

# Supplementary Information to Directors' Report

## Annual Report 2016/17

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## 1. Board and Committee Meeting Attendance

The table below shows the attendance of Directors of the Company at meetings of the Board and its Committees (where the Director was a member of a Committee).

Total Board meetings held during the year includes 8 monthly scheduled meetings and no ad-hoc meetings.

Risk Management and Audit Committee Members = Mr D Bayes, Mr R Gunston, Ms K Spargo

People and Remuneration Committee Members = Mr D Bayes, Mr R Gunston, Mr D Manuel and Ms C Bartlett (appointed: 30 March 2016)

Directors	Board of Directors' Meetings (Monthly Scheduled)		Board of Directors' Meetings (Unscheduled)		Risk Management & Audit Committee Meetings		Remuneration & Nomination Committee Meetings	
	No. held during the term	No. Attended	No. held during the term	No. Attended	No. held during the term	No. attended (members only)	No. held during the term	No. attended (members only)
Mr B Jamieson	8	8	-	-	-	-	-	-
Mr M Hooper	8	8	-	-	-	-	-	-
Mr D Bayes	8	8	-	-	5	5	5	5
Mr R Gunston	8	8	-	-	5	5	5	5
Mr D Manuel	8	8	-	-	-	-	5	5
Ms K Spargo	8	8	-	-	5	5	-	-
Ms C Bartlett	6	6	-	-	-	-	3	3

## 2. Directors' Interests in Share Capital, Options and Performance Rights of the Company

Details of the directors' relevant interests in shares, options and performance rights of the Company at the date of the 2016/17 Annual Report are as follows:

	Number of fully paid ordinary shares	Number of performance rights/options over fully paid ordinary shares
Mr B Jamieson	712,265	-
Mr M Hooper	8,948,250	24,709,138
Mr D Bayes	300,410	-
Mr R Gunston	185,650	-
Mr D Manuel	191,844	-
Ms K Spargo	67,110	-
Ms C Bartlett	10,914	-

### **3. Directors' and Officers' Indemnities and Insurance**

As provided under the Constitution, the Company indemnifies directors and officers to the extent permitted by law for any liability incurred to persons other than the Company or its related bodies corporate in their capacity as directors or officers unless the liability arises out of conduct involving a lack of good faith.

During the year, the Company paid a premium in respect of a contract insuring its directors and officers against a liability of this nature. In accordance with normal commercial practices, under the terms of the insurance contracts, the nature of the liabilities insured against and the amounts of premiums paid are confidential.

### **4. Non-audit Services**

The Company's Risk Management and Audit Committee ("RMAC") is responsible for the maintenance of audit independence.

Specifically, the RMAC Charter ensures the independence of the auditor is maintained by:

- a) Limiting the scope and nature of non-audit services that may be provided; and
- b) Requiring that permitted non-audit services must be pre-approved by the Chairman of the RMAC.

During the current year, the external auditor did not provide any non-audit services.