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4.3 Any AC member may or, on the request of a
AC member,

7.1.1 consider, and make recommendations to the Board on the appointment, reappointment and removal of the external auditor, and approve the remuneration and terms of engagement of the external auditor, and any questions of its resignation or dismissal;

(b) the AC should consider any significant or unusual items that are, or may need to be, reflected

7.1.13 consider the appointment of any person to be a AC member, a company secretary, auditors and accounting staff either to fill a casual

8. Reporting Responsibilities _____

- 8.1 The AC chairman shall report formally to the Board on its proceedings after each meeting