
Board of Directors



John Grill AO
Chairman and Non-Executive Director

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.



Ron McNeilly
Deputy Chairman and Lead Independent 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.



Andrew Wood
Chief Executive Officer

See page 29 for biography.



Erich Fraunschiel
Non-Executive Director

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



John M Green
Non-Executive Director

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



Larry Benke
Non-Executive Director

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



Catherine Livingstone AO
Non-Executive Director

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



Wang Xiao Bin
Non-Executive Director

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



Christopher Haynes OBE
Non-Executive Director

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



Jagjeet Bindra
Non-Executive Director

Jagjeet (Jeet) is the Chairman of the Remuneration Committee and a member of the Nominations Committee and the Health, Safety and Environment Committee.



Peter Janu
Company Secretary and General Counsel Corporate

See page 30 for biography.

For detailed information on Directors and Company Secretary see pages 28 to 30.