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**COMMITTEE MEMBERSHIP**

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<b>DIRECTOR</b>	<b>AUDIT COMMITTEE</b>	<b>RISK COMMITTEE</b>	<b>REMUNERATION COMMITTEE</b>	<b>NOMINATION COMMITTEE</b>	<b>INDEPENDENCE</b>
Paul Watt	Member	-	Member	Chair	Independent
Stephanie Unwin (Chair)	Member	Member	Chair	-	Independent
Jeremy Curnock Cook	Chair	Chair	-	Member	Independent
Bernard Hockings	-	Member	Member	Member	Not independent – Substantial shareholder