

## RETIREMENT & RESIGNATION ROTA

<b>Name</b>	<b>Date of first appointment</b>	<b>Date latest reappointment</b>	<b>Date of upcoming reappointment</b>	<b>Final term ends on</b>
J.M. van der Eijk	1 January 2010	n/a	AGM 2018	March 2025
D.J. Lucquin	19 May 2011	n/a	AGM 2018	March 2025
G.E.A. Reijnen	14 April 2015	n/a	AGM 2019	March 2025
J.S. Wolfson	15 January 2013	n/a	AGM 2019	March 2025
M.G. Kleinsman	14 June 2017	n/a	AGM 2021	March 2029