



CHAIRMAN : I J MACFARLANE

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



DEPUTY CHAIRMAN : J F LAKER

Deputy Chairman since 24 July 1998
Assistant Governor (Financial System)
Reserve Bank of Australia



G J THOMPSON

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



J I GERSH

Partner and Chairman of the Management Committee
of Arnold Bloch Leibler
Member since 15 July 1998
Present term expires 14 July 2003



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