

board structure

H.E.S.T. Australia Ltd

July 2024

Board	
Nicola Roxon (Chair)	
Helen Gibbons (Deputy chair)	Deborah Cole (Deputy chair)
Catherine (Cath) Smith	Susanne (Sue) Dahn (Independent director)
Gary Humphrys	Kate Marshall
Emeline Gaske	Emma Maiden
Alan Morrison	Angela van Vorst
Benjamin Davison	Robert (Rob) Bonner
Jacqueline Bennett	

Finance Audit and Compliance Committee	
Gary Humphrys (Chair)	Deborah Cole
Alan Morrison	Benjamin Davison
Kate Marshall	

Governance and Remuneration Committee	
Helen Gibbons (Chair)	Cath Smith
Nicola Roxon	Alan Morrison
Emeline Gaske	

Risk Committee

Deborah Cole (Chair)	Emeline Gaske
Cath Smith	Nicola Roxon
Jacqueline Bennett	Angela van Vorst
Rob Bonner	Lin Lu (External Adviser)

Investment Committee

Sue Dahn (Chair)	Helen Gibbons
Nicola Roxon	Benjamin Davison
Gary Humphrys	Emma Maiden
Susan Darroch (External Adviser)	

Executive Committee

Nicola Roxon (Chair)	Helen Gibbons
Deborah Cole	