

COMPOSITIONS
Board and Board Committees

Membership of Board and Board Committees

Members	Board	Audit Committee	Risk Committee	Nominations, Remuneration & Governance Committees
Michael Carty (CEO)	•			
Robert Hingley (Chairman)	• (chair)		•	•
Philippe Tromp (Independent director)	•	•	• (chair)	
Tracy Dunley-Owen (Independent director)	•	• (chair)	•	
Kirsten English (Independent director)	•	•		• (chair)
Anouk Gauthier (Non-Executive Director)	•			•
Paul Symons (Non-Executive Director)	•		•	