

**STANDING COMMITTEES**

<b>Risk Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nominations &amp; Governance Committee</b>
Audette Exel (Chair)	Peter Nash (Chair)	Margie Seale (Chair)	Steven Gregg (Chair)
Tim Burroughs	Nerida Caesar	Tim Burroughs	Peter Nash
Peter Nash	Audette Exel	Andy Maguire	Margie Seale
Michael Ullmer <sup>1</sup>	Michael Ullmer		
<b>Total 4</b>	<b>Total 4</b>	<b>Total 3</b>	<b>Total 3</b>

<sup>1</sup> Michael Ullmer has been appointed Chairman of the Board Risk Committee with effect from 13 December 2024, the date of Audette Exel's retirement as a Director of Westpac Banking Corporation and as the Chair of the Board Risk Committee.

**QUICK REFERENCE GUIDE**  
**BOARD COMMITTEE MEMBERSHIP**  
 effective 6 November 2024

<b>STANDING COMMITTEES</b>					<b>NUMBER OF COMMITTEES OF WHICH DIRECTOR IS A MEMBER</b>
<b>Director</b>	<b>Risk Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nominations &amp; Governance Committee</b>	
Tim <b>Burroughs</b>	✓		✓		2
Nerida <b>Caesar</b>		✓			1
Audette <b>Exel</b>	✓ (Chair)	✓			2
Steven <b>Gregg</b>				✓ (Chair)	1
Peter <b>King</b>					0
Andy <b>Maguire</b>			✓		1
Peter <b>Nash</b>	✓	✓ (Chair)		✓	3
Margie <b>Seale</b>			✓ (Chair)	✓	2
Michael <b>Ullmer</b>	✓	✓			2