PAYMENTS SYSTEM BOARD



DEPUTY CHAIRMAN
J F LAKER
Deputy Chairman since 24 July 1998
Assistant Governor (Financial System)
Reserve Bank of Australia



S McCARTHY Director Member since 15 July 1998 Present term expires 14 July 2003



J G THOM Visiting Professor Macquarie Graduate School of Management Member since 15 July 1998 Present term expires 14 July 2003



I J MACFARLANE
Chairman since 1 July 1998
Governor of Reserve Bank of Australia
Present term expires 17 September 2003



G J THOMPSON Chief Executive Officer Australian Prudential Regulation Authority Member since 17 August 1998



J I GERSH Managing Director Gersh Investment Partners Ltd Member since 1 July 1998 Present term expires 14 July 2003



J H POYNTON
Chairman
Poynton and Partners Pty Ltd
Member since 26 May 2000
Present term expires 25 May 2000



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