











The Britannia Group - Members' Representative Committee (MRC), Board and Sub-Committee Members

Name	Location	Britannia Holdings							Britannia		Britannia Europe	
		MRC	Board	Risk & Audit Group	Election Sub-Committee	Standards Sub-Committee	Nomination Sub-Committee	Remuneration Group	Board	Risk & Audit Group	Board	Risk & Audit Group
A J Firmin	Hamburg	* 	* 	*	*	*	*	*	* 	*	* 	*
F A A Alasmari	Riyadh	*										
D von Appen	Santiago	*				*						
A Bisbas	London	*				*						
V Boluda	Madrid	*										
S Chao	Hong Kong	*			*							
C C Y Chen	Taipei	*										
R Ching	Hong Kong	*										
P Enoizi	Piraeus	*										
S Enslev	Copenhagen	*										
H S Han	Seoul	*										
B Hsieh	Taipei	*										
J C K Hsu	Vancouver	*			*							
A Kardin	Kuala Lumpur	*										
K C K Koo	Hong Kong	*				* 						
S-C Lan	Taipei	*	*					* 	*		*	
L Martel	Montreal	*	*					* 	*		*	
M Mattioli	Naples	*			*							
C Munch	Copenhagen	*										
K Muszynski	Szczecin	*										
B T Nielsen	Dallas	*	*	* 					*	* 	*	* 
N J Nolan	London	*	*	*					*	*	*	*
M Oyamada	Tokyo	*										
M Rothkopf	Hamburg	*										
D F Saracakis ¹	Athens	*	*					*	*		*	

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K M Sheth	Mumbai	*										
K Takigawa	Tokyo	*										
E Verbeeck	Antwerp	*	*	*					*		*	
X Villers ¹	London	*	*					*	*		*	
J Warwick	London	*	*					*	*		*	
Y Yoshida	Tokyo	*										
A J Cutler	London (Manager)		*					*	*		*	
J P Rodgers	London (Manager)		*					*	*		*	
TRB, Director, Hong Kong	Hong Kong (Manager)					*						
TRB, CUO	London (Manager)					*						
TRB, Director, P&I	London (Manager)					*						

 **Chairman**

¹ **Subject to regulatory approval**