

## ANZ Board of Directors

David Gonski (C), Ilana Atlas, Paula Dwyer, Jane Halton, Shayne Elliott, Lee Hsien Yang, Graeme Liebelt, John (JT) Macfarlane

## ANZ Board Committee Memberships

ANZ Board Committee Memberships from 1 November 2017				
Audit	Human Resources	Environment, Sustainability and Governance	Risk	Digital Business and Technology
Paula Dwyer (FE)(C)	Ilana Atlas (C)	David Gonski (C)*	Graeme Liebelt (C)	Lee Hsien Yang (C)
Ilana Atlas	Paula Dwyer	Ilana Atlas	Paula Dwyer	Jane Halton
Graeme Liebelt	Jane Halton	Jane Halton	Lee Hsien Yang	John (JT) Macfarlane
John (JT) Macfarlane	Lee Hsien Yang		John (JT) Macfarlane	David Gonski*
David Gonski*	Graeme Liebelt		David Gonski*	
	David Gonski*			

C = Chairman  
 FE = Financial Expert  
 \* ex Officio membership