

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
E Verbeeck	Antwerp	*☞	*☞	*☞	*		*	*	*☞	*☞	*☞	*☞	*☞
D von Appen	Santiago	*											
P Bazos	New York	*											
V Boluda	Madrid	*											
D Bond	Singapore	*											
C C Y Chen	Taipei	*											
G Cheung	Hong Kong	*											
R Ching	Hong Kong	*	*	*						*	*	*	*
L Christensen	Copenhagen	*											
J Cordeiro	Madrid	*											
D Darling	Houston	*				*							
H S Han	Seoul	*											
H Higuchi	Tokyo	*											
J C K Hsu	Vancouver	*			*								
A Laios	Athens	*											
S-C Lan	Taipei	*	*					*☞		*		*	
A Margaronis	Athens	*											
L Martel	Montreal	*	*					*☞		*		*	
M Mattioli	Naples	*			*☞								
C Munch	Copenhagen	*	*	*				*		*	*	*	*
P Norborg	Singapore	*											
J S Park	Seoul	*											
T Pietruszewski	Szczecin	*											
M Rothkopf	Hamburg	*	*						*	*		*	
R Sadler	London	*	*	*		*				*	*	*	*

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D F Saracakis	Athens	*	*				*		*	*		*	
R Sheth	Mumbai	*											
K Sonoda	Tokyo	*											
K Takigawa	Tokyo	*											
F-M Tsai	Taipei	*											
X Villers ¹	London	*	*	*				*		*	*	*	*
J Warwick	London	*	*					*	*	*		*	
N Yamamoto	Tokyo	*	*										
A J Cutler	London (Manager)		*				*		*	*		*	
M Hall	London (Manager)		*				*		*	*		*	
TRB, Director, Hong Kong	Hong Kong (Manager)					*							
TRB, CUO	London (Manager)					*							
TRB, CFO	London (Manager)								*				
TRB, Director, P&I	London (Manager)					* B							

 **Chairman**

¹ **Senior Independent Director**

Updated 10/03/2025