

**LAND DEVELOPMENT AGENCY DAC (THE “COMPANY”)**

**MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY  
DULY CONVENED, CONSTITUTED AND HELD BY WAY OF VIDEO CONFERENCE  
ON THE 14<sup>th</sup> DAY OF JUNE 2022**

**PRESENT:** Cormac O’Rourke, Director (Chairperson)  
Michael Stone, Director  
Michelle Norris, Director  
Frank Curran, Director  
John Coleman, Director (CEO)

**APOLOGIES**

**IN ATTENDANCE:** John White (Head of Construction)  
Barry O’Brien (Head of Investment)  
Bronwen Coyle (LDA)  
[REDACTED], for Bradwell Limited (Secretary)

Section 37  
Personal  
Information

**1. NOTICE AND QUORUM**

**IT WAS NOTED** that notice of the meeting and of the nature of the business to be conducted had been given to all directors entitled to attend the meeting and that a quorum was present in accordance with the Company’s Memorandum and Articles of Association (the “**Articles**”). **IT WAS FURTHER NOTED** that all the directors present were, pursuant to the Articles of Association of the Company, entitled to vote and be counted in the quorum. The meeting then proceeded to business.

**2. LIMITATIONS TO THE NUMBER OF DIRECTORSHIPS AND RESIDENCY REQUIREMENTS UNDER THE COMPANIES ACT 2014**

**IT WAS NOTED** that pursuant to Section 137 of the Companies Act 2014 (as amended) (the “**Act**”), at least one of the directors of the Company is resident in a Member State of the European Economic Area and that no director present individually held more than twenty-five directorships for the purposes of Section 142 of the Act and was therefore eligible to vote on all board resolutions brought before the meeting.

**3. DISQUALIFICATION AND RESTRICTION ORDERS AND UNDERTAKINGS**

Those directors present each declared that they were not the subject of any declaration, order or deemed order for disqualification or restriction under the Act including Part 14, Chapters 3 and 4 and had not received any notice under that Part of the Act including any notice concerning a disqualification or restriction undertaking under Part 14, Chapter 5.

**4. DECLARATIONS OF INTEREST**

4.1 In accordance with the provisions of Section 231 of the Act, those directors present each declared that they had no interest in the business to be transacted at the meeting which would preclude them from participating in the meeting and forming part of the necessary quorum.

5. **BOARD PRELIMINARIES**

5.1 **IT WAS NOTED** that Cormac O'Rourke would Chair the meeting.

- 6. [REDACTED]  
[REDACTED]
  - [REDACTED]
    - [REDACTED]
    - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]
    - [REDACTED]
    - [REDACTED]
    - [REDACTED]
  - [REDACTED]
    - [REDACTED]

Section 36  
Commercially  
Sensitive  
Information

[REDACTED]

7. **ANY OTHER BUSINESS**

7.1 The Chair informed the board that the interviews to fill the vacant board positions had been conducted and that nominees will be presented to the Minister in the coming weeks.

7.2 The CEO thanked the directors for making themselves available at short notice and stated that the LDA will work to minimise the need for future ad hoc board meetings.

8. **CLOSE**

8.1 There being no further business, the Chair brought the meeting to a close.

8.2 It was noted that the next board meeting will be held at 10am on Wednesday 22<sup>nd</sup> June 2022 at the LDA offices.

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**Cormac O'Rourke**

**Chair**