

Rotation Schedule of The Board

Name	ED/NED	First appointed at AGM of	re-appointment or end of term at AGM of	Current tenure
Daniel de Boer (CEO)	ED	2012	2026	14 years
René Beukema (CCDO and GC)	ED	2022	2026	4 years
Gerard Platenburg (CSO)	ED	2024	2028	4 years
James Shannon (Chairman)	NED	2016	2026	10 years
Dinko Valerio	NED	2014	2026	12 years
Alison Lawton	NED	2014	2026	12 years
Bart Filius	NED	2019	2027	8 years
Theresa Heggie	NED	2023	2027	4 years
Begoña Carreño	NED	2023	2027	4 years
Martin Maier	NED	2024	2028	4 years
Last Updated: 22 May 2024				