         | Board Member                          | 16/09/2010                       | 14/12/2016                                   | 31/01/2018                    |
| New Ross Port Company | Captain          | Luke Foley          | Ex-Officio                            | N/A                              | N/A  |                               |
| New Ross Port Company | Vacancy          | Vacancy             | Vacancy                               | N/A                              | N/A  |                               |
| New Ross Port Company | Vacancy          | Vacancy             | Vacancy                               | N/A                              | N/A  |                               |
| New Ross Port Company | Vacancy          | Vacancy             | Vacancy                               | N/A                              | N/A  |                               |
| New Ross Port Company | Vacancy          | Vacancy             | Vacancy                               | N/A                              | N/A  |                               |
| <b>BOARD</b>          | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                           | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Port of Cork Company  | Mr               | David Doolan        | Board Member, Employee Representative | 02/10/2012                       | N/A  | 01/10/2017                    |
| Port of Cork Company  | Mr               | Noel Cregan         | Board Member                          | 24/07/2012                       | 04/09/2015                                   | 03/09/2020                    |
| Port of Cork Company  | Vacancy          | Vacancy             | Board Member                          | N/A                              | N/A  |                               |
| Port of Cork Company  | Mr               | Dominic McEvoy      | Board Member                          | 05/12/2012                       | N/A  | 04/12/2017                    |
| Port of Cork Company  | Ms               | Helen Boyle         | Board Member                          | 05/12/2012                       | N/A  | 04/12/2017                    |
| Port of Cork Company  | Vacancy          | Vacancy             | Board Member                          | N/A                              | N/A  |                               |
| Port of Cork Company  | Mr               | Brendan Keating     | Ex-Officio                            | N/A                              | N/A  |                               |
| Port of Cork Company  | Mr               | John Mullins        | Chairperson, Board Member             | 27/02/2013                       | N/A  | 26/02/2018                    |
| <b>BOARD</b>          | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                           | <b>DATE OF FIRST</b>             | <b>DATE OF</b>                               | <b>DATE OF</b>                |

|                             |           |                 |                         | APPOINTMENT               | REAPPOINTMENT TO CURRENT TERM         | EXPIRY/RENEWAL         |
|-----------------------------|-----------|-----------------|-------------------------|---------------------------|---------------------------------------|------------------------|
| Port of Waterford Company   | Mr        | Des Whelan      | Chairperson             | 06/10/2014                | N/A                                   | 06/10/2019             |
| Port of Waterford Company   | Mr        | Joe Dreelan     | Board Member            | 25/06/2014                | N/A                                   | 24/06/2019             |
| Port of Waterford Company   | Ms        | Louise Grubb    | Board Member            | 25/06/2014                | N/A                                   | 24/06/2018             |
| Port of Waterford Company   | Ms        | Mary Mosse      | Board Member            | 25/06/2014                | N/A                                   | 24/06/2018             |
| Port of Waterford Company   | Ms        | Helen Noble     | Board Member            | 25/07/2012                | N/A                                   | 24/07/2017             |
| Port of Waterford Company   | Mr        | Frank Ronan     | Ex-Officio              | 01/10/2015                | N/A                                   |                        |
| Port of Waterford Company   | Mr        | John Kehoe      | Employee Representative | 02/07/2015                | N/A                                   | 01/07/2020             |
| Port of Waterford Company   | Mr        | Jack Walsh      | Board Member            | 25/06/2014                | N/A                                   | 25/06/2018             |
| BOARD                       | HONORIFIC | BOARD MEMBER    | ROLE                    | DATE OF FIRST APPOINTMENT | DATE OF REAPPOINTMENT TO CURRENT TERM | DATE OF EXPIRY/RENEWAL |
| Shannon Foynes Port Company | Mr        | Conal Henry     | Board Member            | 05/04/2012                | 05/04/2017                            | 04/04/2020             |
| Shannon Foynes Port Company | Mr        | Edmund Jennings | Board Member            | 16/01/2012                | 24/07/2015                            | 23/07/2020             |
| Shannon Foynes Port Company | Vacancy   | Vacancy         | Vacancy                 | N/A                       | N/A                                   |                        |
| Shannon Foynes Port Company | Vacancy   | Vacancy         | Vacancy                 | N/A                       | N/A                                   |                        |
| Shannon Foynes Port Company | Mr        | Pat Keating     | Ex-Officio              | N/A                       | N/A                                   |                        |
| Shannon Foynes Port Company | Vacancy   | Vacancy         | Board Member            | N/A                       | N/A                                   |                        |

