

## RETIREMENT & RESIGNATION SCHEDULE Non-executive directors

Name	Date of first appointment	Date of latest appointment	Date of upcoming reappointment	Final term ends on
Mr. P. Sheldon (Chairman)	31 May 2012	26 May 2016	AGM 2020	AGM 2024
Mr. C. van den Bos (Vice-Chairman)	6 February 2013	24 May 2017	AGM 2021	AGM 2025
Mr. Y. Grunfeld	6 February 2013	24 May 2017	AGM 2021	AGM 2025
Mr. E. Rechter	6 February 2013	24 May 2017	AGM 2021	AGM 2025
Ms C. Tall	12 September 2017		AGM 2025	AGM 2033