

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
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 27 January 2022