## **Determinations Committees Decision**

| Date:                     | December 18, 2009   |
|---------------------------|---|
| Determinations Committee: | Americas / EMEA / Asia Ex-Japan / Japan / Australia & New Zealand |
| Meeting Date:             | December 18, 2009   |

|  | DC Rule Changes December 2009              |      |               |       |                              |  |
|--|--|------|---------------|-------|------------------------------|--|
| Question for vote:                             | Are changes to the <u>DC Rules</u> agreed? |      |               |       |                              |  |
| Vote result:                                   | YES  |      |               |       |                              |  |
| Determinations Committee DC Voting Member      | Americas                                   | EMEA | Asia Ex-Japan | Japan | Australia and<br>New Zealand |  |
| Bank of America / Merrill Lynch                | YES  | YES  | YES           | YES   | YES                          |  |
| Barclays                                       | YES  | YES  | YES           | YES   | YES                          |  |
| Citibank                                       | YES  | YES  | YES           | YES   | YES                          |  |
| Credit Suisse                                  | YES  | YES  | YES           | YES   | YES                          |  |
| Deutsche Bank A.G.                             | YES  | YES  | YES           | YES   | YES                          |  |
| Elliott Management Corporation                 | NO   | NO   | NO            | NO    | NO                           |  |
| Goldman Sachs                                  | YES  | YES  | YES           | YES   | YES                          |  |
| JP Morgan Chase Bank, N.A.                     | YES  | YES  | YES           | YES   | YES                          |  |
| Legal & General Investment  Management Limited | YES  | YES  | YES           | YES   | YES                          |  |
| Mizuho Securities                              | N/A  | N/A  | N/A           | YES   | N/A                          |  |
| Morgan Stanley                                 | YES  | YES  | YES           | YES   | YES                          |  |
| Pacific Investment Management Company LLC      | YES  | YES  | YES           | YES   | YES                          |  |
| Primus Asset Management Inc.                   | YES  | YES  | YES           | YES   | YES                          |  |
| Rabobank International                         | YES  | YES  | YES           | YES   | YES                          |  |
| The Royal Bank of Scotland                     | YES  | YES  | YES           | N/A   | YES                          |  |
| UBS  | YES  | YES  | YES           | YES   | YES                          |  |

NB. "N/A" indicates that the institution is not a DC Voting Member of the relevant Determinations Committee