

# Directors and Committees

## Directors

David Nurek	Chairman/Independent
Eddy Oblowitz	Independent
Ric Sieni *	Chief Executive Officer and Financial Director
Roddy Sparks	Lead Independent

\* Executive

## Audit committee

Eddy Oblowitz	Chairman
David Nurek	
Roddy Sparks	

## Remuneration committee

Roddy Sparks	Chairman
David Nurek	
Eddy Oblowitz	

## Risk committee

Eddy Oblowitz	Chairman
David Nurek	
Ric Sieni	
Roddy Sparks	

## Social and ethics committee

Roddy Sparks	Chairman
David Nurek	
Eddy Oblowitz	
Ric Sieni	