

## Salix Homes Board/Committee Designations

Name	Designations
<b>Ahmed Abdulmalek</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Customer Committee Member</li> </ul>
<b>Jim Battle</b>	<ul style="list-style-type: none"> <li>• Board Chair</li> <li>• Remuneration and Governance Committee Member</li> </ul>
<b>Mark Beyer</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Chair of Remuneration and Governance Committee</li> <li>• Audit Committee Member</li> </ul>
<b>Margaret Bryant</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Growth and Development Committee Member</li> <li>• Salix Homes Developments Limited Board Member</li> </ul>
<b>Charlotte Haines</b>	<ul style="list-style-type: none"> <li>• Co-Optee Board Member</li> <li>• Chair of Customer Committee</li> </ul>
<b>Greig Lees</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Chair of Growth and Development Committee</li> <li>• Chair of Salix Homes Developments Limited</li> <li>• Chair of Salix Living Limited</li> </ul>
<b>Aisling McCourt</b>	<ul style="list-style-type: none"> <li>• Board Vice Chair</li> <li>• Growth and Development Committee Member</li> <li>• Salix Homes Developments Limited Board Member</li> </ul>
<b>Paul Martin</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Audit Committee Member</li> </ul>
<b>Khail Rehman</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Audit Committee Member</li> </ul>
<b>Jo Tripney</b>	<ul style="list-style-type: none"> <li>• Co-Optee Board Member</li> <li>• Remuneration and Governance Committee Member</li> </ul>
<b>Greg van Enk-Bones</b>	<ul style="list-style-type: none"> <li>• Independent Audit Committee Member</li> <li>• Independent Growth and Development Committee Member</li> <li>• Salix Homes Developments Limited Board Member</li> <li>• Salix Living Limited Board Member</li> </ul>
<b>Pamela Welsh</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Audit Committee Member</li> </ul>
<b>Paul Whitehead</b>	<ul style="list-style-type: none"> <li>• Board Member</li> <li>• Chair of Audit Committee</li> <li>• Remuneration and Governance Committee Member</li> </ul>