



# **EOS Board and Committee Membership**

**Version 1.0**

**September 2020**

## **1. EOS Board Members**

- Fred Bart, Chairman
- Peter Leahy, Deputy Chairman, Independent Non Executive Director and Lead Independent Director
- Ben Greene, Chief Executive Officer and Director
- Ian Dennis, Independent Non Executive Director and Company Secretary
- Geoff Brown, Independent Non Executive Director
- Kate Lundy, Independent Non Executive Director

## **2. Audit and Risk Committee**

- Peter Leahy, Chairman and Independent Non Executive Director
- Geoff Brown, Independent Non Executive Director
- Kate Lundy, Independent Non Executive Director
- Ian Dennis, Independent Non Executive Director

## **3. Nominations and Remuneration Committee**

- Geoff Brown, Chairman and Independent Non Executive Director
- Peter Leahy, Independent Non Executive Director
- Geoff Brown, Independent Non Executive Director
- Ian Dennis, Independent Non Executive Director

\*Dr Ben Greene resigned from the Nominations and Remuneration Committee on 16 June 2020