



Board of Directors

Heine Askaer-Jensen	-	Chairman of the Board, Independent Director
Mark Jonathon Richards	-	Chief Executive Officer & Executive Director
Basil Chan	-	Independent Director
Gerard Lim Ewe Keng	-	Non-Executive & Non-Independent Director
Gary James Weisman	-	Independent Director

Risk Management & Audit Committee

Basil Chan	-	Chairman
Heine Askaer-Jensen	-	Member
Gerard Lim Ewe Keng	-	Member
Gary James Weisman	-	Member

Remuneration Committee

Heine Askaer-Jensen	-	Chairman
Basil Chan	-	Member
Gerard Lim Ewe Keng	-	Member

Nominating Committee

Basil Chan	-	Chairman
Heine Askaer-Jensen	-	Member
Gerard Lim Ewe Keng	-	Member