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|-----------------------------|------------------|---------------------|-------------------------|----------------------------------|--|-------------------------------|
| Shannon Foynes Port Company | Mr               | Joe Treacy          | Employee Representative | N/A                              | 29/08/2012                                   | 28/08/2017                    |
| Shannon Foynes Port Company | Vacancy          | Vacancy             | Vacancy                 | N/A                              | N/A  |                               |
| Shannon Foynes Port Company | Mr               | Michael Finucane    | Board Member            | 05/04/2012                       | 05/04/2017                                   | 04/04/2020                    |
| <b>BOARD</b>                | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>             | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Bus Átha Cliath (BÁC)       | Mr               | Ultan Courtney      | Chairperson             | 23/09/2014                       | N/A  | 22/09/2017                    |
| Bus Átha Cliath (BÁC)       | Prof             | Patricia Barker     | Board Member            | 11/02/2013                       | 11/02/2016                                   | 10/02/2019                    |
| Bus Átha Cliath (BÁC)       | Mr               | Kevin Rafter        | Board Member            | 23/01/2013                       | 23/01/2016                                   | 22/01/2019                    |
| Bus Átha Cliath (BÁC)       | Vacancy          | Vacancy             | Board Member            | N/A                              | N/A  |                               |
| Bus Átha Cliath (BÁC)       | Ms               | Siobhan Madden      | Board Member            | 11/06/2015                       | N/A  | 10/06/2018                    |
| Bus Átha Cliath (BÁC)       | Mr               | Joe Quinn           | Board Member            | 11/06/2015                       | N/A  | 10/06/2018                    |
| Bus Átha Cliath (BÁC)       | Ms               | Gary Joyce          | Board Member            | 30/07/2012                       | 30/07/2015                                   | 29/07/2018                    |
| Bus Átha Cliath (BÁC)       | Mr               | Bill McCamley       | Employee Representative | 01/12/2013                       | 01/12/2016                                   | 30/11/2017                    |
| Bus Átha Cliath (BÁC)       | Mr               | Thomas o'Connor     | Employee Representative | 01/12/2013                       | 01/12/2016                                   | 30/11/2017                    |
| <b>BOARD</b>                | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>             | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Bus Éireann (BÉ)            | Mr               | Henry Minogue       | Board Member            | 10/10/2011                       | 29/01/2015                                   | 28/01/2018                    |
| Bus Éireann (BÉ)            | Ms               | Anne Bradley        | Board Member            | 11/06/2015                       | N/A  | 10/06/2018                    |
| Bus Éireann (BÉ)            | Mr               | David McGarry       | Board Member            | 11/06/2015                       | N/A  | 10/06/2018                    |



