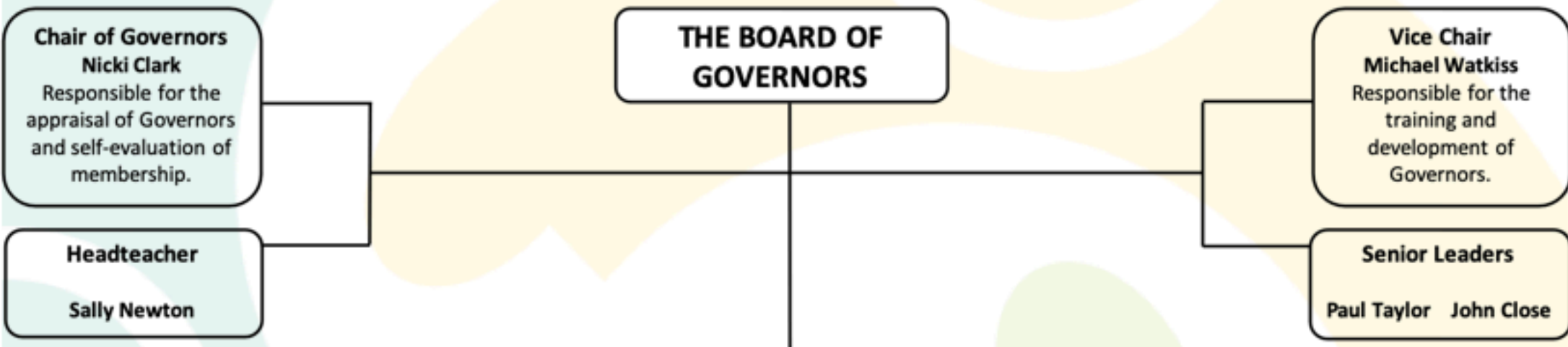
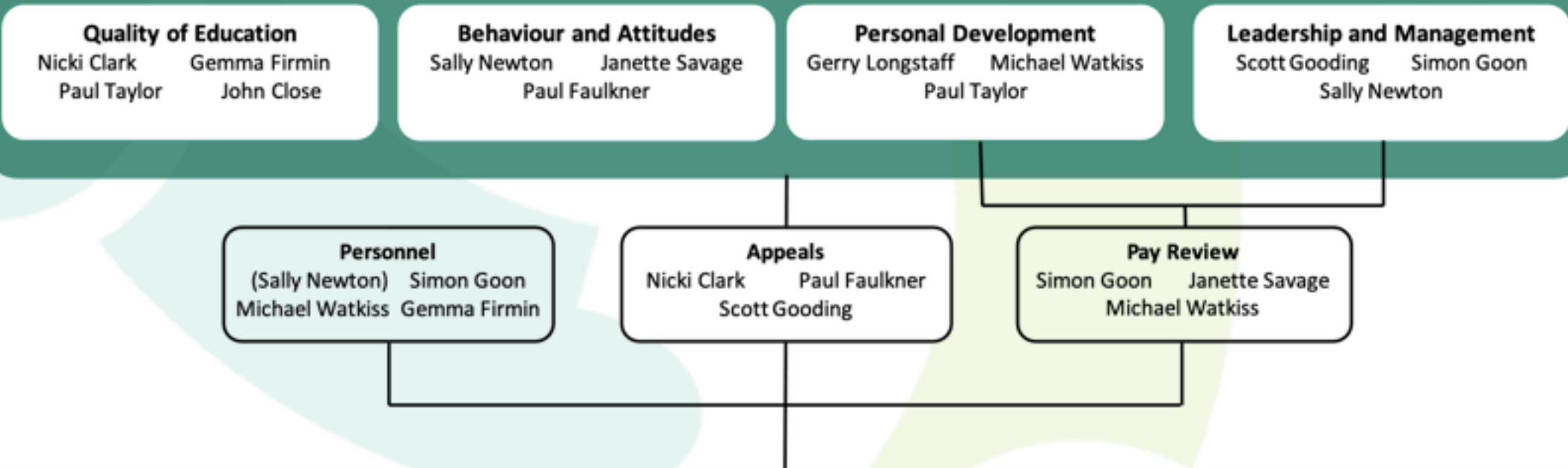


STRUCTURE OF THE BOARD



ACCOUNTABILITY



FINANCE

Sally Newton Nicki Clark Simon Goon (Chair) Scott Gooding