

# BOARD COMMITTEES

| RISK & AUDIT COMMITTEE   | NOMINATION & GOVERNANCE COMMITTEE                                       |
|--|---|
| <p>Lindsay Maxsted (Chairman)<br/>Terry Bowen<br/>Ian Cockerill<br/>Anita Frew</p> | <p>Ken MacKenzie (Chairman)<br/>Malcolm Broomhead<br/>Shriti Vadera</p> |
| REMUNERATION COMMITTEE   | SUSTAINABILITY COMMITTEE  |
| <p>Susan Kilsby (Chairman)<br/>Anita Frew<br/>Shriti Vadera</p>                    | <p>John Mogford (Chairman)<br/>Malcolm Broomhead<br/>Ian Cockerill</p>  |