

BOARD COMMITTEE MEMBERS



◆ Audit Committee	◆ Corporate Governance and Nominating Committee
<p>Greg Barnes Kevin Bullock Jerry Korpan Lisa Pankratz Robin Wiseman</p>	<p>Robin Wiseman (Chair) Kelvin Dushnisky Lisa Pankratz</p>
◆ Compensation Committee	◆ Sustainability Committee
<p>Kelvin Dushnisky Liane Kelly Jerry Korpan</p>	<p>Kevin Bullock Liane Kelly Thabile Makgala Basie Maree</p>