

BOARD COMMITTEE MEMBERSHIP
effective 15 July 2024

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
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effective 15 July 2024

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
Andy Maguire					0
Peter Nash	✓	✓ (Chair)		✓	3
Nora Scheinkestel	✓		✓ (Chair)		2
Margie Seale			✓	✓	2
Michael Ullmer	✓	✓			2