

BOARD COMMITTEES

RISK & AUDIT COMMITTEE	NOMINATION & GOVERNANCE COMMITTEE
Terry Bowen (Chair) Xiaoqun Clever Ian Cockerill Anita Frew Christine O'Reilly	Ken MacKenzie (Chair) Terry Bowen Malcolm Broomhead Gary Goldberg John Mogford Christine O'Reilly
REMUNERATION COMMITTEE	SUSTAINABILITY COMMITTEE
Christine O'Reilly (Chair) Susan Kilsby Anita Frew Gary Goldberg Dion Weisler	John Mogford (Chair) Malcolm Broomhead Ian Cockerill Gary Goldberg