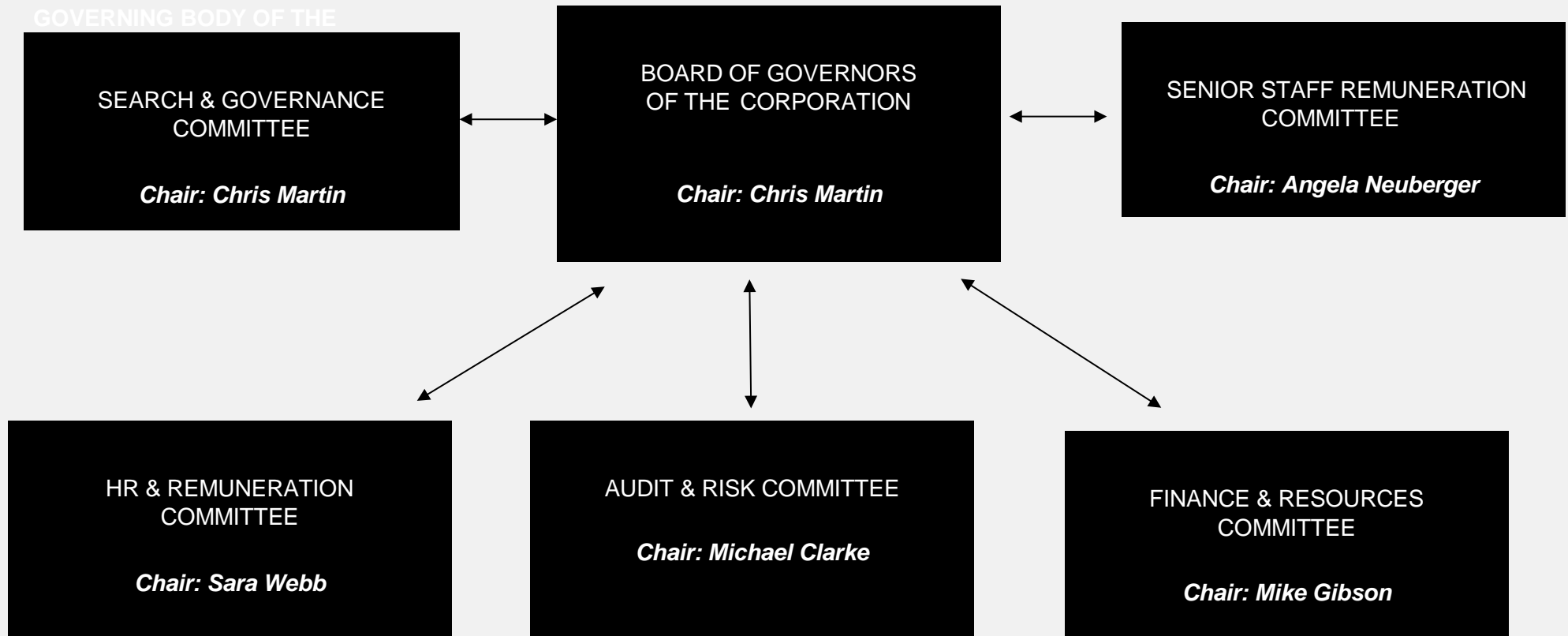


THE BOARD AND COMMITTEE STRUCTURE OF AUB GOVERNING BODY



In addition Governors/Trustees may serve on the following:

AUB Charitable Foundation

AUB Enterprises Ltd