

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

Name	Location	Britannia Holdings								Britannia Europe		Britannia	
		MRC	Board	Risk & Audit Group	Election Sub-Committee	Standards Sub-Committee	Nomination Sub-Committee	Remuneration Group	Investments Group	Board	Risk & Audit Group	Board	Risk & Audit Group
A J Firmin	Hamburg	*☞	*☞	*	*	*	*	*	*☞	*☞	*	*☞	*
F A A Alasmari	Riyadh	*											
D von Appen	Santiago	*				*							
A Bisbas	London	*				*							
V Boluda	Madrid	*											
S Chao	Hong Kong	*			*								
C C Y Chen	Taipei	*											
C M Cheng	Taipei	*											
R Ching	Hong Kong	*											
P Enoizi	Piraeus	*											
S Enslev	Copenhagen	*											
H S Han	Seoul	*											
J C K Hsu	Vancouver	*			*								
A Kardin	Kuala Lumpur	*											
K C K Koo	Hong Kong	*				*☞							
S-C Lan	Taipei	*	*				*☞			*		*	
L Martel	Montreal	*	*					*☞		*		*	
M Mattioli	Naples	*			*								
C Munch ¹	Copenhagen	*	*										
K Muszynski	Szczecin	*											
B T Nielsen	Dallas	*	*	*☞					*	*	*☞	*	*☞
N J Nolan	London	*	*	*						*	*	*	*
M Oyamada	Tokyo	*											
M Rothkopf	Hamburg	*	*							*		*	
D F Saracakis	Athens	*	*				*		*	*		*	

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K M Sheth	Mumbai	*											
K Takigawa	Tokyo	*											
E Verbeeck	Antwerp	*	*	*						*		*	
X Villers	London	*	*					*		*		*	
J Warwick	London	*	*					*	*	*		*	
N Yamamoto	Tokyo	*											
Y Yoshida	Tokyo	*											
A J Cutler	London (Manager)		*					*	*	*		*	
M Hall ¹	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