

Refinitiv Benchmark Services (UK) Limited ("RBSL") Board Members

Member Name	Role at RBSL	Other Relevant Memberships, Directorships, or Interests (if applicable)
Arne Staal	Chairman and Executive Director	<ul style="list-style-type: none"> London Stock Exchange Employee (Group)
Shirley Barrow	Chief Executive Officer and Executive Director	<ul style="list-style-type: none"> London Stock Exchange Employee (Group)
Julian Day	Executive Director	<ul style="list-style-type: none"> London Stock Exchange Employee (Group) Trustee Director of RRP Pension Trustee Limited (Refinitiv Retirement Plan)
Paul Bowes	Executive Director	<ul style="list-style-type: none"> London Stock Exchange Employee (Group) Director of FTSE Global Dept Capital Markets Inc. Director of Millennium IT Software (Canada) Inc. Director of Refinitiv Canada Holdings Limited
Triona O'Keeffe	Executive Director	<ul style="list-style-type: none"> London Stock Exchange Employee (Group)
David Clark	Non-Executive (Independent)	<ul style="list-style-type: none"> Member of the Bank of England FX JSC Member of ICE BA and ICW SWAP and Oversight Committees Member of Term SONIA Oversight Committee Honorary President of the ACI, UK (the Financial Markets Association) Director of WMBA Limited
Deirdre O'Reilly	Non-Executive (Independent)	<ul style="list-style-type: none"> Non-Executive director of W&W Asset Management Ireland DAC Non-Executive director of Winton Fund Management Ireland DAC Non-Executive director of Sarofim ICAV (UCITS) Non-Executive director of Legal & General ICAV Non-Executive director of LGIM Liquidity Funds plc Trustee of Irish Youth Foundation Non-Executive director of SEI Investments Global Limited Non-Executive director of SEI Global Master Fund plc Non-Executive director of SEI Investments Funds plc Non-Executive director of SEI Global Assets Fund plc

Last Update: April 2023