



Schedule of Directors
18 September 2024

| Name | Status | Date of appointment | Term of office | Term expires | Articles claus ref |
|---------------------------|-------------------|---------------------|-----------------------------------|------------------|--------------------|
| Philip Edmondson | Independent | 28 July 2020 | Second term of four years (max 2) | 28 July 2028 | 31,2 |
| Kelly Sotherton | Independent | 06 November 2016 | Second term of four years (max 2) | 06 November 2024 | 31,2 |
| Jennifer Tong | Elected | 17 March 2021 | First term of four years (max 2) | 17 March 2025 | 31,3 |
| Rupinder Ashworth | Independent | 18 December 2018 | Second term of four years (max 2) | 18 December 2026 | 31,2 |
| Sheona Southern | Independent | 16 August 2022 | First term of four years (max 2) | 16 August 2026 | 31,2 |
| Angus Kinnear | Independent Chair | 01 June 2019 | Second term of four years (max 2) | 01 June 2027 | 31,1 |
| Matthew Curtain | Ex-officio | 18 December 2018 | In post as long as in CEO role | N/A | 31,4 |
| Rebecca Wainwright | Independent | 23 July 2024 | First term of four years (max 2) | 23 July 2028 | 31,2 |
| Josh Payne | Independent | 23 July 2024 | First term of four years (max 2) | 23 July 2028 | 31,2 |