

## COMPOSITION OF BOARD AND COMMITTEES

The composition of Omni Bridgeway Limited's board of directors and the standing committees of the board are set out below.

### Board of Directors

Michael Kay	Non-Executive Director and Chairman
Andrew Saker	Managing Director and Chief Executive Officer
Hugh McLernon	Executive Director
Raymond van Hulst	Executive Director
Michael Bowen	Non-Executive Director
Karen Phin	Non-Executive Director
Christine Feldmanis	Non-Executive Director

### Audit & Risk Committee

Christine Feldmanis	Chair
Michael Kay	Member
Karen Phin	Member
Michael Bowen	Member

### Corporate Governance Committee

Karen Phin	Chair
Michael Kay	Member
Michael Bowen	Member
Christine Feldmanis	Member

### Nomination Committee

Michael Kay	Chair
Andrew Saker	Member
Karen Phin	Member
Michael Bowen	Member
Christine Feldmanis	Member

### Remuneration Committee

Michael Bowen	Chair
Karen Phin	Member
Michael Kay	Member
Christine Feldmanis	Member

Last updated on 24 April 2020