

ORGANISATIONAL CHART



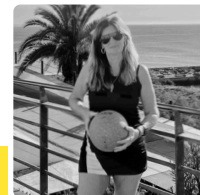
Janet Shepard Stone
Chair



Margaret Coleman
Vice Chair



Daniel Norton
Independent Board Director



Ruth Allen
Independent Board Director



Gaylene Schmulian
Independent Board Director



Caroline Migo
Secretary



Susanne Spivey
Finance Director



Chelsea Gray
Director (Non-Voting)