

## ANZ Board of Directors

Charles Goode (C), Gregory Clark, Jerry Ellis, Peter Hay  
Lee Hsien Yang, Ian Macfarlane, David Meiklejohn,  
John Morschel, Michael Smith, Alison Watkins

## ANZ Committee Memberships

### ANZ Board Committee Memberships from 1 October 2009

Audit	Human Resources	Governance	Risk	Technology
David Meiklejohn (FE)(C)	Alison Watkins (C)	John Morschel (C)	Ian Macfarlane (C)	Gregory Clark (C)
Peter Hay	Gregory Clark	Gregory Clark	Peter Hay	Lee Hsien Yang
Alison Watkins	Peter Hay	Ian Macfarlane	Lee Hsien Yang	Ian Macfarlane
Charles Goode (ex Officio)	David Meiklejohn	Charles Goode (ex Officio)	David Meiklejohn	Charles Goode (ex Officio)
John Morschel	Charles Goode (ex Officio)		Alison Watkins	John Morschel
	John Morschel		Charles Goode (ex Officio)	
			John Morschel	

C = Chairman  
FE = Financial Expert