

SCHEDULE OF DIRECTORS

NAME	STATUS	DATE OF APPOINTMENT	TERM OF OFFICE	TERM EXPIRES	ARTICLES CLAUS REF
RUPINDER ASHWORTH	Independent Chair	23 May 2025	First term of four years	23 May 2029	50
PHILIP EDMONDSON	Independent	28 July 2020	Second term of four years (max 2)	28 July 2028	31,2
SHEONA SOUTHERN	Independent	17 August 2026	First term of four years (max 2)	17 August 2030	31,2
MATTHEW CURTAIN	Ex-officio	23 June 2022	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
NIKKI ABSOLOM	Independent	20 December 2024	First term of four years (max 2)	20 December 2028	31,2
DAVID LEITH	Independent	14 January 2025	First term of four years (max 2)	14 January 2029	31,2
VACANT	Elected	N/A	N/A	N/A	31,3