

Metfriendly Committee Memberships 2020

Audit & Compliance

Chair: Lee Schopp (NED and SID)

Graeme McAusland (NED)

Craig Haslam (NED)

Remuneration, Nomination & Governance

Chair: Nicola Hayes (NED)

Joanna Young (Board Chair)

Craig Haslam (NED)

Kathy Byrne (CEO)

Risk & Investment

Chair: Graeme McAusland (NED and WPNE)

Lee Schopp (NED and SID)

Nicola Hayes (NED)

Clive Triance (NED)

Kathy Byrne (CEO)

Gerhardt Ekermans (CFO)

Member

Chair: Clive Triance (NED)

Joanna Young (Board Chair)

Craig Haslam (NED)

Kathy Byrne (CEO)

CEO – Chief Executive Officer

NED – Non-Executive Director

WPNE – With Profits Non-Executive Director

SID – Senior Independent Director

CFO – Chief Finance Officer