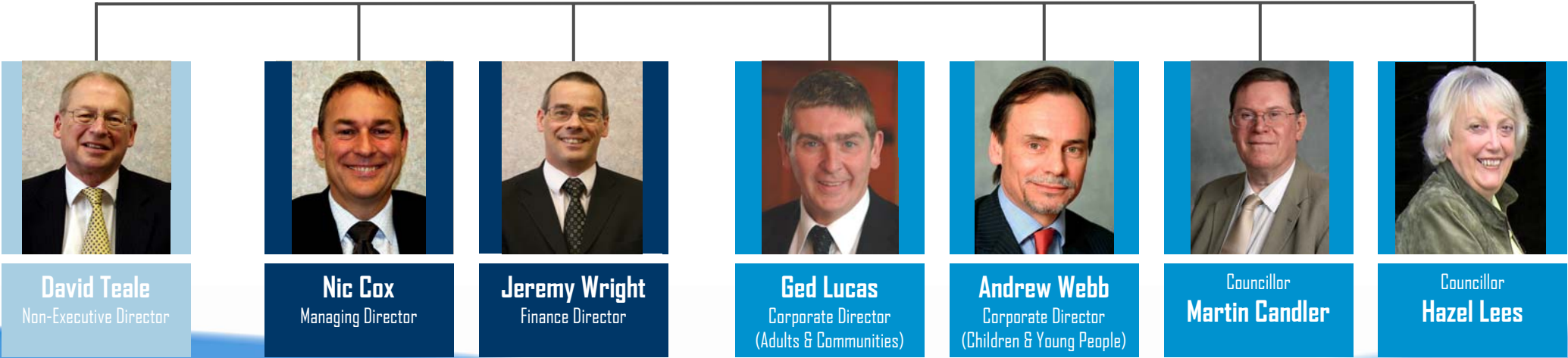


The Board of Directors



Key:

- 1 x Non-Executive Director — Independent Director from Private/Commercial sector
- 2 x Executive Directors — Employees of the Company
- 4 x Non-Executive Directors — Representatives of the Council

