

The Britannia Group - Members' Representative Committee (MRC), Board and Sub-Committee Members

Name	Location	Britannia Holdings							Britannia		Britannia Europe	
		MRC	Board	Risk & Audit Group	Election Sub-Committee	Standards Sub-Committee	Nomination Sub-Committee	Remuneration Group	Board	Risk & Audit Group	Board	Risk & Audit Group
R Sadler	London	*				*						
D F Saracakis ¹	Athens	*	*						*		*	
K M Sheth	Mumbai	*										
K Takigawa	Tokyo	*										
E Verbeeck	Antwerp	*	*						*		*	
X Villers ¹	London	*	*					*	*		*	
J Warwick	London	*	*					*	*		*	
Y Yoshida	Tokyo	*										
A J Cutler	London (Manager)		*					*	*		*	
J P Rodgers	London (Manager)		*					*	*		*	
TRB, Director, Hong Kong	Hong Kong (Manager)					*						
TRB, CUO	London (Manager)					*						
TRB, Director, P&I	London (Manager)					*						

 **Chairman**

¹ **Subject to regulatory approval**