

ALESCO CORPORATION LIMITED
COMMITTEE STRUCTURE EFFECTIVE FROM 1 DECEMBER 2011

Audit & Compliance Committee

J Hall (Chair)
M Luby
J Marlay
B McKinnon

Human Resources Committee

Rob Aitken (Chair)
Mark Luby
J Marlay
Ern Pope
Jenny Tait

Nominations Committee

Mark Luby (Chair)
Bob McKinnon
John Marlay
Jenny Tait

Safety Health & Environment Committee

Ern Pope (Chair)
Rob Aitken
Jenny Tait

Approved at the Alesco Board meeting on 23 November 2011 and taking effect from 1 December 2011.