

BOARD COMMITTEE MEMBERS

RISK & AUDIT COMMITTEE	NOMINATION & GOVERNANCE COMMITTEE
Michelle Hinchliffe (Chair) Xiaoqun Clever-Steg Don Lindsay Christine O'Reilly	Ross McEwan (Chair) Gary Goldberg Michelle Hinchliffe Christine O'Reilly Catherine Tanna
PEOPLE & REMUNERATION COMMITTEE	SUSTAINABILITY COMMITTEE
Christine O'Reilly (Chair) Catherine Tanna Dion Weisler	Catherine Tanna (Chair) Gary Goldberg Don Lindsay Dion Weisler