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|-----------------------------|------------------|---------------------|------------------------------------|----------------------------------|--|-------------------------------|
| Bus Éireann (BÉ)            | Mr               | John Moloney        | Employee Representative            | 01/01/2006                       | 01/12/2016                                   | 30/11/2017                    |
| Bus Éireann (BÉ)            | Mr               | Bill McCamley       | Employee Representative            | 01/12/2009                       | 01/12/2016                                   | 30/11/2017                    |
| Bus Éireann (BÉ)            | Vacancy          | Vacancy             | Board Member                       | N/A                              | N/A  |                               |
| Bus Éireann (BÉ)            | Vacancy          | Vacancy             | Board Member                       | N/A                              | N/A  |                               |
| Bus Éireann (BÉ)            | Mr               | Gerard Ryan         | Board Member                       | 30/07/2012                       | 30/07/2015                                   | 29/07/2018                    |
| Bus Éireann (BÉ)            | Vacancy          | Vacancy             | Chairperson                        | N/A                              | N/A  |                               |
| <b>BOARD</b>                | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>                        | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Córas Iompair Éireann (CIÉ) | Vacancy          | Vacancy             | Chairperson, Government Appointee  | N/A                              | N/A  |                               |
| Córas Iompair Éireann (CIÉ) | Vacancy          | Vacancy             | Board Member, Government Appointee | N/A                              | N/A  |                               |
| Córas Iompair Éireann (CIÉ) | Vacancy          | Vacancy             | Board Member, Government Appointee | N/A                              | N/A  |                               |
| Córas Iompair Éireann (CIÉ) | Mr               | Ultan Courtney      | Board Member, Government Appointee | 23/09/2014                       | N/A  | 22/09/2017                    |
| Córas Iompair Éireann (CIÉ) | Mr               | Aebhric McGibney    | Board Member, Government Appointee | 11/10/2011                       | 04/11/2014                                   | 03/11/2017                    |
| Córas Iompair Éireann (CIÉ) | Ms               | Christine Moran     | Board Member, Government Appointee | 07/07/2015                       | N/A  | 06/07/2018                    |
| Córas Iompair Éireann (CIÉ) | Mr               | Ruairí O'Flynn      | Board Member, Government Appointee | 24/07/2015                       | N/A  | 23/07/2018                    |
| Córas Iompair Éireann (CIÉ) | Mr               | John Moloney        | Employee Representative            | 01/12/2005                       | 01/12/2013                                   | 30/11/2017                    |

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|-----------------------------|------------------|--------------------------|------------------------------------|----------------------------------|--|-------------------------------|
| Córas Iompair Éireann (CIÉ) | Mr               | Bill McCamley            | Employee Representative            | 01/12/2013                       | N/A  | 30/11/2017                    |
| Córas Iompair Éireann (CIÉ) | Mr               | Thomas Wynne             | Employee Representative            | 01/12/2013                       | N/A  | 30/11/2017                    |
| Córas Iompair Éireann (CIÉ) | Mr               | Thomas O'Connor          | Employee Representative            | 01/12/2013                       | N/A  | 30/11/2017                    |
| Córas Iompair Éireann (CIÉ) | Ms               | Niamh Walsh              | Board Member, Government Appointee | 24/07/2015                       | N/A  | 23/07/2018                    |
| <b>BOARD</b>                | <b>HONORIFIC</b> | <b>BOARD MEMBER</b>      | <b>ROLE</b>                        | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Iarnród Éireann (IÉ)        | Vacancy          | Vacancy                  | Chairperson                        | N/A                              | N/A  |                               |
| Iarnród Éireann (IÉ)        | Mr               | Malachy Vincent MCGreevy | Board Member                       | 29/10/2015                       | N/A  | 28/10/2018                    |
| Iarnród Éireann (IÉ)        | Ms               | Carolyn Griffiths        | Board Member                       | 05/11/2015                       | N/A  | 04/11/2018                    |
| Iarnród Éireann (IÉ)        | Mr               | Peter Mulholland         | Board Member                       | 12/06/2017                       | N/A  | 11/06/2020                    |
| Iarnród Éireann (IÉ)        | Vacancy          | Vacancy                  | Board Member                       | N/A                              | N/A  |                               |
| Iarnród Éireann (IÉ)        | Mr               | John Moloney             | Employee Representative            | 01/12/2009                       | 01/12/2016                                   | 30/11/2017                    |
| Iarnród Éireann (IÉ)        | Mr               | Frank Allen              | Board Member                       | 20/02/2013                       | 15/08/2016                                   | 14/08/2019                    |
| Iarnród Éireann (IÉ)        | Vacancy          | Vacancy                  | Board Member                       | N/A                              | N/A  |                               |
| Iarnród Éireann (IÉ)        | Mr               | Thomas Wynne             | Employee Representative            | 01/12/2013                       | 01/12/2016                                   | 30/11/2017                    |
| <b>BOARD</b>                | <b>HONORIFIC</b> | <b>BOARD MEMBER</b>      | <b>ROLE</b>                        | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |

