

## ANZ Board of Directors

Charles Goode (C), Gregory Clark, Jerry Ellis,  
Margaret Jackson, Ian Macfarlane, David Meiklejohn,  
John Morschel, Michael Smith

## ANZ Committee Memberships

### ANZ Board Committee Memberships as at 1 June 2008

Audit	Human Resources	Governance	Risk	Technology
David Meiklejohn (FE)(C)	Margaret Jackson (C)	Ian Macfarlane (C)	John Morschel (C)	Gregory Clark (C)
Margaret Jackson (FE)	John Morschel	Gregory Clark	Ian Macfarlane	Jerry Ellis
Jerry Ellis	Charles Goode (ex Officio)	David Meiklejohn	David Meiklejohn	Ian Macfarlane
Charles Goode (ex Officio)		Charles Goode (ex Officio)	Charles Goode (ex Officio)	Charles Goode (ex Officio)

C = Chairman  
FE = Financial Expert

1. John Dahlsen retired on 3 February 2005
2. Brian Scott retired on 23 April 2005
3. Roderick Deane retired on 30 June 2006
4. David Gonski retired on 30 June 2007
5. John McFarlane retired on 30 September 2007