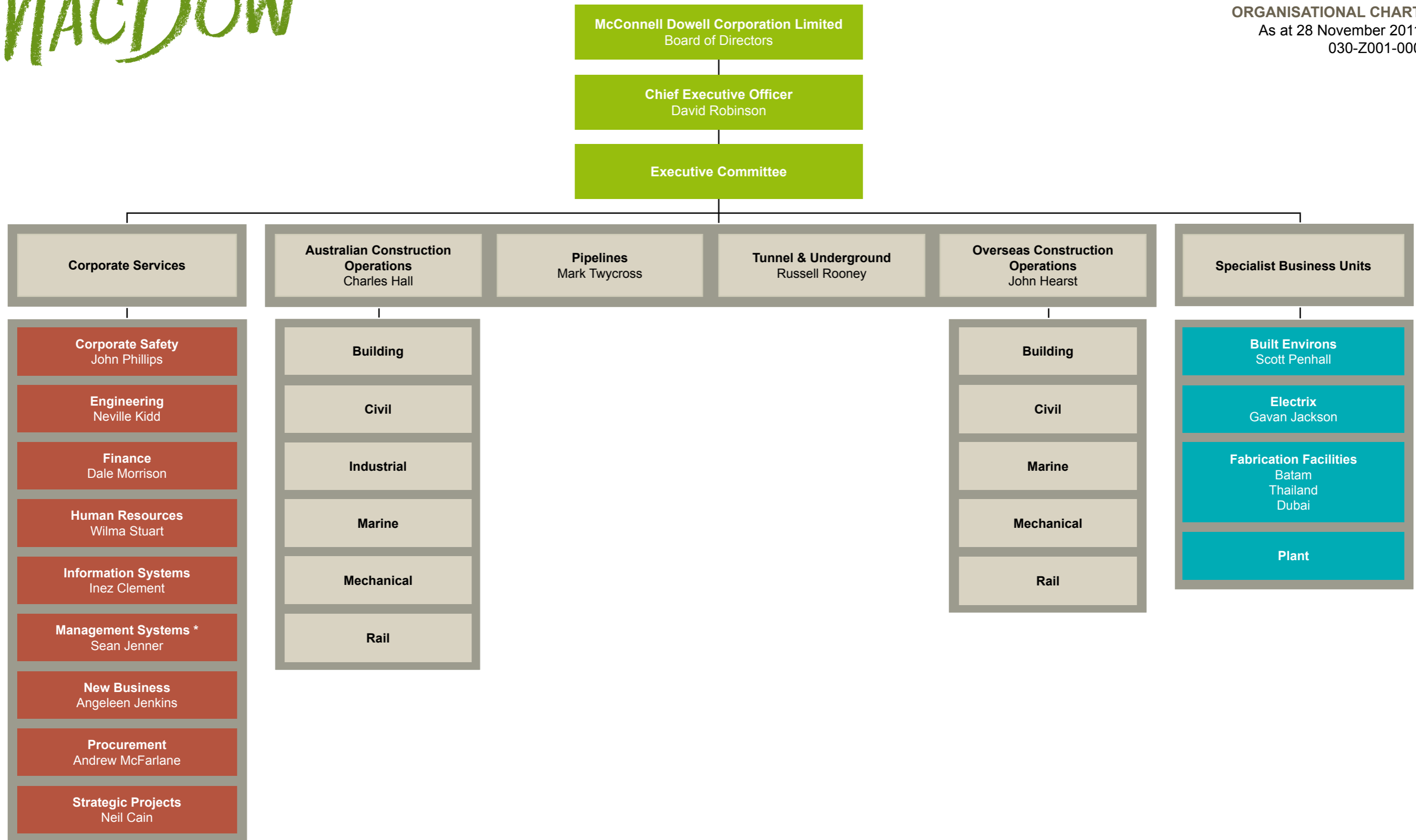


Notes

Corporation Board of Directors: Angus Band (Chairman), Charles Hall, John Hearst, Gavan Jackson, Roger Jardine, Angeleen Jenkins, Dale Morrison, David Robinson, Mark Twycross, Kobus Verster
 Audit Committee: Angus Band, Roger Jardine, Dale Morrison, David Robinson
 Executive Committee: David Robinson, Neil Cain, Charles Hall, John Hearst, Gavan Jackson, Angeleen Jenkins, Dale Morrison, Scott Penhall, Russell Rooney, Wilma Stuart, Mark Twycross
 Management Systems Committee: Sean Jenner, Ryan Brown, Mirela Ciopraga, Paul Davies, Charles Hall, Angeleen Jenkins, Chris Lau, Dale Morrison, John Phillips, Stan Schwalger, Ian Wilton
 Sustainability Committee: Sean Jenner, Peter Bell, Michael Benatar, James Douglas, Angeleen Jenkins, Stan Schwalger, Rocky Slater, Michael Trinh
 Safety Leadership Group: Charles Hall, John Hearst, John Phillips, Mark Twycross



Notes

Corporation Board of Directors:

Audit Committee:

Executive Committee:

Management Systems Committee:

Sustainability Committee:

Safety Leadership Group:

Angus Band (Chairman), Charles Hall, John Hearst, Gavan Jackson, Roger Jardine, Angeleen Jenkins, Dale Morrison, David Robinson, Mark Twycross, Kobus Verster

Angus Band, Roger Jardine, Dale Morrison, David Robinson

David Robinson, Neil Cain, Charles Hall, John Hearst, Gavan Jackson, Angeleen Jenkins, Dale Morrison, Scott Penhall, Russell Rooney, Wilma Stuart, Mark Twycross

Sean Jenner, Ryan Brown, Mirela Ciopraga, Paul Davies, Charles Hall, Angeleen Jenkins, Chris Lau, Dale Morrison, John Phillips, Stan Schwalger, Ian Wilton

Sean Jenner, Peter Bell, Michael Benatar, James Douglas, Angeleen Jenkins, Stan Schwalger, Rocky Slater, Michael Trinh

Charles Hall, John Hearst, John Phillips, Mark Twycross

*Quality Management Representative / Environmental Management Representative