|                               |                  |                     |              |                                  |  |                               |
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| Medical Bureau of Road Safety | Dr               | Declan Bedford      | Chairperson  | 24/04/2017                       | N/A  | 31/03/2018                    |
| Medical Bureau of Road Safety | Ms               | Nicola Hayes        | Board Member | 20/04/2014                       | 01/04/2015                                   | 31/03/2019                    |
| Medical Bureau of Road Safety | Prof             | Denis Cusack        | Chairperson  | 01/07/1997                       | 01/07/2017                                   | 30/06/2022                    |
| Medical Bureau of Road Safety | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| Medical Bureau of Road Safety | Mr               | Paul Burns          | Board Member | 01/04/2015                       | N/A  | 31/03/2018                    |
| <b>BOARD</b>                  | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| National Transport Authority  | Vacancy          | Vacancy             | Chairperson  | N/A                              | N/A  |                               |
| National Transport Authority  | Dr               | Berna Grist         | Board Member | 01/12/2009                       | 01/12/2014                                   | 30/11/2019                    |
| National Transport Authority  | Ms               | Linda Saunders      | Board Member | 01/12/2009                       | 01/12/2014                                   | 30/11/2019                    |
| National Transport Authority  | Ms               | Anne Graham         | Ex-Officio   | 16/12/2014                       | N/A  |                               |
| National Transport Authority  | Mr               | Pat Mangan          | Board Member | 24/09/2015                       | N/A  | 23/09/2020                    |
| National Transport Authority  | Mr               | Frank O'Connor      | Board Member | 24/09/2015                       | N/A  | 23/09/2020                    |
| National Transport Authority  | Ms               | Sinéad Walsh        | Board Member | 24/09/2015                       | N/A  | 23/09/2020                    |
| National Transport Authority  | Mr               | Frank Gleeson       | Board Member | 24/09/2015                       | N/A  | 23/09/2020                    |
| National Transport Authority  | Mr               | Hugh Creegan        | Ex-Officio   | 29/11/2010                       | N/A  |                               |
| National Transport Authority  | Ms               | Ann Fitzgerald      | Board Member | 24/09/2015                       | N/A  | 23/09/2020                    |

|                                 |                  |                     |              |                                  |  |                               |
|---------------------------------|------------------|---------------------|--------------|----------------------------------|--|-------------------------------|
| National Transport Authority    | Mr               | Owen Keegan         | Ex-Officio   | 03/09/2013                       | N/A  |                               |
| National Transport Authority    | Ms               | Fiona Ross          | Board Member | 24/09/2015                       | N/A  | 23/09/2020                    |
| <b>BOARD</b>                    | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Railway Safety Advisory Council | Mr               | Brendan Smith       | Board Member | 01/10/2013                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Mr               | Paul Cullen         | Board Member | 01/10/2013                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Dr               | Peter Rigney        | Board Member | 11/05/2007                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Mr               | Dermot O'Leary      | Board Member | 11/05/2007                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Ms               | Dervla Brophy       | Board Member | 01/10/2013                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Dr               | Dermot O' Dwyer     | Board Member | 15/06/2010                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Ms               | Leigh Gath          | Board Member | 01/10/2013                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Mr               | Redmond Morley      | Board Member | 01/10/2013                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Ms               | Kay Doyle           | Board Member | 11/05/2007                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Mr               | Clifton Flewitt     | Board Member | 01/10/2013                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Ms               | Pauline Walsh       | Board Member | 15/06/2010                       | 01/10/2016                                   | 30/09/2017                    |
| Railway Safety Advisory Council | Mr               | John Power          | Chairperson  | 15/11/2010                       | 01/10/2016                                   | 30/09/2017                    |
| <b>BOARD</b>                    | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO</b>              | <b>DATE OF EXPIRY/RENEWAL</b> |

