

REMUNERATION COMMITTEE
The Report to the Board of Directors 26 May 2022

EXTRA ORDINARY MEETING
Remuneration Committee on 31 March 2022

The Committee reviewed and supported the proposal from the Chief Executive to expand the Executive Team through the creation of an Executive Director of Strategy. The role is about to be advertised, and a verbal update can be provided at the meeting.

Linda Pollard

Chair

16 May 2022