

# board structure

## H.E.S.T. Australia Ltd

January 2024

Board	
<b>Nicola Roxon</b> (Chair)	
<b>Helen Gibbons</b> (Deputy chair)	<b>Deborah Cole</b> (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	Risk Committee
<b>Gary Humphrys</b> (Chair)	<b>Deborah Cole</b> (Chair)
Deborah Cole	Emeline Gaske
Alan Morrison	Cath Smith
Benjamin Davison	Nicola Roxon
Kate Marshall	Jacqueline Bennett
	Angela van Vorst
	Rob Bonner

### Investment Committee

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

### Governance and Remuneration Committee

<b>Helen Gibbons</b> (Chair)	Cath Smith
Nicola Roxon	Alan Morrison
Emeline Gaske	

### Executive Committee

<b>Nicola Roxon</b> (Chair)	Helen Gibbons
Deborah Cole	