

THE SHAW EDUCATION TRUST LIMITED

[Company no: 09067175]

| Full Name | Position | Date of Appointment | Date of termination as Director/ resignation | Appointed by | Committee membership |
|---|-----------------------|---------------------|---|----------------------------|--|
| Allen, Janet Marie | Director | 19.12.2017 | n/a | Shaw Education Trust Board | None at present - to be confirmed |
| Bateson, David John | Director | 02.06.2014 | n/a | Shaw Education Trust Board | Chair of SET Educational Standards and Performance Committee Member of Nominations and Remuneration Committee |
| Hawker, Michael Leslie | Director | 02.06.2014 | n/a | Shaw Education Trust Board | Chair of SET Audit and Finance Committee |
| Norman, John | Director | 02.06.2014 | n/a | Shaw Education Trust Board | Chair of SET Nominations and Remuneration Committee Member of Educational Standards and Performance Committee |
| O'Shaughnessy, Roy Langley | Director | 02.06.2014 | n/a | Shaw Education Trust Board | None |
| Phipps, David George | Director | 18.11.2016 | n/a | Shaw Education Trust Board | Member of Finance and Audit Committee Member of Educational Standards and Performance Committee Member of Nominations and Remuneration Committee |
| Morgan, Joanne Vivienne | Director | 18.11.2015 | n/a | Shaw Education Trust Board | Member of Finance and Audit Committee Member of Educational Standards and Performance Committee Member of Nominations and Remuneration Committee |
| Cladingbowl, Michael James | Director | 18.11.2016 | n/a | Shaw Education Trust Board | Member of Educational Standards and Performance Committee Member of Nominations and Remuneration Committee |
| Carey, Nicholas Oliver Charles | Company Secretary | 02.06.2014 | n/a | Shaw Education Trust Board | none |
| Quinn, Christine Margaret | Director | 02.06.2014 | 13/07/2016 | Shaw Education Trust Board | n/a |
| Kane, James Donnison | Director | 02.06.2014 | 18/11/2015 | Shaw Education Trust Board | n/a |
| Crompton, Thomas | Director | 01/09/2015 | 31/10/2015 | Shaw Education Trust Board | n/a |
| Humphries, David Jeffery | Director | 03/12/2014 | 13/01/2016 | Shaw Education Trust Board | n/a |
| Richards, Clive (William Samuel) OBE DL | Director and Chairman | 02.06.2014 | 19/12/2017 | Shaw Education Trust Board | None |