

Carillion plc

**MINUTES OF A MEETING OF THE REMUNERATION COMMITTEE
OF THE BOARD OF DIRECTORS**

Held at Austin Court, Birmingham, B1 2NP
on
Wednesday 4 May 2016 at 8.10 am

Present:	Mrs. A. Horner	Chairman
	Mr. A. Dougal	
	Mr. K. Cochrane	
	Dr. C. Powell	
	Mr. R. F. Tapp	Secretary
In Attendance:	Mr. R.J. Howson	
	Mr. P.N. Green	
	Mrs. J. Dawson	

1.0 Remuneration Proposals

Mrs. Dawson spoke to the detail of her paper which had been previously circulated.

The proposals were approved.

Alison Horner

Chairman