|                                    |                  |                     |              |                                  | <b>CURRENT TERM</b>                          |                               |
|------------------------------------|------------------|---------------------|--------------|----------------------------------|--|-------------------------------|
| Road Safety Authority              | Mr               | Eddie Rock          | Board Member | 14/09/2011                       | 14/09/2016                                   | 13/09/2019                    |
| Road Safety Authority              | Dr               | Áine Carroll        | Board Member | 14/09/2011                       | 14/09/2016                                   | 13/09/2019                    |
| Road Safety Authority              | Ms               | Aileen O'Toole      | Board Member | 31/10/2014                       | N/A  | 30/10/2019                    |
| Road Safety Authority              | Mr               | John Lumsden        | Board Member | 31/10/2014                       | N/A  | 30/10/2019                    |
| Road Safety Authority              | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| Road Safety Authority              | Vacancy          | Vacancy             | Vacancy      | N/A                              | N/A  |                               |
| Road Safety Authority              | Ms               | Aideen Carberry     | Board Member | 09/09/2013                       | N/A  | 08/09/2017                    |
| Road Safety Authority              | Mr               | John Mulvihill      | Board Member | 14/10/2013                       | N/A  | 13/10/2017                    |
| Road Safety Authority              | Ms               | Liz O'Donnell       | Chairperson  | 25/11/2014                       | N/A  | 24/11/2019                    |
| <b>BOARD</b>                       | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Taxi Advisory Committee to the NTA | Mr               | Gerard Macken       | Board Member | 24/01/2013                       | 14/10/2015                                   | 31/07/2018                    |
| Taxi Advisory Committee to the NTA | Mr               | Martin Plummer      | Board Member | 26/01/2011                       | 14/10/2015                                   | 31/07/2018                    |
| Taxi Advisory Committee to the NTA | Mr               | Joe Herron          | Board Member | 23/12/2014                       | 14/10/2015                                   | 31/07/2018                    |
| Taxi Advisory Committee to the     | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |

|                                    |         |                      |              |            |            |            |
|------------------------------------|---------|----------------------|--------------|------------|------------|------------|
| NTA                                |         |                      |              |            |            |            |
| Taxi Advisory Committee to the NTA | Mr      | Al Ryan              | Board Member | 26/01/2011 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Stephen Cluskey      | Board Member | 19/09/2013 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Shane Hogan          | Board Member | 14/10/2015 | N/A        | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Cornelius O' Donohoe | Board Member | 09/08/2012 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Michael Kilcoyne     | Board Member | 26/01/2011 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Mike Jones           | Board Member | 09/08/2012 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Ms      | Mairead Hayes        | Board Member | 14/11/2012 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Robert Lynch         | Board Member | 14/10/2015 | N/A        | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | Pat Byrne            | Chairperson  | 26/01/2011 | 14/10/2015 | 31/07/2018 |
| Taxi Advisory Committee to the NTA | Mr      | David McGuinness     | Board Member | 19/11/2015 | N/A        | 31/07/2018 |
| Taxi Advisory Committee to the     | Vacancy | Vacancy              | Board Member | N/A        | N/A        |            |

|  |                  |                     |                         |                                  |  |                               |
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| NTA                                    |                  |                     |                         |                                  |  |                               |
| Taxi Advisory Committee to the NTA     | Vacancy          | Vacancy             | Vacancy                 | N/A                              | N/A  |                               |
| Taxi Advisory Committee to the NTA     | Vacancy          | Vacancy             | Vacancy                 | N/A                              | N/A  |                               |
| Taxi Advisory Committee to the NTA     | Vacancy          | Vacancy             | Board Member            | N/A                              | N/A  |                               |
| <b>BOARD</b>                           | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>             | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Transport Infrastructure Ireland (TII) | Mr               | Cormac O'Rourke     | Chairperson             | 01/01/2013                       | N/A  | 31/12/2018                    |
| Transport Infrastructure Ireland (TII) | Mr               | Michael Nolan       | Board Member            | 01/08/2015                       | N/A  | 01/08/2020                    |
| Transport Infrastructure Ireland (TII) | Mr               | Seamus Neely        | Local Authority Nominee | 01/11/2015                       | N/A  | 01/11/2020                    |
| Transport Infrastructure Ireland (TII) | Vacancy          | Vacancy             | Board Member            | N/A                              | N/A  |                               |
| Transport Infrastructure Ireland (TII) | Vacancy          | Vacancy             | Board Member            | N/A                              | N/A  |                               |
| Transport Infrastructure Ireland (TII) | Vacancy          | Vacancy             | Board Member            | N/A                              | N/A  |                               |
| Transport Infrastructure               | Mr               | Senan Turnbull      | Board Member            | 26/09/2013                       | N/A  | 26/09/2018                    |

