

ANSELL LIMITED BOARD COMMITTEES

The Board has established the following Committees to assist in the execution of its duties and responsibilities:

- Audit & Compliance Committee
- Human Resources Committee
- Governance Committee
- Sustainability & Risk Committee (formerly the CSR & Risk Committee)

The Board from time to time also delegates specific functions to ad hoc Sub-Committees. The following table details the current membership of the Board's Committees. For more information on Directors please view the [Board of Directors](#)

DIRECTOR	BOARD	AUDIT & COMPLIANCE COMMITTEE	HUMAN RESOURCES COMMITTEE	GOVERNANCE COMMITTEE	SUSTAINABILITY & RISK COMMITTEE
JOHN BEVAN					
PETER DAY					
LESLIE DESJARDINS					
MARISSA PETERSON					
WILLIAM REILLY					
CHRISTINA STERCKEN					
CHRISTINE YAN					

Chairman of Board/Committee

Member of Board/Committee