

BOARD COMMITTEES

RISK & AUDIT COMMITTEE	NOMINATION & GOVERNANCE COMMITTEE
Terry Bowen (Chair) Xiaoqun Clever Ian Cockerill Michelle Hinchliffe Christine O'Reilly	Ken MacKenzie (Chair) Terry Bowen Gary Goldberg Christine O'Reilly
REMUNERATION COMMITTEE	SUSTAINABILITY COMMITTEE
Christine O'Reilly (Chair) Catherine Tanna Dion Weisler	Gary Goldberg (Chair) Ian Cockerill John Mogford Catherine Tanna Dion Weisler