

STANDING COMMITTEES

| Risk Management Committee | Audit Committee | Remuneration Committee | Nominations Committee | Technology Committee |
|----------------------------------|----------------------------|-------------------------------|------------------------------|-----------------------------|
| Elizabeth Bryan (Chairman) | Peter Wilson (Chairman) | John Curtis (Chairman) | Carolyn Hewson (Chairman) | Peter Hawkins (Chairman) |
| Gordon Cairns | Robert Elstone | Elizabeth Bryan | Elizabeth Bryan | Elizabeth Bryan |
| John Curtis | Peter Hawkins | Gordon Cairns | John Curtis | Robert Elstone |
| Robert Elstone | Lindsay Maxsted | Carolyn Hewson | Peter Hawkins | Gail Kelly |
| Peter Hawkins | | Ann Pickard | Lindsay Maxsted | |
| Carolyn Hewson | | | Peter Wilson | |
| Lindsay Maxsted | | | | |
| Ann Pickard | | | | |
| Peter Wilson | | | | |
| Total 9 | Total 4 | Total 5 | Total 6 | Total 4 |