



## Board Committees and Responsibilities

### Audit Committee

Chairman: Andrew Moore

The audit committee is responsible for ensuring that the financial performance of the company is properly measured and reported on for reviewing reports from the auditors relating to the Company's accounting and internal controls and for reviewing the effectiveness of the Company's systems of internal control.

### Remuneration Committee

Chairman: Andrew Moore

The remuneration committee is primarily responsible for monitoring and approving all elements of the executive directors' remuneration, as well as their performance management.