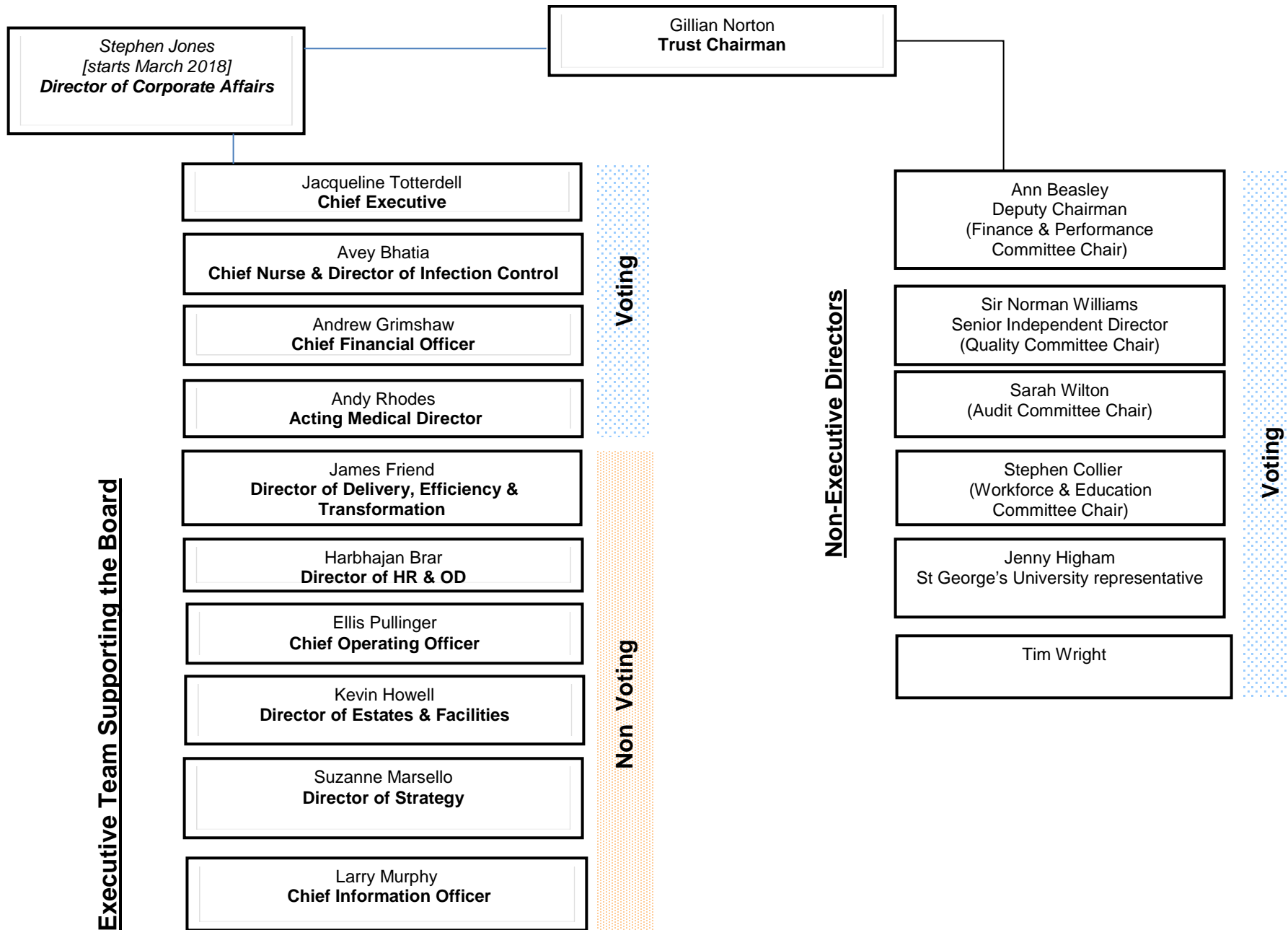


Board of Directors – January 2018



Executive Team Supporting the Board

Non-Executive Directors

Voting

Non Voting

Voting