

# Board of Directors



**Andrew Wood**  
Chief Executive Officer

**John Grill AO**  
Chairman and  
Non-Executive Director

**Catherine Livingstone AO**  
Non-Executive Director

**John M Green**  
Non-Executive Director

**Wang Xiao Bin**  
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.

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

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

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

Note: Jageet (Jeet) Bindra joined the Board of Directors on 1 July 2015 and is not pictured here.



**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.

**Erich Fraunschiel**  
Non-Executive Director

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

**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.

**Peter Janu**  
Company Secretary and General Counsel Corporate