

ANZ Board of Directors

**David Gonski (C), Paula Dwyer,
Lee Hsien Yang, Graeme Liebelt,
Ian Macfarlane, John (JT) Macfarlane (from 22 May 2014),
Michael Smith**

ANZ Committee Memberships

ANZ Board Committee Memberships from 1 May 2014				
Audit	Human Resources	Governance	Risk	Technology
Paula Dwyer (FE)(C)	Graeme Liebelt (C)	David Gonski (C)	Ian Macfarlane (C)	Lee Hsien Yang (C)
Ian Macfarlane	Paula Dwyer	Ian Macfarlane	Paula Dwyer	Graeme Liebelt
John (JT) Macfarlane (from 22 May 2014)	Lee Hsien Yang	Graeme Liebelt	Lee Hsien Yang	John (JT) Macfarlane (from 22 May 2014)
David Gonski (ex Officio)	David Gonski (ex Officio)		Graeme Liebelt	David Gonski (ex Officio)
			John (JT) Macfarlane (from 22 May 2014)	
			David Gonski (ex Officio)	

C = Chairman
FE = Financial Expert