

Moat's leadership and governance

Our Executive Team

- Elizabeth Austerberry
Chief Executive
- Greg Taylor
Finance and Corporate Services Director
- Steve Nunn
Development and New Business Director
- Anne-Britt Karunaratne
Housing and Customer Services Director

Combined code of governance adopted

Our Board

- | | |
|--|-----------------------------------|
| • Steve White
Chair (G*, R, F) | • Mark Foster
NED (G, R, A, C) |
| • Elizabeth Austerberry
Chief Executive | • Steve Nunn
Executive |
| • Gerry McCormack
NED (A*, F) | • Tim Boag
NED (F*) |
| • Greg Taylor
Executive (F) | • Caroline Ross
NED (R*) |
| • Ian Lindsay
NED | • Jeremy Ellis
NED (C) |
| • Jo Moran
SID (C, R*, G) | • David Brocklebank
NED |

* = committee chairman / NED = Non-Executive Director

Moat Homes Limited

