

# 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	