

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
Wendy McCarthy	Non-Executive Director
Karen Phin	Non-Executive Director

Audit & Risk Committee	
Michael Bowen	Interim Chair
Michael Kay	Member
Wendy McCarthy	Member
Karen Phin	Member

Corporate Governance Committee	
Wendy McCarthy	Chair
Michael Bowen	Member
Michael Kay	Member
Karen Phin	Member

Nomination Committee	
Wendy McCarthy	Chair
Andrew Saker	Member
Michael Bowen	Member
Michael Kay	Member
Karen Phin	Member

Remuneration Committee	
Michael Bowen	Chair
Michael Kay	Member
Wendy McCarthy	Member
Karen Phin	Member

Last updated on 31 July 2018