

| Remuneration Committee | | | | |
|--|--------|--------|--------|--------|
| GP members | May-19 | Aug-19 | Sep-19 | Dec-19 |
| Faizy Asif | | | | |
| Small Nicolas | | | | |
| | | | | |
| Lay members | May-19 | Aug-19 | Sep-19 | Dec-19 |
| Bloom Stuart | | | | |
| Smith Paul | | | | |
| Stober Thelma | | | | |
| | | | | |
| Executive members | May-19 | Aug-19 | Sep-19 | Dec-19 |
| CEO: Magson Kathryn | | | | |
| | | | | |
| Executive attendess | May-19 | Aug-19 | Sep-19 | Dec-19 |
| Director of Workforce: Scheffer Hein | | | | |
| Head of Corporate Governance: While Rod | | | | |
| | | | | |

| Key: | |
|------------------------------------|--|
| Not applicable / left organisation | |
| Meeting attended | |
| Absent from meeting | |