



## BOARD OF DIRECTORS

### **President**

EWJ King (1981)

### **Chairman**

B Curtis (1975)

### **Vice Chairman**

G Phillips (1999)

### **Finance Director**

ML Miller (1990)

### **Directors**

P Donovan (2003)

P Mallet (2000)

M Bayliss (1976)

C Spriggins (1997)

SR Trulock (1997)

AJ Willmott (1982)

### **Independent External Director**

Nicola Lucas

### **Independent External Observer**

Greg Heaton

*Revised January 2018*