

# TAKEOVER APPEAL BOARD

## APPOINTMENT OF TAKEOVER APPEAL BOARD MEMBERS

Lord Collins of Mapesbury, the Chairman of the Takeover Appeal Board, has appointed Mary Francis CBE LVO, Giles Henderson CBE, Michael McLintock and Sir Alan Yarrow as members of the Board with effect from 1 March 2016.

1 March 2016

### Notes for Editors

Mary Francis is a member of the board of directors of Swiss Re and Ensco plc and a senior advisor to Chatham House. Formerly, she was Senior Independent Director of Centrica plc and was a member of the boards of directors of the Bank of England, Aviva plc, Alliance & Leicester plc, Cable & Wireless Communications plc and St Modwen Properties plc. From 1999 to 2005, Mary Francis was the Director General of the Association of British Insurers. Prior to this, she held several senior positions with the UK Civil Service including Deputy Private Secretary to the Queen, Private Secretary to the Prime Minister and Financial Counsellor at the British Embassy in Washington DC.

Giles Henderson was formerly the Master of Pembroke College Oxford from 2001 to 2013, during which time he was also Chairman of the Conference of Oxford Colleges from 2007 to 2009 and a member of the Council of the University of Oxford from 2007 to 2013. Prior to this, Giles Henderson was a member of the Hampel Committee on Corporate Governance and the Financial Reporting Council, a member

of the board of directors of Land Securities plc and The Standard Life Assurance Company and Senior Partner of Slaughter and May.

Michael McLintock will step down as Chief Executive of M&G Investments and as an executive director of Prudential plc later this year. He is currently a trustee of the Grosvenor Estate, a non-executive director of Grosvenor Group Ltd and has been a member of the MCC Finance Committee since 2005. From 2001 to 2008 he was a member of the board of directors of Close Brothers Group plc.

Sir Alan Yarrow left Dresdner Kleinwort in December 2009, after 37 years with the group, latterly as Group Vice Chairman and Chairman of the UK Bank. Sir Alan is currently Chairman of the Chartered Institute for Securities & Investment, a director of Turquoise Global Holdings Ltd, a trustee of the Police Foundation, Vice President of the Royal Mencap Society and senior advisor to Kleinwort Benson Group having served as Chairman for four years between 2010 and 2014. Sir Alan is an Alderman and Magistrate of the City of London and an Almoner of Christ's Hospital and was appointed Lord Mayor of the City of London for the year 2014 to 2015. Sir Alan was formerly Sheriff of the City of London, Deputy Chairman of the FSA Practitioner Panel, Chairman of LIBA (now AFME), director of Complinet and of Fixnetix Ltd and a member of the Takeover Panel, the Council of the British Bankers' Association and the Chancellor of the Exchequer's High Level Stakeholder Group.

A list of the members of the Takeover Appeal Board can be seen at [www.thetakeoverappealboard.org.uk](http://www.thetakeoverappealboard.org.uk).