

Name	Board	Audit Committee	Risk Management Committee	People & Remuneration Committee	Nomination & Governance Committee
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Michael Siddle	Chair	-	-	Member	Member
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Craig McNally	Member	-	-	-	-
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Alison Deans	Member	-	-	Chair	Member
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James McMurdo	Member	Member	-	-	-
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Karen Penrose	Member	Chair	Member	-	-
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Steven Sargent	Member	-	Chair	-	-
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Claudia Süßmuth Dyckerhoff	Member	-	Member	-	-
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David Thodey	Member	Member	-	Member	Chair
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