

Directors' Terms of Office

| Name of director | Date of appointment | Date for review |
|-------------------------|----------------------------|------------------------|
| Margaret Abban | Feb 12 2013 | Feb 2019 |
| Gareth Dix | Feb 18 2015 | Feb 2018 |
| John Evers | June 28 2013 | June 2016 |
| Nadia Hewitt | Mar 25 2013 | Mar 2019 |
| Jayne Howard | Oct 1 2014 | Oct 2016 |
| Jon McLeavy | Feb 19 2014 | Feb 2017 |
| Roger Sinden | Feb 18 2014 | Feb 2017 |

Notes

- It was agreed at the last meeting that Directors who were appointed in or before April 2013 would be automatically reappointed for a further three years.
- The Chair's appointment was for two years only
- There is no minimum or maximum number of Directors in our articles of association