

## Key activities of the Board during 2017

### Q1

- Approval of 2016 financial results and final dividend declaration [↗](#);
- Issuance of a Trading Statement [↗](#);
- Review of debt strategy and appointment of debt advisory, please refer to the Chairman's Governance Overview, pages 80-82;
- Strategy Meeting;
- Consideration of an equity raise for Q2 2017 [↗](#);
- Acquisition of a forward funded investment asset;
- Quarterly review of corporate governance compliance, Group activity and depositary report;
- Agreed a fixed term loan with PGIM.

### Q2

- Instruction of Lazard as debt adviser;
- Acquisition of two investment assets [↗](#);
- Regulatory change – clarification that the Manager will be responsible for all Investment and Divestment decisions [↗](#);
- Re-tender of the Auditor appointment – refer to the Audit Committee Report, pages 96-100.
- Nomination Committee review and appointment of Korn Ferry to search for a new Non-Executive Director; Please refer to the Nomination Committee Report, page 91-92.
- Launch and completion of an equity issue raising proceeds of £350 million [↗](#);
- AGM [↗](#);
- Dividend declaration in respect of Q1 2017 [↗](#);
- Quarterly review of corporate governance compliance, Group activity and depositary report.

### Q3

- Exchanged conditional contracts to purchase the site at Littlebrook, Dartford [↗](#);
- Approval of Interim Property valuation;
- Approval of Interim results [↗](#);
- Review of Moody's Rating of Baa1;
- Acquisition of one investment asset [↗](#);
- Quarterly review of corporate governance compliance, Group activity and depositary report;
- Dividend declaration in respect of Q2 2017 [↗](#);
- Appointment of Aubrey Adams as Non-Executive Director [↗](#).

### Q4

- Announced issue of £1.5 billion Euro Medium Term Note Programme [↗](#);
- £500 million bond issue and simultaneous refinancing, and entry into £350 million unsecured revolving credit facility [↗](#);
- Acquisition of seven investment assets [↗](#);
- Second half yearly principal risk review and consideration of risk appetite;
- Approval of the updated Financial Prospects, Positions and Procedures document;
- Quarterly review of corporate governance compliance, Group activity and depositary report;
- Dividend declaration in respect of Q3 2017 [↗](#);
- Extension of loan facility with Helaba.

[↗ https://tritaxbigbox.co.uk/about/#corporate-governance](https://tritaxbigbox.co.uk/about/#corporate-governance)

[↗ https://tritaxbigbox.co.uk/news-media/](https://tritaxbigbox.co.uk/news-media/)

[↗ See Chairman's Governance Overview, pages 80-82](#)

[↗ See Audit Committee Report, pages 96-100](#)

[↗ See Nomination Committee Report, pages 91-92](#)