

COMPOSITION OF BOARD AND COMMITTEES

The composition of IMF Bentham Limited's board of directors and the standing committees of the board are set out below.

Board of Directors	
Michael Kay	Non-Executive Director and Chairman
Andrew Saker	Managing Director and Chief Executive Officer
Hugh McLernon	Executive Director
Michael Bowen	Non-Executive Director
Karen Phin	Non-Executive Director
Christine Feldmanis	Non-Executive Director

Audit & Risk Committee	
Christine Feldmanis	Chair
Michael Kay	Member
Karen Phin	Member
Michael Bowen	Member

Corporate Governance Committee	
Karen Phin	Chair
Michael Bowen	Member
Michael Kay	Member
Christine Feldmanis	Member

Nomination Committee	
Michael Kay	Chair
Andrew Saker	Member
Michael Bowen	Member
Karen Phin	Member
Christine Feldmanis	Member

Remuneration Committee	
Michael Bowen	Chair
Michael Kay	Member
Karen Phin	Member
Christine Feldmanis	Member

Last updated on 22 August 2019