

**Eileen Murray****Independent non-executive Director, Chairman of the Group Technology Committee, member of the Group Audit Committee, member of the Group Remuneration Committee and a member of the Nomination & Corporate Governance Committee**

Eileen Murray was appointed to the Board on 1 July 2020. Ms Murray is an accomplished executive with extensive knowledge in financial technology and corporate strategy from a career spanning more than 40 years.

Ms Murray most recently served as Co-Chief Executive Officer ('CEO') of Bridgewater Associates, LP ('Bridgewater'). Prior to joining Bridgewater, she was CEO for Investment Risk Management LLC and President and Co-CEO of Duff Capital Advisors. She also previously served as Chair of the Financial Industry Regulatory Authority ('FINRA'), a self-regulating organisation for US financial securities firms.

Ms Murray launched her professional career in 1984 at Morgan Stanley, where she held several senior positions including Controller, Treasurer, and Global Head of Technology and Operations, as well as Chief Operating Officer for the firm's Institutional Securities Group. From 2002 to 2005, she was Head of Global Technology, Operations and Product Control at Credit Suisse and served on the firm's management and executive board.

Ms Murray is a non-executive Director of Guardian Life Insurance Company of America and Broadridge Financial Solutions, Inc. She is also an advisor to Invisible Urban Charging and Liberty City Ventures.

She holds an honorary doctoral degree from Manhattan College, where she graduated with a Bachelor of Science in Accounting in 1980.