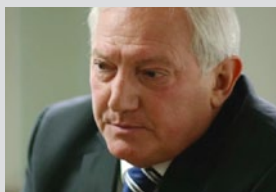


# FALSE ASSURANCE

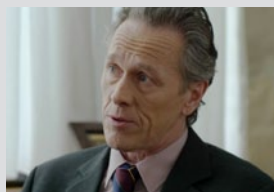
## Who's who

### D-MERTON

#### Senior executive directors



**Chief Executive Officer**  
Richard Dalton



**Chief Financial Officer**  
Alex Frayn



**Director, Global Sales**  
Tom Noble



**General Counsel and  
Company Secretary**  
Amisha Chopra



**Head of IT**  
Kris Perry

#### Non-executive directors



**Chairman**  
Roger Tillman



**Audit and Risk  
Committee Chair**  
Liz Harris



**Non-executive director**  
Charles Newland



**Non-executive director**  
Alison Foy

## TYSL Accountants

#### Auditing team



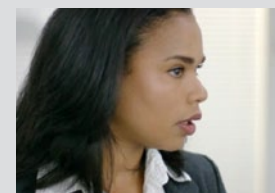
**Audit Partner**  
Patrick Lyon



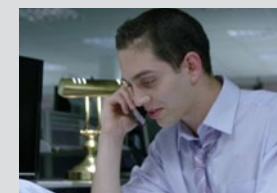
**Audit Partner**  
Sarah Hancock



**Senior Audit Manager**  
Joe Russell



**Audit Junior**  
Sam Keating



**Audit Junior**  
Dan Sommers