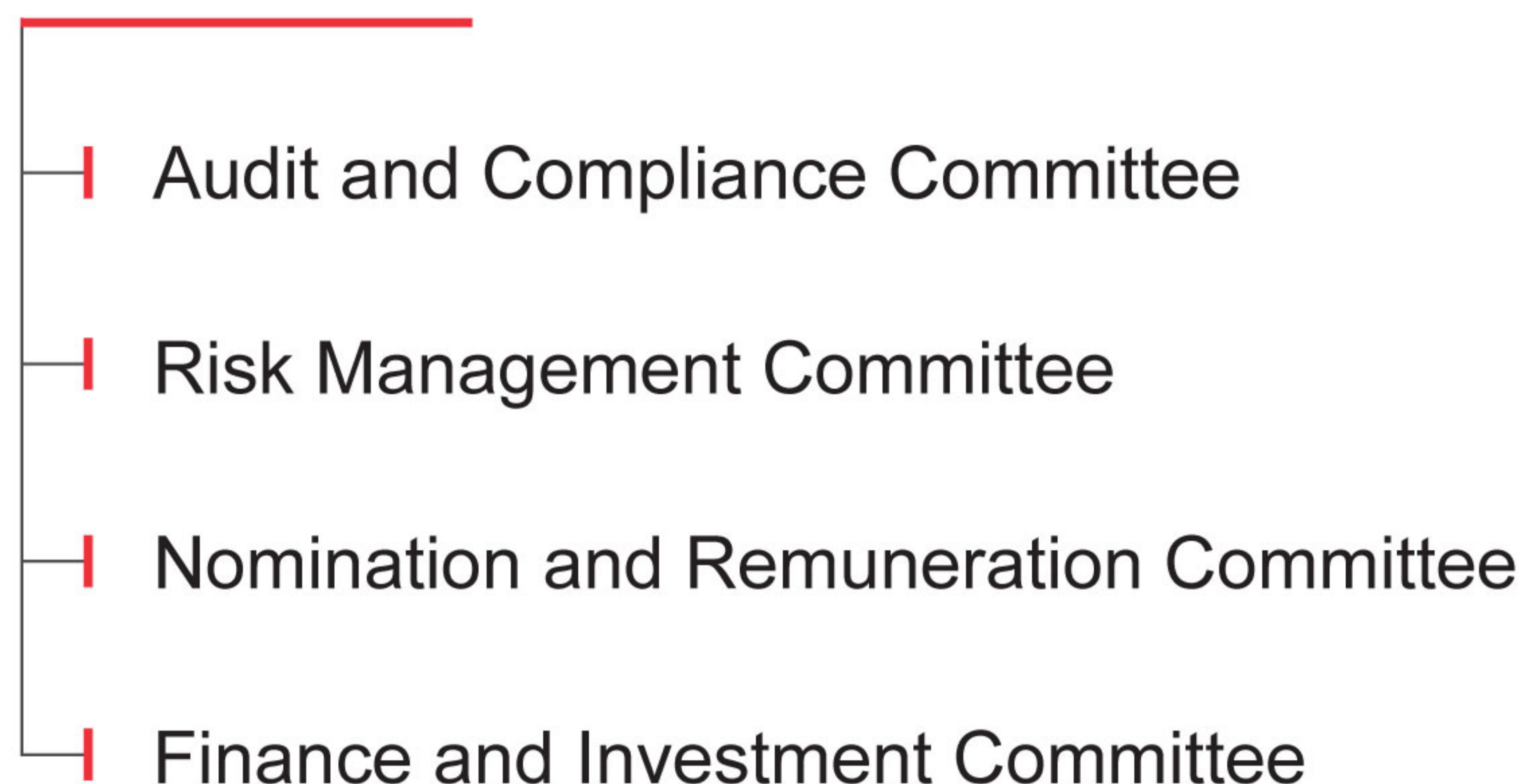


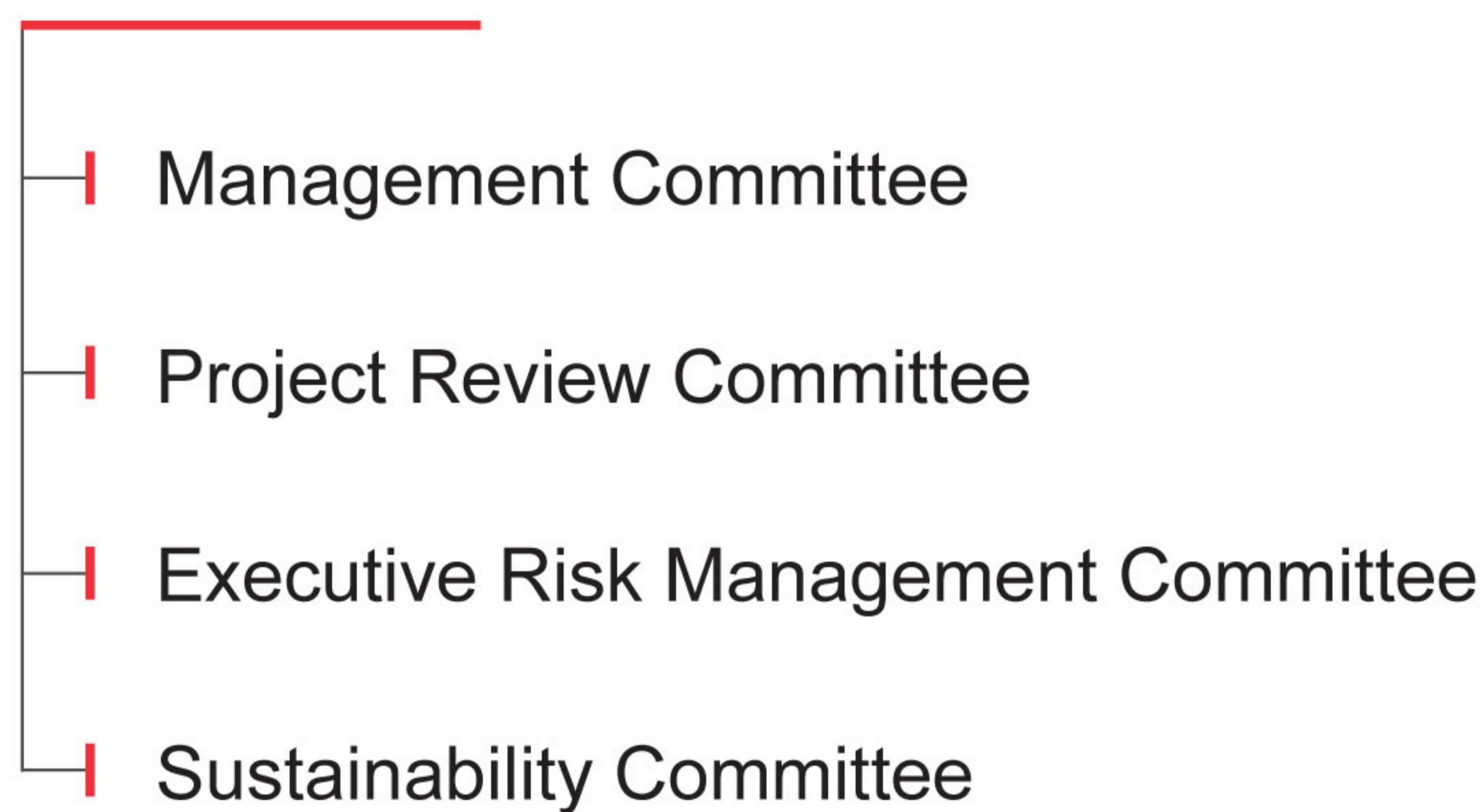
# Board and Management Structure

as at 30 April 2011

## Board of Directors

- 
- A horizontal red line is positioned above a vertical black line. From the vertical line, four horizontal black lines branch out to the right, each pointing to a committee name. The committees listed are: Audit and Compliance Committee, Risk Management Committee, Nomination and Remuneration Committee, and Finance and Investment Committee.
- Audit and Compliance Committee
  - Risk Management Committee
  - Nomination and Remuneration Committee
  - Finance and Investment Committee

## Management

- 
- A horizontal red line is positioned above a vertical black line. From the vertical line, four horizontal black lines branch out to the right, each pointing to a committee name. The committees listed are: Management Committee, Project Review Committee, Executive Risk Management Committee, and Sustainability Committee.
- Management Committee
  - Project Review Committee
  - Executive Risk Management Committee
  - Sustainability Committee