

**Directors and Alternates and Their Voting Power** As of June 30, 2007

Director	Alternate Director	Casting Votes of	Total Votes	Percent of Total
<b>Appointed</b>				
E. Whitney Debevoise	(vacant)	United States	569,629	23.67
Makoto Hosomi <sup>a</sup>	Masato Kanda	Japan	141,424	5.88
Eckhard Deutscher	Ruediger Von Kleist	Germany	129,158	5.37
Pierre Duquesne	Alexis Kohler	France	121,265	5.04
Alex Gibbs	Caroline Sergeant	United Kingdom	121,265	5.04
<b>Elected</b>				
Gino Alzetta (Belgium)	Melih Nemli (Turkey)	Austria, Belarus, Belgium, Czech Republic, Hungary, Kazakhstan, Luxembourg, Slovak Republic, Slovenia, Turkey	125,221	5.20
Giovanni Majnoni (Italy)	Nuno Mota Pinto (Portugal)	Albania, Greece, Italy, Malta, Portugal, Timor-Leste	101,758	4.23
Dhanendra Kumar (India)	Zakir Ahmed Khan (Bangladesh)	Bangladesh, Bhutan, India, Sri Lanka	99,234	4.12
Jorge Familiar (Mexico)	Jose Alejandro Rojas Ramirez (Rep. Bol. de Venezuela)	Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Spain, Venezuela (Republica Bolivariana de)	97,478	4.05
Samy Watson (Canada)	Ishmael Lightbourne (The Bahamas)	Antigua and Barbuda, The Bahamas, Barbados, Belize, Canada, Dominica, Grenada, Guyana, Ireland, Jamaica, St. Kitts and Nevis, St. Lucia	92,944	3.86
Herman Wijffels (Netherlands)	Claudiu Doltu (Romania)	Armenia, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Israel, Macedonia (former Yugoslav Republic of), Moldova, Netherlands, Romania, Ukraine	87,289	3.63
Svein Aass (Norway)	Pauli Kariniemi (Finland)	Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Sweden	86,693	3.60
Alexey G. Kvasov (Russian Federation)	Eugene Miagkov (Russian Federation)	Russian Federation	81,592	3.39
Rogério Studart (Brazil)	Jose Humberto Botero (Colombia)	Brazil, Colombia, Dominican Republic, Ecuador, Haiti, Panama, Philippines, Trinidad and Tobago	75,980	3.16
Joong-Kyung Choi <sup>b</sup> (Republic of Korea)	Terry O'Brien (Australia)	Australia, Cambodia, Kiribati, Korea (Republic of), Marshall Islands, Micronesia (Federated States of), Mongolia, New Zealand, Palau, Papua New Guinea, Samoa, Solomon Islands, Vanuatu	73,309	3.05
Felix Alberto Camarasa (Argentina)	Francisco Bernasconi (Chile)	Argentina, Bolivia, Chile, Paraguay, Peru, Uruguay	64,144	2.66
Michel Mordasini (Switzerland)	Jakub Karnowski (Poland)	Azerbaijan, Kyrgyz Republic, Poland, Serbia, Switzerland, Tajikistan, Turkmenistan, Uzbekistan	62,601	2.60
Mat Aron Deraman (Malaysia)	Chularat Suteethorn (Thailand)	Fiji, Indonesia, Lao People's Democratic Republic, Malaysia, Myanmar, Nepal, Singapore, Thailand, Tonga, Vietnam	59,912	2.49

<b>Director</b>	<b>Alternate Director</b>	<b>Casting Votes of</b>	<b>Total Votes</b>	<b>Percent of Total</b>
Mulu Ketsela (Ethiopia)	Mathias Sinamenye (Burundi)	Angola, Botswana, Burundi, Ethiopia, The Gambia, Kenya, Lesotho, Liberia, Malawi, Mozambique, Namibia, Nigeria, Seychelles, Sierra Leone, South Africa, Sudan, Swaziland, Tanzania, Uganda, Zambia, Zimbabwe	57,688	2.40
Shuja Shah (Pakistan)	Sid Ahmed Dib (Algeria)	Afghanistan, Algeria, Ghana, Iran (Islamic Republic of), Morocco, Pakistan, Tunisia	45,980	1.91
Merza H. Hasan (Kuwait)	Mohamed Kamel Amr (Arab Republic of Egypt)	Bahrain, Egypt (Arab Republic of), Iraq, Jordan, Kuwait, Lebanon, Libya, Maldives, Oman, Syrian Arab Republic, United Arab Emirates, Yemen (Republic of)	34,476	1.43
Abdulrahman M. Almofadhi (Saudi Arabia)	Abdulhamid Alkhalifa (Saudi Arabia)	Saudi Arabia	30,312	1.26
Zou Jiayi (China)	Yang Jinlin (China)	China	24,750	1.03
Louis Philippe Ong Seng (Mauritius)	Agapito Mendes Dias (Sao Tome and Principe)	Benin, Burkina Faso, Cameroon, Cape Verde, Central African Republic, Chad, Comoros, Congo (Democratic Republic of), Congo (Republic of), Cote d'Ivoire, Djibouti, Equatorial Guinea, Gabon, Guinea, Guinea-Bissau, Madagascar, Mali, Mauritania, Mauritius, Niger, Rwanda, Senegal, Togo	22,947	.95

**In addition to the directors and alternates shown in the foregoing list, the following also served after November 1, 2006:**

<b>Director</b>	<b>End of period of service</b>	<b>Alternate director</b>	<b>End of period of service</b>
Otaviano Canuto (Brazil)	May 31, 2007	Maria Ines Agudelo (Colombia)	February 28, 2007
Clay Lowery (United States)	April 6, 2007	Nursiah Arshad (Malaysia)	May 14, 2007
Tom Scholar (United Kingdom)	June 26, 2007	Jennifer Dorn (United States)	February 16, 2007
		Walter Hermann (Germany)	January 26, 2007

Note: Eritrea (1,185 votes) and Somalia (333 votes) did not participate in the 2006 Regular Election of Directors. Montenegro (1,285 votes) became a member after that election.

a. Toru Shikibu (Japan) appointed effective July 24, 2007.

b. To be succeeded by James Hagan (Australia) effective August 1, 2007.