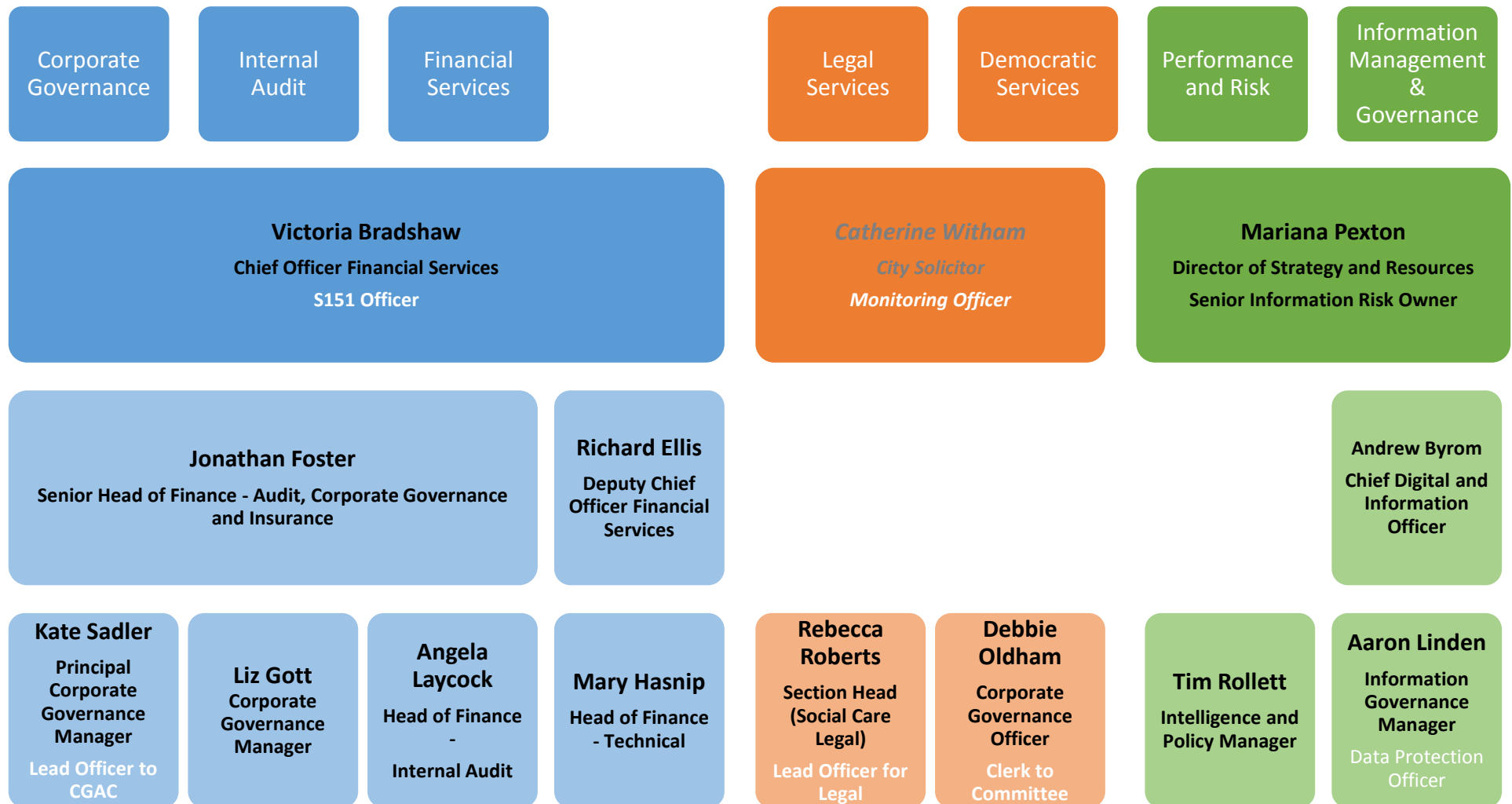


Officer Support to Corporate Governance and Audit Committee



This chart shows reporting lines and remit, including those officers who routinely attend and (in italics) those who aren't routinely present but are none the less key in supporting the committee.