

# board structure

## H.E.S.T. Australia Ltd

October 2021

Board	
<b>Nicola Roxon</b> (Chair)	
<b>Lloyd Williams</b> (Deputy chair)	<b>Deborah Cole</b> (Deputy chair)
Catherine (Cath) Smith	Helen Gibbons
Klaus Zimmermann	Lori-Anne Sharp
Gary Humphrys	Mark Burgess (Independent director)
Emeline Gaske	Saranne Cooke
Alan Morrison	Brett Holmes
Benjamin Davison	

Finance Audit and Compliance Committee	Risk Committee
<b>Gary Humphrys</b> (Chair)	<b>Deborah Cole</b> (Chair)
Deborah Cole	Emeline Gaske
Alan Morrison	Cath Smith
Benjamin Davison	Nicola Roxon
Lloyd Williams	Brett Homes
	Klaus Zimmermann

### Investment Committee

<b>Mark Burgess</b> (Chair)	Helen Gibbons
Nicola Roxon	Melda Donnelly (External Adviser)
Klaus Zimmermann	Robert Mann (External Adviser)
Gary Humphrys	
Saranne Cooke	

### Governance and Remuneration Committee

<b>Helen Gibbons</b> (Chair)	Cath Smith
Nicola Roxon	Alan Morrison
Lori Anne Sharp	

### Executive Committee

<b>Nicola Roxon</b> (Chair)	Lloyd Williams
Deborah Cole	