

BOARD STRUCTURE

| BOARD |
|--------------------------|
| Andrew Clark (Chair) |
| Nnenna Anyanwu |
| Kim Bromley-Derry |
| Nora Colton |
| Martin Cumella |
| Andrew Edwards |
| Andrew Hughes |
| Angelina Ikeako |
| Linda Jordan |
| Quintin Peppiatt |
| David Surdeau |
| Lloyd Johnson |
| Lorraine Reader |
| Diana Azanda |
| Julanta Carriere |
| Paul Stephen - Principal |

All the Committees meet three times a year, except Search and Remuneration which meet as necessary.

