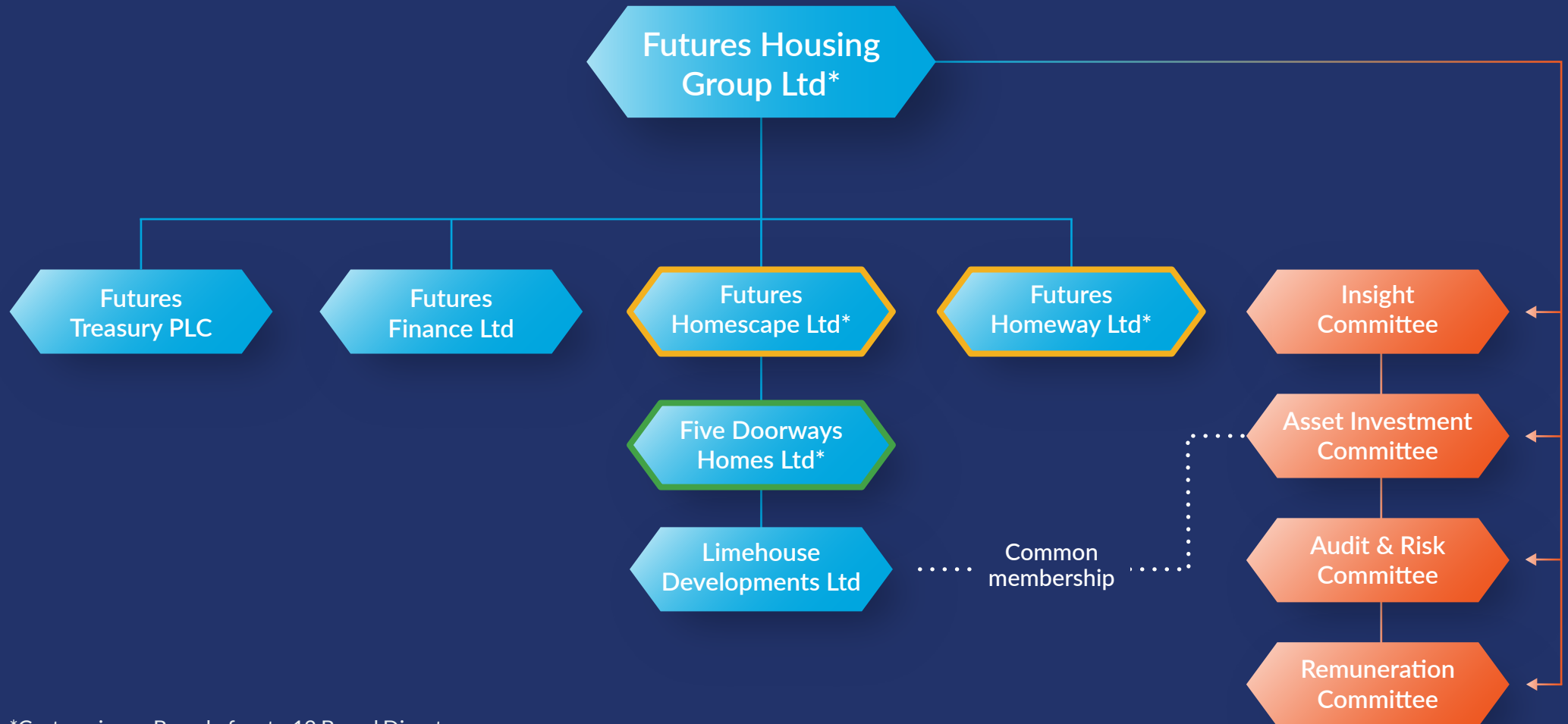


Group Board and Committee Structure



*Co-terminous Board of up to 12 Board Directors

Registered charity

CBS with charitable objects