

Board Committee Membership

Current (until 31 January 2026)

Audit Committee

Helen Thornton (Chairman)

Ari Mervis (Member)

Alison Cook (Member)

Risk & Compliance Committee

Alison Cook (Chairman)

Helen Thornton (Member)

Jane McKellar (Member) *(until 31 January 2026)*

People & Culture Committee

Jane McKellar (Chairman) *(until 31 January 2026)*

Alison Cook (Member)

Ari Mervis (Member)

Effective 1 February 2026

Audit & Risk Committee

Helen Thornton (Chairman)

Alison Cook (Member)

John Batistich (Member)

Remuneration, People & Culture Committee

Alison Cook (Chairman)

Helen Thornton (Member)

John Batistich (Member)

Nominations Committee

Ari Mervis (Chairman)

Alison Cook (Member)

Helen Thornton (Member)

John Batistich (Member)