

Directors and Committees

Directors

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

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	