

Board of Directors

The Board's principal role is to govern, rather than manage, IAG, by ensuring that there is a proper governance framework in place to promote and protect IAG's interests for the benefit of its stakeholders.

Our Board's primary role is to ensure there is a proper governance framework in place to promote and protect our interests for the benefit of our stakeholders. To achieve this, the Board oversees and appraises the company's strategy, policies and performance. This oversight and appraisal occurs through the lens of our purpose.

The Board also oversees our compliance with the Australian Securities Exchange Corporate Governance Council Principles and Recommendations. Details of our approach to corporate governance, and our compliance with the principles, are set out in our 2019 Corporate Governance Statement which is available online in the About Us area of our website (www.iag.com.au).

- 1 Duncan Boyle BA (Hons), FCII, FAICD**
 Independent non-executive director
 Appointed December 2016
 Chairman, Risk Committee
 Member, Audit Committee, Nomination Committee,
 People and Remuneration Committee
- 2 George Savvides BEng (Hons) (UNSW), MBA (UTS), FAICD**
 Appointed June 2019
 Member, Nomination Committee, People and
 Remuneration Committee, Risk Committee
- 3 Helen Nugent AO BA (Hons), PhD, MBA,
 DUniv (Bond), HonDBus (Qld)**
 Independent non-executive director
 Appointed December 2016
 Member, Audit Committee, Nomination
 Committee, Risk Committee
- 4 Jonathan (Jon) Nicholson BA**
 Independent non-executive director
 Appointed September 2015
 Chairman, People and Remuneration Committee
 Member, Nomination Committee, Risk Committee
- 5 Elizabeth Bryan AM BA (Econ), MA (Econ)**
 Chairman and Independent non-executive director
 Appointed December 2014
 Appointed Chairman, March 2016
 Chairman, Nomination Committee
 Chairman, Insurance Manufacturers
 of Australia Pty Limited
- 6 Peter Harmer**
 Managing Director and Chief Executive Officer,
 Executive director
 Appointed November 2015
 Member, Nomination Committee
- 7 Sheila McGregor BA (Hons), LLB, AICD Diploma**
 Independent non-executive director
 Appointed March 2018
 Member, Audit Committee, Nomination Committee
- 8 Tom Pockett CA, BCom**
 Independent non-executive director
 Appointed January 2015
 Chairman, Audit Committee
 Member, Risk Committee, Nomination Committee
- 9 Michelle Tredenick BSc, FAICD, FFin**
 Independent non-executive director.
 Appointed March 2018
 Member, Nomination Committee, People
 and Remuneration Committee.
- 10 Hugh Fletcher CA, BSc/BCom, MCom (Hons), MBA**
 Independent non-executive director
 Appointed September 2007
 Member, Nomination Committee, People
 and Remuneration Committee, Risk Committee
 Chairman, IAG New Zealand Limited.



Group Leadership Team

Our Group Leadership Team supports our businesses and our focus on our strategic priorities of customer, simplification and agility. The Group Leadership Team is headed by our Managing Director and Chief Executive Officer, Peter Harmer.



Detailed information about our Directors, our Board and Board Committees, and our Group Leadership Team is available in the About Us area of our website (www.iag.com.au).



- 1 David Harrington** B.Com, LLB, MBA, Graduate Certificate in Applied Finance
Group Executive Strategy and Corporate Development
- 2 Rebecca Farrell** LLB (Hons), BA
Group General Counsel (Acting) and Company Secretary
- 3 Neil Morgan** BSc (Hons) Management Sciences
Group Executive Technology
- 4 Mark Milliner** BCom, MBA, GAICD
CEO Australia
Key Management Personnel
- 5 Craig Olsen** BAAcc
Chief Executive New Zealand
Key Management Personnel
- 6 Nick Hawkins** BCom, FCA
Chief Financial Officer
Key Management Personnel
- 7 Peter Harmer**
Managing Director and Chief Executive Officer
Key Management Personnel
- 8 Julie Batch** MAppFin ANZIIF (Fellow)
Chief Customer Officer
Key Management Personnel
- 9 David Watts** BBus, MBA, CPA
Chief Risk Officer
Key Management Personnel
- 10 Ben Bessell**
EGM Business Distribution and Group Executive
- 11 Gillian Folkes** BA, GAICD
Acting Group Executive, People, Performance & Reputation

 Board of Directors

 Group Leadership Team