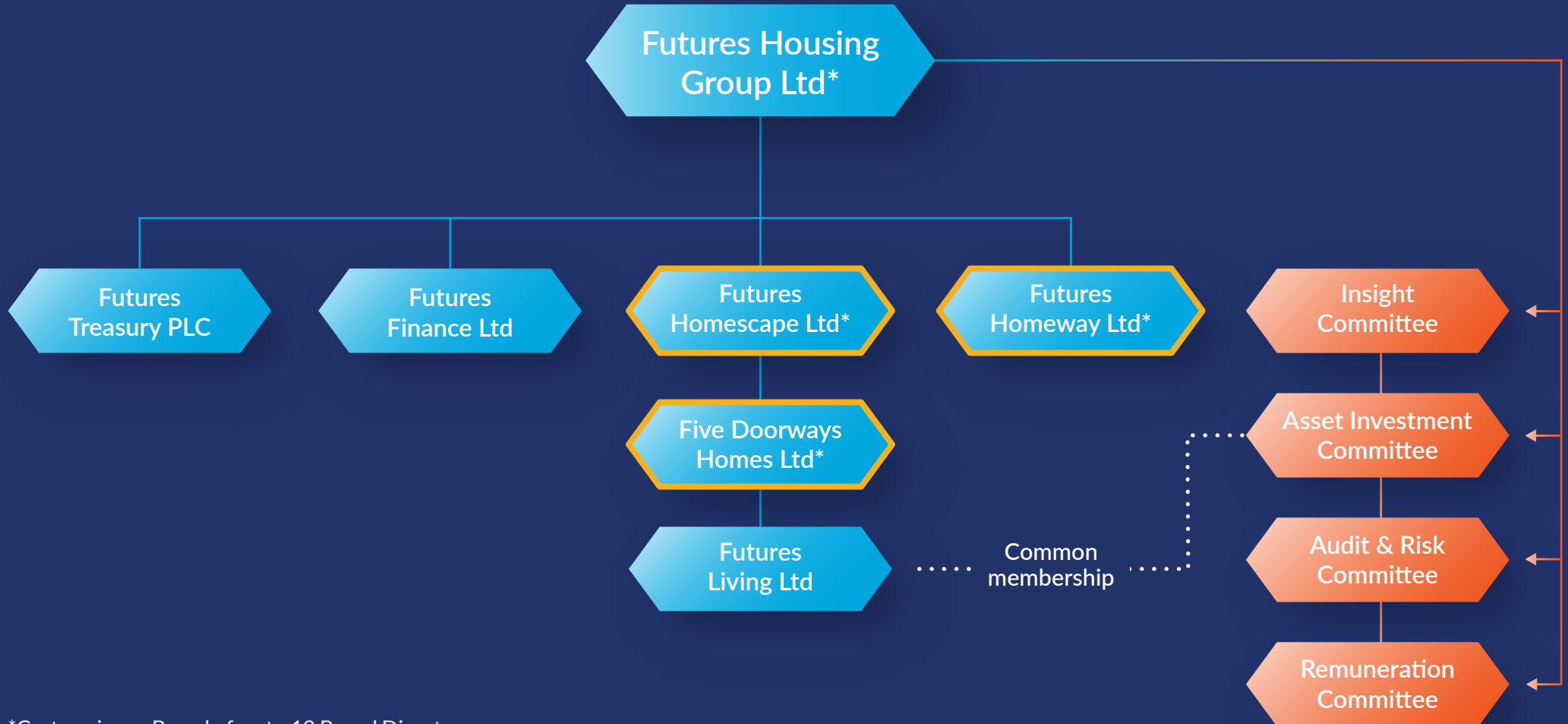


Group Board and Committee Structure



*Co-terminous Board of up to 12 Board Directors

CBS with charitable objects