

**Section 430(2B) of the Companies Act 2006.**

The following information is provided in accordance with Section 430(2B) of the Companies Act 2006.

Sally James stepped down from the Board as a Non-Executive Director ('NED') on 30 April 2021. Sally received her annual fee of £77,900 (comprising the NED base fee of £57,400, Audit Chair fee of £10,250 and Senior Independent Director fee of £10,250) paid monthly in arrears on a pro-rata basis up to 30 April 2021. No other remuneration or payment for loss of office was made.