



## 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