

# 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"> <li>London Stock Exchange Employee (Group)</li> </ul>  |
| Shirley Barrow   | Chief Executive Officer and Executive Director | <ul style="list-style-type: none"> <li>London Stock Exchange Employee (Group)</li> </ul>  |
| Julian Day       | Executive Director                             | <ul style="list-style-type: none"> <li>London Stock Exchange Employee (Group)</li> <li>Trustee Director of RRP Pension Trustee Limited (Refinitiv Retirement Plan)</li> </ul>   |
| Paul Bowes       | Executive Director                             | <ul style="list-style-type: none"> <li>London Stock Exchange Employee (Group)</li> <li>Director of FTSE Global Dept Capital Markets Inc.</li> <li>Director of Millennium IT Software (Canada) Inc.</li> </ul>   |
| Triona O'Keeffe  | Executive Director                             | <ul style="list-style-type: none"> <li>London Stock Exchange Employee (Group)</li> </ul>  |
| David Clark      | Non-Executive (Independent)                    | <ul style="list-style-type: none"> <li>Member of the Bank of England FX JSC</li> <li>Member of ICE BA and ICW SWAP and Oversight Committees</li> <li>Member of Term SONIA Oversight Committee</li> <li>Honorary President of the ACI, UK (the Financial Markets Association)</li> <li>Director of WMBA Limited</li> </ul>   |
| Deirdre O'Reilly | Non-Executive (Independent)                    | <ul style="list-style-type: none"> <li>Non-Executive director of W&amp;W Investment Managers DAC</li> <li>Non-Executive director of Winton Fund Management Ireland DAC</li> <li>Non-Executive director of Equity Trustees Fund Services (Ireland) Limited</li> <li>Non-Executive director of Sarofim ICAV (UCITS)</li> <li>Non-Executive director of Legal &amp; General ICAV</li> <li>Non-Executive director of LGIM Liquidity Funds plc</li> <li>Trustee of Irish Youth Foundation</li> </ul> |

Last Update: July 2022