

STANDING COMMITTEES

Risk Committee	Legal, Regulatory & Compliance Committee	Audit Committee	Remuneration Committee	Nominations & Governance Committee	Technology Committee
Peter Marriott (Chair)	Margie Seale (Chair)	Peter Nash (Chair)	Nora Scheinkestel (Chair)	John McFarlane (Chair)	Mike Hawker (Chair)
Audette Exel	Nerida Caesar	Chris Lynch	Chris Lynch	Peter Nash	Nerida Caesar
Mike Hawker	Peter Marriott	Peter Marriott	Margie Seale	Margie Seale	Audette Exel
Peter Nash					Peter Marriott
Nora Scheinkestel					
Margie Seale					
Total 6	Total 3	Total 3	Total 3	Total 3	Total 4

STANDING COMMITTEES							NUMBER OF COMMITTEES OF WHICH DIRECTOR IS A MEMBER
Director	Risk Committee	Legal, Regulatory & Compliance Committee	Audit Committee	Remuneration Committee	Nominations & Governance Committee	Technology Committee	
Nerida Caesar		✓				✓	2
Audette Exel	✓					✓	2
Mike Hawker	✓					✓ (Chair)	2
Peter King							0
Chris Lynch			✓	✓			2
Peter Marriott	✓ (Chair)	✓	✓			✓	4
John McFarlane					✓ (Chair)		1
Peter Nash	✓		✓ (Chair)		✓		3
Nora Scheinkestel	✓			✓ (Chair)			2
Margie Seale	✓	✓ (Chair)		✓	✓		4