

TAKEOVER APPEAL BOARD

APPOINTMENT OF TAKEOVER APPEAL BOARD MEMBER

Lord Collins of Mapesbury, the Chairman of the Takeover Appeal Board, has appointed Lesley Knox to be a member of the Board with effect from 1 March 2019.

18 February 2019.

Notes for Editors

Lesley Knox is a Non-Executive Director of Legal & General Group Plc ,Senior Independent Non-Executive Director at Genus plc and Senior Independent Director at Thomas Cook Group plc. She has spent over 17 years in senior roles in financial services, including with Kleinwort Benson Investment Management, Bank of Scotland and British Linen Advisers Limited.

She was the Non-Executive Chairman at Grosvenor Group Limited from 2010 to 2018 and serves as the Non-Executive Chairman of Dundee Design Ltd.