

## APPOINTMENT OF DIRECTORS

The Board maintains a Board Performance and Renewal Committee comprised of:

- Mr B Long (Chairman)
- Mr J Cowin
- Ms C Holgate
- Mrs G Rinehart

A charter has been established which charges the Committee with responsibility for considering issues associated with Board composition and succession planning, including nomination of independent non-executive Directors to the Board.

The Committee is in the process of formulating procedures and policies for the selection and appointment of new independent Directors and, once adopted, these procedures will be made available.