

**BOARD COMMITTEE MEMBERSHIP**  
effective 12 December 2025

**STANDING COMMITTEES**

<b>Risk Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nominations &amp; Governance Committee</b>
Michael Ullmer (Chair)	Peter Nash (Chair)	Debra Hazelton (Chair)	Steven Gregg (Chair)
Tim Burroughs	Nerida Caesar	Tim Burroughs	Peter Nash
Nerida Caesar	Michael Ullmer	Margie Seale	Margie Seale
David Cohen		Andy Maguire	
Peter Nash			
<b>Total 5</b>	<b>Total 3</b>	<b>Total 4</b>	<b>Total 3</b>

**QUICK REFERENCE GUIDE**  
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STANDING COMMITTEES					NUMBER OF COMMITTEES OF WHICH DIRECTOR IS A MEMBER
Director	Risk Committee	Audit Committee	Remuneration Committee	Nominations & Governance Committee	
Tim <b>Burroughs</b>	✓		✓		2
Nerida <b>Caesar</b>	✓	✓			2
David <b>Cohen</b>	✓				1
Pip <b>Greenwood</b>					0
Steven <b>Gregg</b>				✓ (Chair)	1
Debra <b>Hazelton</b>			✓ (Chair)		1
Andy <b>Maguire</b>			✓		1
Anthony <b>Miller</b>					0
Peter <b>Nash</b>	✓	✓ (Chair)		✓	3
Margie <b>Seale</b>			✓	✓	2
Michael <b>Ullmer</b>	✓ (Chair)	✓			2