Edgar Filing: ASTRAZENECA PLC - Form 6-K

ASTRAZENECA PLC Form 6-K June 26, 2018
FORM 6-K
SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549
Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934
For the month of June 2018
Commission File Number: 001-11960
AstraZeneca PLC
1 Francis Crick Avenue Cambridge Biomedical Campus Cambridge CB2 0AA United Kingdom
Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F
Form 20-F X Form 40-F
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):
Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934
Yes No X
If "Yes" is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b): 82

AstraZeneca PLC

Edgar Filing: ASTRAZENECA PLC - Form 6-K

INDEX TO EXHIBITS

1.

Board Committee Changes

26 June 2018 07:00 BST

BOARD COMMITTEE CHANGES

AstraZeneca PLC (the Company) today announced the following Board Committee changes.

Science Committee:

With effect from 1 July 2018, Nazneen Rahman will become permanent Chairman of the Science Committee. Professor Rahman joined the Science Committee on her appointment as a Director on 1 June 2017 and has been interim Chairman of the Committee since November 2017.

Audit Committee:

With effect from 30 June 2018, Shriti Vadera will step down as a member of the Audit Committee. As previously announced, Shriti Vadera has informed the Board that she will retire as a Director by 31 December 2018. With effect from 1 November 2018, Deborah DiSanzo will become a member of the Audit Committee.

Remuneration Committee:

With effect from 1 July 2018, Sheri McCoy will become a member of the Remuneration Committee.

Nomination and Governance Committee:

With effect from 1 July 2018, Nazneen Rahman will become a member of the Nomination and Governance Committee.

About AstraZeneca

AstraZeneca is a global, science-led biopharmaceutical company that focuses on the discovery, development and commercialisation of prescription medicines, primarily for the treatment of diseases in three therapy areas - Oncology, Cardiovascular, Renal & Metabolism and Respiratory. The Company also is selectively active in the areas of autoimmunity, neuroscience and infection. AstraZeneca operates in over 100 countries and its innovative medicines are used by millions of patients worldwide.

For more information, please visit www.astrazeneca.com and follow us on Twitter @AstraZeneca.

Medi	a Re	lations
------	------	---------

Karen Birmingham	UK/Global	+44 203 749 5634
Rob Skelding	UK/Global	+44 203 749 5821
Matt Kent	UK/Global	+44 203 749 5906
Gonzalo Viña	UK/Global	+44 203 749 5916
Jacob Lund	Sweden	+46 8 553 260 20
Michele Meixell	US	+1 302 885 2677

Investor Relations

Thomas Kudsk Larsen		+44 203 749 5712
Josie Afolabi		+44 203 749 5631
Craig Marks	Finance: Fixed Income: M&A	+44 7881 615 764

Edgar Filing: ASTRAZENECA PLC - Form 6-K

Henry Wheeler	Oncology	+44 203 749 5797
Mitchell Chan	Oncology; Other	+1 240 477 3771
Christer Gruvris	Brilinta; Diabetes	+44 203 749 5711
Nick Stone	Respiratory; Renal	+44 203 749 5716
Jennifer Kretzmann	Retail Investors	+44 203 749 5824
US toll-free		+1 866 381 7277

Adrian Kemp Company Secretary AstraZeneca PLC

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

AstraZeneca PLC

Date: 26 June 2018

By: /s/ Adrian Kemp Name: Adrian Kemp Title: Company Secretary