

HEALIUS LIMITED BOARD & COMMITTEE STRUCTURE AS AT 1 MARCH 2023

Name	Independent and Length of Tenure	Board of Directors	Audit Committee	People & Governance Committee	Risk Management Committee
Jenny Macdonald (Chair)	Yes 5.5 years	Chair	Member	Member	
Maxine Jaquet (CEO)	No 0 years	Member			
Gordon Davis	Yes 7.9 years	Member	Chair		Member
Sally Evans	Yes 4.7 years	Member		Chair	Member
John Mattick	Yes 1.1 years	Member	Member		Member
Kate McKenzie	Yes 2.1 years	Member		Member	Chair
TOTAL		6	3	3	4