

**Transportation Investment Corporation  
Remuneration of Appointees to Board of Directors**

**For the year ending March 31, 2020**

<b>Name</b>	<b>Position</b>	<b>Retainers</b>	<b>Current Meeting Rates</b>	<b>Number of Meetings Attended</b>	<b>Total Meeting Fees</b>	<b>Total Remuneration</b>
Don Fairbairn <sup>2</sup>	Chair (until June 16, 2019)	\$ 3,750	\$250 < 4 hours	4	\$1,000	\$ 4,750
Sabine Feulgen <sup>4</sup>	Chair (since February 21, 2020) Director (since December 16, 2019 to February 20, 2020)	\$ 3,000	\$250 < 4 hours	4	\$1,000	\$ 4,000
Nicole Asselin <sup>5</sup>	Director	\$ 1,250	\$250 < 4 hours	2	\$ 500	\$ 1,750
Grant Main <sup>1,3</sup>	Chair (since June 17, 2019 to February 20, 2020) Director	N/A	N/A	17	N/A	N/A
Lori Wanamaker <sup>1,3</sup>	Chair (since June 17, 2019 to February 20, 2020) Director	N/A	N/A	17	N/A	N/A

Comments:

Note 1: In accordance with TBD 2/17, as public employees, Mr. Main, Ms. Wanamaker were not entitled to further remuneration as appointees to the TI Corp Board of Directors.

Note 2: Mr. Fairbairn resigned from the TI CORP Board Chair on June 16, 2019.

Note 3: Mr. Main and Ms. Wanamaker alternated between assuming the role as acting Board Chair from June 17, 2019 to February 20, 2020.

Note 4: Ms. Feulgen was appointed to the TI Corp Board of Directors on December 16, 2019 and was appointed to Board Chair on February 21, 2020.

Note 5: Ms. Asselin was appointed to the TI Corp Board of Directors on January 31, 2020.