

Board Committees

Audit and Risk Committee	Sustainability Committee
Sarah Ryan (Chair) Dat Duong Nicola Wakefield Evans	Nicola Wakefield Evans (Chair) Robert Hill Mark Chung Sarah Ryan
Remuneration and Nomination Committee	Strategy and Investment Committee
Robert Hill (Chair) Arnoud De Meyer Dat Duong	Arnoud De Meyer (Chair) Dat Duong Robert Hill Mark Chung Sarah Ryan Nicola Wakefield Evans Scott Wyatt