

board structure

H.E.S.T. Australia Ltd

1 March 2026

Board	
Nicola Roxon (Chair)	
Emeline Gaske (Deputy chair)	Alan Morrison (Deputy chair)
Maria Wilton (Independent director)	Angela van Vorst
Kate Marshall	Robert (Rob) Bonner
Emma Maiden	Michael Brydon
Trevor Brown	Julia Angrisano
Jennifer (Jenny) Parker	Jacqueline (Jackie) Lowe
Peter McNamara	

Finance Audit and Compliance Committee	
Alan Morrison (Chair)	Michael Brydon
Trevor Brown	Jenny Parker
Jackie Lowe	

Governance People and Remuneration Committee	
Emeline Gaske (Chair)	Nicola Roxon
Michael Brydon	Kate Marshall
Trevor Brown	

Risk Committee

Jenny Parker (Chair)	Alan Morrison
Nicola Roxon	Maria Wilton
Angela van Vorst	
Lin Lu (External Adviser)	

Investment Committee

Maria Wilton (Chair)	Nicola Roxon
Emma Maiden	Robert Bonner
Julia Angrisano	Peter McNamara
Susan Darroch (External Adviser)	Susanne (Sue) Dahn (External Adviser)

Member Service Committee

Angela van Vorst (Chair)	Emeline Gaske
Emma Maiden	Kate Marshall
Robert Bonner	

Executive Committee

Nicola Roxon (Chair)	Emeline Gaske (Deputy chair)
Alan Morrison (Deputy chair)	