

STANDING COMMITTEES

Risk Committee	Audit Committee	Remuneration Committee	Nominations & Governance Committee
Audette Exel (Chair)	Peter Nash (Chair)	Nora Scheinkestel (Chair)	Steven Gregg (Chair)
Tim Burroughs	Nerida Caesar	Tim Burroughs	Peter Nash
Peter Nash	Audette Exel	Margie Seale	Margie Seale
Nora Scheinkestel	Michael Ullmer		
Michael Ullmer			
Total 5	Total 4	Total 3	Total 3

QUICK REFERENCE GUIDE
BOARD COMMITTEE MEMBERSHIP
 effective 14 December 2023

STANDING COMMITTEES					NUMBER OF COMMITTEES OF WHICH DIRECTOR IS A MEMBER
Director	Risk Committee	Audit Committee	Remuneration Committee	Nominations & Governance Committee	
Tim Burroughs	✓		✓		2
Nerida Caesar		✓			1
Audette Exel	✓ (Chair)	✓			2
Steven Gregg				✓ (Chair)	1
Peter King					0
Peter Nash	✓	✓ (Chair)		✓	3
Nora Scheinkestel	✓		✓ (Chair)		2
Margie Seale			✓	✓	2
Michael Ullmer	✓	✓			2