

**ALESCO CORPORATION LIMITED
COMMITTEE STRUCTURE EFFECTIVE FROM 1 OCTOBER 2009**

Audit & Compliance Committee

J Hall (Chair)
M Luby
B McKinnon

HR Committee

Rob Aitken (Chair)
Ern Pope
Mark Luby

Nominations Committee

Mark Luby (Chair)
Ern Pope
Rob Aitken
Jim Hall
Bob McKinnon

Safety Health & Environment Committee

Ern Pope (Chair)
Rob Aitken
Mark Luby