

Payments System Board



CHAIRMAN
I J MACFARLANE

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



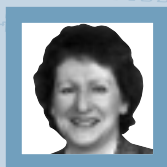
DEPUTY CHAIRMAN
J F LAKER

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.



S McCARTHY

Director. Member since 15 July 1998. Present term expires 14 July 2003.



J I GERSH

Managing Director Gersh Investment Partners Ltd. 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.



J H POYNTON

Chairman Poynton and Partners Pty Ltd. Member since 26 May 2000. Present term expires 25 May 2005.