

BOARD COMMITTEE MEMBERS

RISK & AUDIT COMMITTEE	NOMINATION & GOVERNANCE COMMITTEE
Michelle Hinchliffe (Chair) Xiaoqun Clever-Steg Ian Cockerill Christine O'Reilly Ross McEwan	Ken MacKenzie (Chair) Michelle Hinchliffe Gary Goldberg Christine O'Reilly
PEOPLE & REMUNERATION COMMITTEE	SUSTAINABILITY COMMITTEE
Christine O'Reilly (Chair) Catherine Tanna Dion Weisler	Gary Goldberg (Chair) Ian Cockerill Catherine Tanna Dion Weisler Ross McEwan