

board structure

H.E.S.T. Australia Ltd

October 2023

Board	
Nicola Roxon (Chair)	
Helen Gibbons (Deputy chair)	Deborah Cole (Deputy chair)
Catherine (Cath) Smith	Lori-Anne Sharp
Gary Humphrys	Susanne (Sue) Dahn (Independent director)
Emeline Gaske	Kate Marshall
Alan Morrison	Emma Maiden
Benjamin Davison	Angela van Vorst
Jacqueline Bennett	

Finance Audit and Compliance Committee	Risk Committee
Gary Humphrys (Chair)	Deborah Cole (Chair)
Deborah Cole	Emeline Gaske
Alan Morrison	Cath Smith
Benjamin Davison	Nicola Roxon
Kate Marshall	Jacqueline Bennett
	Angela van Vorst

Investment Committee

Sue Dahn (Chair)	Helen Gibbons
Nicola Roxon	Benjamin Davison
Gary Humphrys	Emma Maiden
Susan Darroch (External Adviser)	

Governance and Remuneration Committee

Helen Gibbons (Chair)	Cath Smith
Nicola Roxon	Alan Morrison
Emeline Gaske	

Executive Committee

Nicola Roxon (Chair)	Helen Gibbons
Deborah Cole	