

## Advisors and committees

### PRINCIPAL BANKER

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### JOINT FINANCIAL ADVISORS AND STOCKBROKERS

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### UBS LTD

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### SOLICITORS

#### Freshfields Bruckhaus Deringer LLP

65 Fleet Street  
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### AUDITOR

#### Deloitte LLP

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### REGISTRAR

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### EXECUTIVE COMMITTEE

Matthew Ingle  
Mark Robson  
Kevin Barrett  
Clive Cockburn  
Rob Fenwick  
Gareth Hopkins  
Theresa Keating  
Andy Witts

### REMUNERATION COMMITTEE

Tiffany Hall (Chair)  
Mark Allen  
Andrew Cripps  
Geoff Drabble  
Michael Wemms  
Debbie White

### NOMINATIONS COMMITTEE

Richard Pennycook (Chair)  
Mark Allen  
Andrew Cripps  
Geoff Drabble  
Tiffany Hall  
Michael Wemms  
Debbie White

### AUDIT COMMITTEE

Andrew Cripps (Chair)  
Mark Allen  
Geoff Drabble  
Tiffany Hall  
Michael Wemms  
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