



# Responsibilities of the Chief Executive Officer

---

## Overall Responsibility

The primary responsibility of the Company's Chief Executive Officer is to implement the board of directors' (the "**Board**") policies and strategies and to manage the Company other than in relation to those matters specifically reserved to the Board or delegated to its committees.

## Specific matters

It is the responsibility of the Chief Executive Officer to:

- Lead the strategy for the Company and the communication of matters affecting the Company both internally and externally.
- Be accountable to the Board for the overall performance of the Company.
- Manage the business of the Company in accordance with the strategies, objectives and policy limits set by the Board.
- To approve the appointment and allocation of roles and responsibilities of the executive management team.
- To approve all capital and revenue transactions, including acquisitions and disposals, not specifically reserved to the Board.
- Except where the Board gives specific direction otherwise, the Chief Executive Officer may delegate any of these matters to other members of the executive management team or to executive committees.