

MEMBERSHIP OF BOARD COMMITTEES

19 April 2017

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	Independent
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	Independent
Adam Gray	Non-Executive Director	
David McIntyre	Non-Executive Director	Independent
Terry Winters	Non-Executive Director	Independent