

1.1 – Corporate Governance Elements

- An effective, independent Board.
- Well understood standards of ethical behaviour.
- A sound culture that allows the principles of good governance to thrive.
- Transparent disclosure, effective communication and systems that ensure effective measurement, accountability and control.
- Clear and effective enforced policies and procedures.
- A proactive audit committee and an independent, effective external audit.
- Alignment of directors' and employees' remuneration to Shareholder value.
- Effective governance of the Board.