

BOARD COMMITTEES

RISK & AUDIT COMMITTEE	NOMINATION COMMITTEE
<p>Mr D A Crawford (Chair) Dr D A L Jenkins Mr J Nasser Dr D R Morgan Mr W W Murdy</p>	<p>Mr D A Argus (Chair) Dr J G Buchanan Dr J M Schubert</p>
REMUNERATION COMMITTEE	SUSTAINABILITY COMMITTEE
<p>Dr J G Buchanan (Chair) Mr A L Boeckmann Mr C A S Cordeiro Dr E G de Planque Dr D A L Jenkins</p>	<p>Dr J M Schubert (Chair) Mr P M Anderson Dr E G de Planque Mr K C Rumble</p>