

Committees March 2018

Audit & Compliance

Chair: Graeme McAusland (NED)

Tim Birse (NED)

Lee Schopp (NED)

Member Relations

Chair: Janet Cassettari (NED)

Fiona Gregory (NED) (SID)

Mike McAndrew (NED) (Board Chair)

Stuart Bell (Chief Executive Officer) (ED)

Joanna Young (NED)

Paul Deller (Committee Member)

Ben Grainger (Sales & Marketing Director) (ED)

Nomination & Governance

Chair: Mike McAndrew (Board Chair)

Janet Cassettari (NED)

Fiona Gregory (SID)

Lee Schopp (NED)

Joanna Young (NED)

Stuart Bell (CEO) (ED)

Remuneration

Chair: Fiona Gregory (NED) (SID)

Mike McAndrew (NED) (Board Chair)

Graeme McAusland (NED)

Joanna Young (NED)

Risk & Investment

Chair: Tim Birse (WP NED)

Mike McAndrew NED (Board Chair)

Graeme McAusland (NED)

Joanna Young (NED)

Stuart Bell (CEO) (ED)

Ben Grainger (Sales & Marketing Director) (ED)

ED - Executive Director

NED - Non-Executive Director

SID = Senior Independent Director

WP NED = With-Profits NED