

PROCESS FOR PERFORMANCE EVALUATION

NATIONAL HIRE GROUP LIMITED

The Board believes that regular assessment of the Board's effectiveness and the contribution of individual directors is essential to improve governance of the Company.

At least once in each financial year, there must be a performance evaluation:

- of the Board which compares the performance of the Board with respect to the requirements of this charter and current principles of corporate governance;
- individual directors' contribution to the Board; and
- the Board's committees.

The focus of the evaluation will be on how performance can be made more meaningful in setting and achieving goals that add value. The results will be internal to the Board, but disclosure will be made in the annual report and on the Company's website that such evaluations are undertaken.