

# 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>
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> <li>Director of Refinitiv Canada Holdings Limited</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 Asset Management Ireland DAC</li> <li>Non-Executive director of Winton Fund Management Ireland DAC</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> <li>Non-Executive director of SEI Investments Global Limited</li> <li>Non-Executive director of SEI Global Master Fund plc</li> <li>Non-Executive director of SEI Investments Funds plc</li> <li>Non-Executive director of SEI Global Assets Fund plc</li> </ul>

Last Update: July 2023