
BOARD OF DIRECTORS



Peter Janu

Company Secretary and
General Counsel Corporate

Ron McNeilly

Deputy Chairman and Lead
Independent Director

Wang Xiao Bin

Non-Executive Director

John Grill AO

Chairman and
Non-Executive Director

Christopher Haynes OBE

Non-Executive Director

Ron is Deputy Chairman and Lead Independent Director of the Board and was previously Chairman of the Board. He is a member of the Audit and Risk Committee, Nominations Committee, Remuneration Committee and Health, Safety and Environment Committee.

Xiao Bin is a member of the Audit and Risk Committee and the Nominations Committee.

John is Chairman of the Board and Chairman of the Nominations Committee and a member of the Remuneration Committee and Health, Safety and Environment Committee.

Chris is Chairman of the Health, Safety and Environment Committee and a member of the Nominations Committee.



John M Green
Non-Executive Director

John is Chairman of the Remuneration Committee and a member of the Nominations Committee.

Catherine Livingstone AO
Non-Executive Director

Catherine is a member of the Audit and Risk Committee and the Nominations Committee.

Larry Benke
Non-Executive Director

Larry is a member of the Nominations Committee, the Audit and Risk Committee and the Health, Safety and Environment Committee.

Andrew Wood
Chief Executive Officer

Erich Fraunschiel
Non-Executive Director

Erich is Chairman of the Audit and Risk Committee and a member of the Nominations Committee.

For detailed information on Directors and Company Secretary, see pages 59 to 60.