

## MEMBERSHIP OF BOARD COMMITTEES

29 May 2015

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### People, Culture & Remuneration Committee

Terry Winters, Chair	Non-Executive Director	Independent
Clark Davey	Non-Executive Director	Independent
Adam Gray	Non-Executive Director	
Herman Schwarz	Non-Executive Director	Independent

### Audit Committee

Clark Davey, Chair	Non-Executive Director	Independent
David McIntyre	Non-Executive Director	Independent
Adam Gray	Non-Executive Director	

### Risk & Compliance Committee

Robert DeVincenzi, Chair	Non-Executive Director	
Terry Winters	Non-Executive Director	Independent
Herman Schwarz	Non-Executive Director	Independent

### Nomination Committee (Full Board)

Herman Schwarz, Chair	Non-Executive Director	Independent
Clark Davey	Non-Executive Director	Independent
Robert DeVincenzi	Non-Executive Director	
Adam Gray	Non-Executive Director	
David McIntyre	Non-Executive Director	Independent
Terry Winters	Non-Executive Director	Independent