

## ANZ Board of Directors

**John Morschel (C), Gregory Clark, Paula Dwyer,  
Peter Hay, Lee Hsien Yang, Graeme Liebelt, Ian Macfarlane,  
David Meiklejohn, Michael Smith, Alison Watkins**

## ANZ Committee Memberships

<b>ANZ Board Committee Memberships from 1 July 2013</b>				
<b>Audit</b>	<b>Human Resources</b>	<b>Governance</b>	<b>Risk</b>	<b>Technology</b>
David Meiklejohn (FE)(C)	Alison Watkins (C)	Peter Hay (C)	Ian Macfarlane (C)	Gregory Clark (C)
Paula Dwyer (FE)	Gregory Clark	Ian Macfarlane	Gregory Clark	Lee Hsien Yang
Peter Hay	Paula Dwyer	Alison Watkins	Paula Dwyer	Graeme Liebelt
Ian Macfarlane	Peter Hay	John Morschel (ex Officio)	Lee Hsien Yang	David Meiklejohn
Alison Watkins (FE)	Lee Hsien Yang		Graeme Liebelt	John Morschel (ex Officio)
John Morschel (ex Officio)	Graeme Liebelt		David Meiklejohn	
	John Morschel (ex Officio)		John Morschel (ex Officio)	

C = Chairman  
FE = Financial Expert