

# 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

- |                                                   |                                     |
|---------------------------------------------------|-------------------------------------|
| • <b>Steve White</b><br>Chair (G*, R, C, F)       | • <b>Jo Moran</b><br>NED (C*, R, G) |
| • <b>Elizabeth Austerberry</b><br>Chief Executive | • <b>Mark Foster</b><br>NED (C, A)  |
| • <b>Elizabeth Rantzen</b><br>NED (A, C)          | • <b>Steve Nunn</b><br>Executive    |
| • <b>Gerry McCormack</b><br>NED (A*, F)           | • <b>Tim Boag</b><br>NED (F*)       |
| • <b>Greg Taylor</b><br>Executive (F)             | • <b>Neil Rudge</b><br>NED (F)      |
| • <b>Ian Lindsay</b><br>SID (G,R*)                | • <b>Jane Marsh</b><br>NED (G, N)   |

\* = committee chairman / NED = Non-Executive Director

## Moat Homes Limited

