

board structure

H.E.S.T. Australia Ltd

January 2019

Board	
Nicola Roxon (Chair)	
Lloyd Williams (Deputy chair)	Klaus Zimmermann (Deputy chair)
Anna Claude	Helen Gibbons
Catherine (Cath) Smith	Lori-Anne Sharp
Daniel (Danny) Sims	Mark Burgess (Independent director)
David Smith	Saranne Cooke
Deborah Cole	
Gary Humphrys	

Audit and Risk Committee	Governance and Remuneration Committee
Gary Humphrys (Chair)	Lloyd Williams (Chair)
Danny Sims	Nicola Roxon
Helen Gibbons	Cath Smith
Klaus Zimmermann	Deborah Cole
Lori-Anne Sharp	
Saranne Cooke	

Investment Committee

Mark Burgess (Chair)	David Smith
Klaus Zimmermann	Melda Donnelly (External Adviser)
Anna Claude	Robert Mann (External Adviser)
Gary Humphrys	

Impact Committee

Anna Claude (Chair)	Cath Smith
Helen Gibbons	Angela Emslie (External Adviser)
Mark Burgess	