



BOARD COMMITTEE ACTIVITIES

Board Committee	Date of Meeting
Audit and Risk Management Committee	03 February 2023 31 May 2023 16 August 2023 18 October 2023
Executive and Finance Committee	03 February 2023 10 March 2023 06 June 2023
Governance, Legal, Nomination and Remuneration Committee	10 March 2023 22 November 2023