

TECHNOLOGY SUB-COMMITTEE TERMS OF REFERENCE

Responsibilities

- (a) To deploy Group Strategy, policies and plans and objectives relating to Technology
- (b) To oversee all matters relating to and impacting on Technology within the Group
- (c) To review and make recommendations to the Executive Committee regarding the Group Technology Plan
- (d) To promote technological innovation throughout the Group, with appropriate recognition under the Technology Innovation Awards scheme, with the Investor community and with governments, by appropriate lobbying to support technology development
- (e) To promote cross division communication between technologists, in the areas of Materials, Design, Processes and emerging technologies
- (f) To promote cross divisional and external awareness and understanding by arranging fora and technology days