



## Schedule of Directors 20 December 2024

Name	Status	Date of appointment	Term of office	Term expires	Articles claus ref
<b>Philip Edmondson</b>	Independent	28 July 2020	Second term of four years (max 2)	28 July 2028	31,2
<b>Nikki Absolom</b>	Independent	20 December 2024	First term of four years (max 2)	20 December 2028	31,2
<b>Jennifer Tong</b>	Elected	17 March 2021	First term of four years (max 2)	17 March 2025	31,3
<b>Rupinder Ashworth</b>	Independent	18 December 2018	Second term of four years (max 2)	18 December 2026	31,2
<b>Sheona Southern</b>	Independent	16 August 2022	First term of four years (max 2)	16 August 2026	31,2
<b>Angus Kinnear</b>	Independent Chair	01 June 2019	Second term of four years (max 2)	01 June 2027	31,1
<b>Matthew Curtain</b>	Ex-officio	18 December 2018	In post as long as in CEO role	N/A	31,4
<b>Rebecca Wainwright</b>	Independent	23 July 2024	First term of four years (max 2)	23 July 2028	31,2
<b>Josh Payne</b>	Independent	23 July 2024	First term of four years (max 2)	23 July 2028	31,2