

## RETIREMENT SCHEDULE EXECUTIVE AND NON-EXECUTIVE DIRECTORS

	<i>Name</i>	<i>Retires / up for reappointment</i>
1.	Len Kanavy (non-executive director)	End of the AGM to be held in 2022
2.	Mark Iwicki (non-executive director)	End of the AGM to be held in 2024
3.	Gregory Perry (non-executive director)	End of the AGM to be held in 2024
4.	Anand Mehra (non-executive director)	End of the AGM to be held in 2023
5.	Paolo Pucci (non-executive director)	End of the AGM to be held in 2024
6.	Victor Sandor (non-executive director)	End of the AGM to be held in 2023
7.	Sven Lundberg (executive director)	End of the AGM to be held in 2023