



Non-Executive Directors - Anticipated Dates of Retirement

Name	First Appointment	Expected date of Retirement
Susan Kilsby	01.08.2019	AGM 2028
Adrian Hennah	01.11.2021	AGM 2030
Ruby Lu	01.11.2021	AGM 2030
Nelson Peltz	20.07.2022	AGM 2031
Ian Meakins	01.09.2023	AGM 2032
Judith McKenna	01.03.2024	AGM 2033
Benoît Potier	01.01.2025	AGM 2034
Zoe Yujnovich	01.03.2025	AGM 2034

March 2026