
COMMITTEE MEMBERSHIP

DIRECTOR	INDEPENDENT	AUDIT & RISK COMMITTEE	REMUNERATION & NOMINATION COMMITTEE
Stuart Pether	No ⁽¹⁾	Member	Chair
Debra Bakker	Yes	Chair	Member
Peter Langworthy	No ⁽²⁾	Member	Member

Notes:

- (1) Board nominee of substantial shareholder Hawke's Point Holdings L.P.
- (2) Not Independent – Held and Executive position in the Company within the last three years.