



## PALADIN ENERGY LTD

ACN 061 681 098

# Position Description – Committee Chairman

### Appointment

The Committee Chairman is appointed by the Board and holds office until removal, resignation or retirement.

### Responsibilities

The Committee Chairman shall:

- a. Provide effective Committee leadership, overseeing all aspects of its direction and administration in fulfilling its Charter.
- b. Oversee the Charter, structure, composition, membership and activities delegated to the Committee.
- c. Report the results of each Committee meeting to the next Board meeting and ensure that Committee minutes are available to each Director.
- d. Schedule Committee meetings in consultation with the Non-executive Chairman, other Committee members, the Managing Director/CEO and appropriate members of management.
- e. Set the agenda for Committee meetings in consultation with the Non-executive Chairman, other Committee members, the Managing Director/CEO, and appropriate members of management.
- f. Chair all Committee meetings.
- g. Communicate with appropriate members of management in fulfilling the Charter of the Committee.
- h. Ensure that Committee members are receiving written information and are exposed to presentations from management consistent with fulfilling the Charter of the Committee.
- i. Allot sufficient time during Committee meetings to discuss fully agenda items of relevance and importance to Directors.
- j. Retain, in consultation with the Non-executive Chairman, expert consultants on behalf of the Committee when needed.
- k. Oversee the assessment of the performance of the Committee annually.

Date of Adoption: 18 August 2005