

Environmental & Occupational Health & Safety Committee Charter

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ASX CODE/ DGH

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1. Role

The role of the Environmental & Occupational Health & Safety Committee is to assist the Board in monitoring bi-annually:

- Occupational health and safety issues of the Company's various business activities; and
- Environmental issues of the Company's various business activities.

2. Composition of the Committee

The Environmental & Occupational Health & Safety Committee comprises at least three directors (including the Chairman of the Board).
