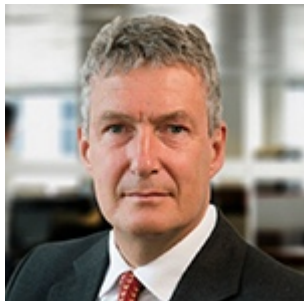


**Jamie Drummond Smith**



Jamie is an Independent Director and chairs the Finance and Risk Committee. He is a Chartered Accountant and spent 25 years with Deloitte where he was a Partner in the Corporate Finance division. After leaving Deloitte, Jamie took two full time roles as Finance Director, first with Barbon Insurance Group Limited and then with Cattles plc, where he remains a non-executive director. He is also chairman of the Audit Committee of Arthur J Gallagher (UK) Limited and Hampshire Trust Bank plc and a Trustee of Action on Addiction.