

Rotation Schedule of The Board

Name	ED/NED	First appointed at AGM of	re-appointment or end of term at AGM of	Tenure at end of current term
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				