

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2015

Name	Position	Retainer April 1, 2014 - March 31, 2015 (\$)	Meeting Fees April 1, 2014 - March 31, 2015 (\$)	Number of Meetings Attended	Number of Standard Meetings	Number of Ad-hoc Meetings	Total Remuneration (\$)	Number of Half Day Meetings (\$150)	Number of Full Day Meetings (\$300)
Andrea Shaw (1)	Chair, Board of Directors	6,000	4,350	23	23	3	10,350	17	6
Susan Tamiko Doi (2,4)	Director	4,000	3,000	17	16	3	7,000	14	3
	Chair, Governance Committee								
Gordon Fitzpatrick (3,4,5)	Director	3,000	4,350	21	21	3	7,350	13	8
Laird M. Miller (2,3,6)	Director	-	-	17	17	3	-		
	Chair, Finance & Audit Committee								
Loring Phinney (4,5)	Director	3,000	3,900	19	17	3	6,900	12	7
Robert Pratt (3,4)	Director	4,000	2,550	13	16	3	6,550	9	4
	Chair, Human Resources Committee								
Alan Raine (2)	Director	3,000	3,000	16	14	3	6,000	12	4
Matt Mosteller (2,4)	Director	3,000	3,450	19	16	3	6,450	15	4
Chief Clarence Louie (2,4)	Director	3,000	1,050	6	16	3	4,050	5	1

\$ 54,650

Notes:

- 1 - ex - officio member of all Board Committees
- 2 - Governance Committee member
- 3 - Finance and Audit Committee member
- 4 - Human Resources Committee member
- 5 - Tourism Marketing Committee member
- 6 - declined compensation