

Board approval of the Strategic and Annual Reports

BOARD APPROVAL

The Strategic Report, Annual Report and Financial Statements, taken as a whole, are fair, balanced and understandable and provide the information necessary for shareholders to assess the Company's performance, business model and strategy.



Robin Williams
Chairman



Doug Edwards
Chief Executive Officer



Lily Liu
Chief Financial Officer
and Company Secretary



Ted Wiggins
Chief Operations Officer



Margaret Rice-Jones
Senior Independent Director



Andrew Herbert
Non-Executive Director



Chris Morgan
Non-Executive Director