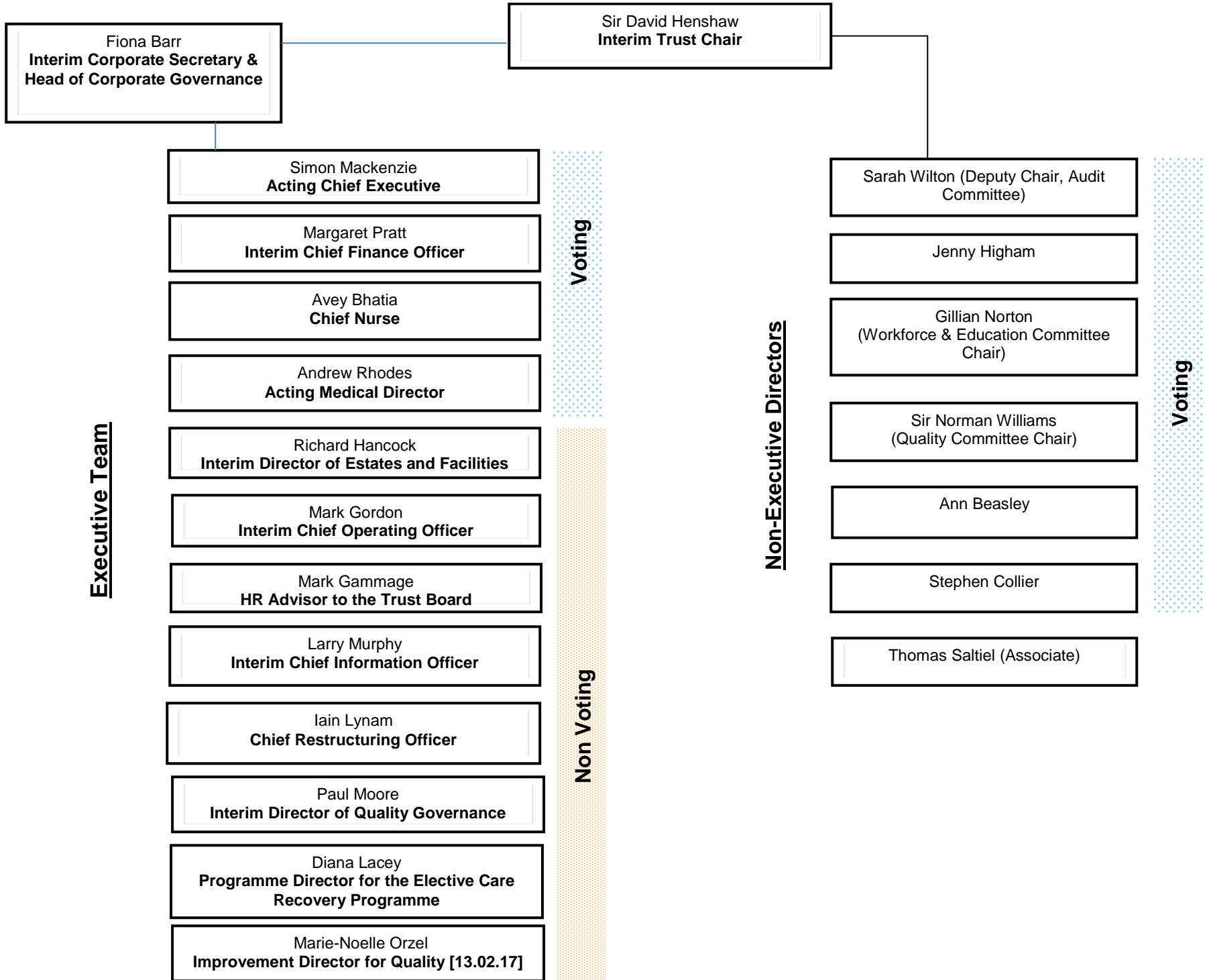


# Board of Directors – February 2017



**Executive Team**

**Non-Executive Directors**

Voting

Non Voting

Voting