

FALSE ASSURANCE

Who's who

D-MERTON

Senior executive directors



Chief Executive Officer
Richard Dalton



Chief Financial Officer
Alex Frayn



Director, Global Sales
Tom Noble



**General Counsel and
Company Secretary**
Amisha Chopra



Head of IT
Kris Perry

Non-executive directors



Chairman
Roger Tillman



**Audit and Risk
Committee Chair**
Liz Harris



Non-executive director
Charles Newland



Non-executive director
Alison Foy

TYSL Accountants

Auditing team



Audit Partner
Patrick Lyon



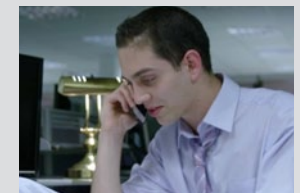
Audit Partner
Sarah Hancock



Senior Audit Manager
Joe Russell



Audit Junior
Sam Keating



Audit Junior
Dan Sommers