

BOARD COMMITTEES

RISK & AUDIT COMMITTEE	NOMINATION & GOVERNANCE COMMITTEE
Lindsay Maxsted (Chairman) Terry Bowen Anita Frew	Ken MacKenzie (Chairman) Malcolm Broomhead Carolyn Hewson Shriti Vadera
REMUNERATION COMMITTEE	SUSTAINABILITY COMMITTEE
Carolyn Hewson (Chairman) Anita Frew Shriti Vadera	Malcolm Broomhead (Chairman) Ken MacKenzie John Mogford