

BOARD COMMITTEE MEMBERS



◆ Audit Committee	◆ Corporate Governance and Nominating Committee
Lisa Pankratz (Chair) Greg Barnes Kevin Bullock Jerry Korpan Mary-Lynn Oke Robin Wiseman	Robin Wiseman (Chair) Kelvin Dushnisky Lisa Pankratz
◆ Compensation Committee	◆ Sustainability Committee
Kelvin Dushnisky (Chair) Greg Barnes Liane Kelly	Liane Kelly (Chair) Kevin Bullock Thabile Makgala Basie Maree