



BOARD COMMITTEE MEMBERSHIP

NOMINATION COMMITTEE

P C Goldmark (Chairman)
D A Crawford
P C Colebatch
G G Edington
J A Hill
D J Ryan

PERSONNEL AND ORGANISATION COMMITTEE

P M Colebatch (Chairman)
J A Hill
D J Ryan

RISK MANAGEMENT AND AUDIT COMMITTEE

D J Ryan (Chairman)
P M Colebatch
G G Edington

SUSTAINABILITY COMMITTEE

J A Hill (Chairman)
G G Edington
P C Goldmark