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| Ireland (TII)                          |                  |                     |              |                                  |  |                               |
| Transport Infrastructure Ireland (TII) | Mr               | Joe O' Mahony       | Board Member | 01/07/2014                       | N/A  | 01/07/2019                    |
| Transport Infrastructure Ireland (TII) | Mr               | David O'Connor      | Board Member | 27/06/2011                       | 27/06/2013                                   | 27/06/2018                    |
| Transport Infrastructure Ireland (TII) | Mr               | Gary Comiskey       | Board Member | 07/09/2012                       | 07/09/2014                                   | 07/09/2019                    |
| Transport Infrastructure Ireland (TII) | Ms               | Jacqueline Cross    | Board Member | 01/03/2010                       | 01/03/2014                                   | 01/03/2019                    |
| Transport Infrastructure Ireland (TII) | Ms               | Virginia O' Dowd    | Board Member | 08/07/2014                       | N/A  | 08/07/2019                    |
| <b>BOARD</b>                           | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Sport Ireland                          | Mr               | Kieran Mulvey       | Chairperson  | 01/10/2015                       | N/A  | 30/09/2020                    |
| Sport Ireland                          | Ms               | Frances Kavanagh    | Board Member | 01/10/2015                       | N/A  | 30/09/2018                    |
| Sport Ireland                          | Mr               | Roy Dooney          | Board Member | 01/10/2015                       | N/A  | 30/09/2019                    |
| Sport Ireland                          | Mr               | Patrick O'Connor    | Board Member | 01/10/2015                       | N/A  | 30/09/2019                    |
| Sport Ireland                          | Mr               | Bernard Allen       | Board Member | 01/10/2015                       | N/A  | 30/09/2019                    |
| Sport Ireland                          | Mr               | John Maughan        | Board Member | 01/10/2015                       | N/A  | 30/09/2020                    |
| Sport Ireland                          | Mr               | Seán Benton         | Board Member | 01/10/2015                       | N/A  | 30/09/2018                    |
| Sport Ireland                          | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| Sport Ireland                          | Mr               | Liam Sheedy         | Board Member | 01/10/2015                       | N/A  | 30/09/2018                    |
| Sport Ireland                          | Ms               | Mary Dorgan         | Board Member | 01/10/2015                       | N/A  | 30/09/2018                    |
| Sport Ireland                          | Ms               | Caroline Murphy     | Board Member | 01/10/2015                       | N/A  | 30/09/2020                    |
| Sport Ireland                          | Mr               | Dónal Óg Cusack     | Board Member | 01/10/2015                       | N/A  | 30/09/2020                    |
| Sport Ireland                          | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| <b>BOARD</b>                           | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST</b>             | <b>DATE OF</b>                               | <b>DATE OF</b>                |



