

## Board Appointment List

Director name	Position(s)	Month joined	End of tenure
Deborah Arnott	Non-Executive Director, Chair of Business Development & Communications Committee	Oct 2015	Sep 2021
Shelina Janmohamed	Non-Executive Director	Oct 2019	Oct 2023
David Leigh	Non-Executive Director	Dec 2017	Nov 2021
Walter Merricks	Chair, Non-Executive Director, Code Committee member, Business Development & Communications Committee member, Finance & Audit Committee member	Oct 2015	Sep 2020
David Robinson	Senior Non- Executive Director, Treasurer, Chair of Finance & Audit Committee, Business Development & Communications Committee member	Oct 2015	Sep 2022
Pam Vick	Non-Executive Director	Oct 2019	Oct 2023
Andrea Wills	Non-Executive Director, Chair of Code Committee	Dec 2017	Nov 2021