Board members

Refinitiv Benchmark Services (UK) Limited (RBSL)

Member Name	Role at RBSL	Other Relevant Memberships, Directorships, or Interests (if applicable)
Arne Staal	Chairman and Executive Director	London Stock Exchange Employee (Group)
Shirley Barrow	Chief Executive Officer and Executive Director	London Stock Exchange Employee (Group)
Paul Bowes	Executive Director	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
David Clark	Non-Executive (Independent)	 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)	 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 & Chair of the Audit Committee 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
		 Non-Executive director of Activpayroll Ireland Limited



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EMEA +44 (0) 20 7866 1810

Asia-Pacific

North America +1 877 503 6437

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