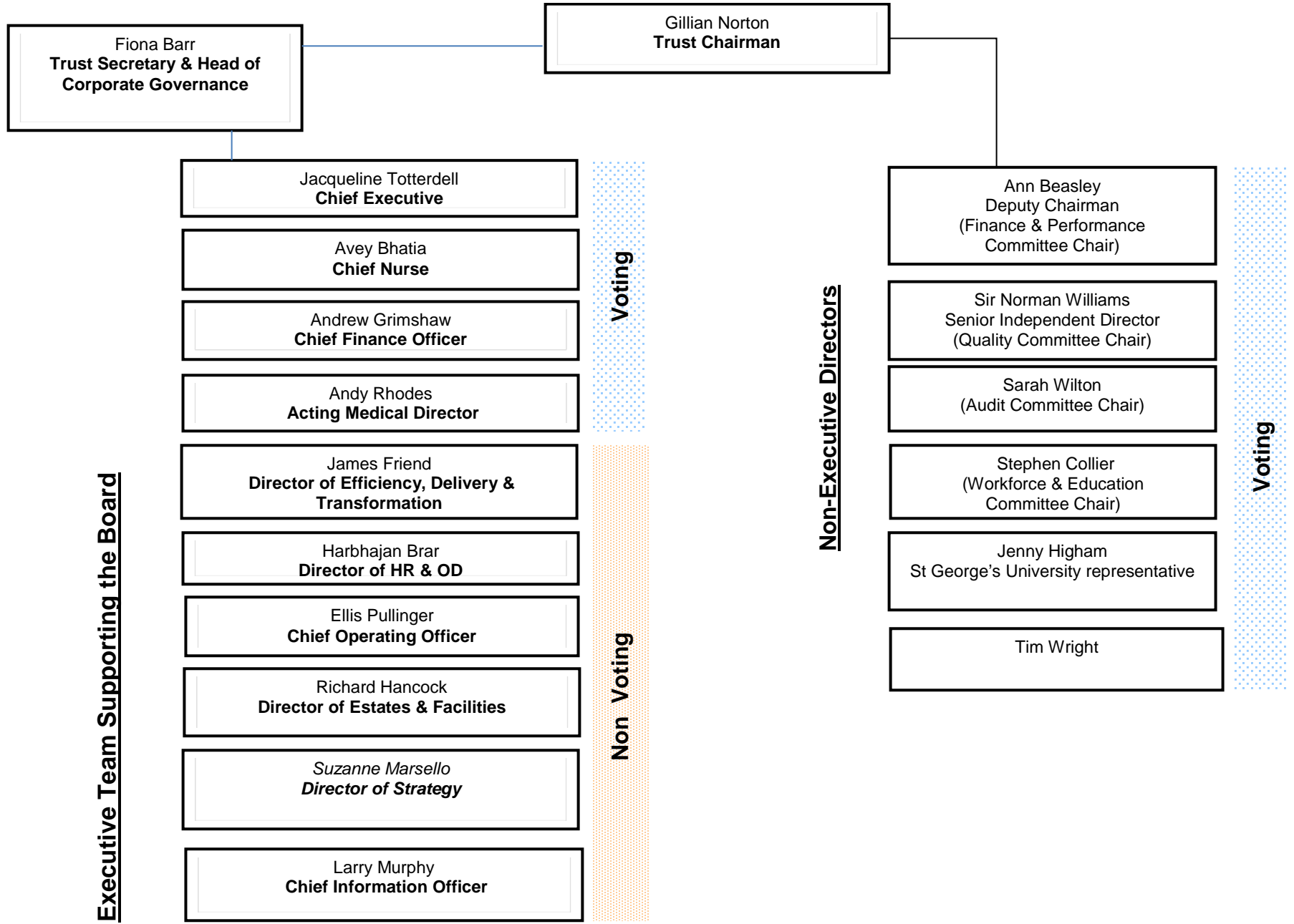


Board of Directors – September 2017



Executive Team Supporting the Board

Non-Executive Directors

Voting

Non Voting

Voting