|   |         |                 |              | APPOINTMENT | REAPPOINTMENT TO CURRENT TERM | EXPIRY/RENEWAL |
|---|---------|-----------------|--------------|-------------|-------------------------------|----------------|
| National Tourism Development Authority (Fáilte Ireland) | Mr      | Michael Cawley  | Chairperson  | 19/05/2014  | N/A                           | 19/05/2019     |
| National Tourism Development Authority (Fáilte Ireland) | Mr      | Francis Brennan | Board Member | 04/07/2014  | N/A                           | 27/05/2018     |
| National Tourism Development Authority (Fáilte Ireland) | Mr      | Noel Kavanagh   | Board Member | 18/07/2011  | 27/05/2015                    | 27/05/2019     |
| National Tourism Development Authority (Fáilte Ireland) | Dr      | Mary Kerins     | Board Member | 03/09/2010  | 27/05/2014                    | 27/05/2018     |
| National Tourism Development Authority (Fáilte Ireland) | Vacancy | Casual Vacancy  | Board Member | N/A         | N/A                           |                |
| National Tourism Development Authority (Fáilte Ireland) | Mr      | Séan Boland     | Board Member | 04/07/2017  | N/A                           | 27/05/2019     |
| National Tourism Development Authority (Fáilte Ireland) | Mr      | Gerard Barron   | Board Member | 08/07/2014  | N/A                           | 27/05/2018     |
| National Tourism Development Authority (Fáilte          | Mr      | Mr Paul Carty   | Board Member | 04/07/2017  | N/A                           | 27/05/2019     |

|   |                  |                     |              |                                  |  |                               |
|---|------------------|---------------------|--------------|----------------------------------|--|-------------------------------|
| Ireland)  |                  |                     |              |                                  |  |                               |
| National Tourism Development Authority (Fáilte Ireland) | Ms               | Gina Murphy         | Board Member | 18/07/2011                       | 27/05/2015                                   | 27/05/2019                    |
| National Tourism Development Authority (Fáilte Ireland) | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| National Tourism Development Authority (Fáilte Ireland) | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| National Tourism Development Authority (Fáilte Ireland) | Vacancy          | Vacancy             | Board Member | N/A                              | N/A  |                               |
| National Tourism Development Authority (Fáilte Ireland) | Ms               | Susan Bergin        | Board Member | 17/11/2010                       | 27/05/2014                                   | 27/05/2018                    |
| <b>BOARD</b>  | <b>HONORIFIC</b> | <b>BOARD MEMBER</b> | <b>ROLE</b>  | <b>DATE OF FIRST APPOINTMENT</b> | <b>DATE OF REAPPOINTMENT TO CURRENT TERM</b> | <b>DATE OF EXPIRY/RENEWAL</b> |
| Tourism Ireland Limited                                 | Ms               | Joan O'Shaughnessy  | Chairperson  | 19/12/2016                       | N/A  | 18/12/2019                    |
| Tourism Ireland Limited                                 | Mr               | Christopher Brooke  | Board Member | 19/12/2016                       | N/A  | 18/12/2021                    |
| Tourism Ireland Limited                                 | Mr               | John McGrillen      | Board Member | 19/12/2016                       | N/A  | 18/12/2021                    |
| Tourism Ireland Limited                                 | Mr               | Graham Keddie       | Board Member | 19/12/2016                       | N/A  | 18/12/2021                    |
| Tourism Ireland   | Ms               | Kathryn Thomson     | Board Member | 19/12/2016                       | N/A  | 18/12/2021                    |

|                         |         |                    |              |            |     |            |
|-------------------------|---------|--------------------|--------------|------------|-----|------------|
| Limited                 |         |                    |              |            |     |            |
| Tourism Ireland Limited | Mr      | Trevor White       | Board Member | 19/12/2015 | N/A | 18/12/2019 |
| Tourism Ireland Limited | Mr      | Trevor Clarke      | Board Member | 19/12/2016 | N/A | 18/12/2021 |
| Tourism Ireland Limited | Vacancy | Vacancy            | Board Member | N/A        | N/A |            |
| Tourism Ireland Limited | Mr      | Harry Connolly     | Board Member | 19/12/2016 | N/A | 18/12/2021 |
| Tourism Ireland Limited | Mr      | David O'Brien      | Board Member | 19/12/2015 | N/A | 18/12/2019 |
| Tourism Ireland Limited | Vacancy | Vacancy            | Board Member | N/A        | N/A |            |
| Tourism Ireland Limited | Mr      | Michael O'Sullivan | Board Member | 19/12/2015 | N/A | 18/12/2019 |