

# The ProductWriter Board

The ProductWriter Board agree the strategy for ProductWriter. The current membership is as follows:

|                  |                                    |
|------------------|------------------------------------|
| <b>Chairman</b>  |                                    |
| Chris Hanks      | Allianz Insurance plc              |
| <b>Directors</b> |                                    |
| Jem Eskenazi     | Groupama Insurance Company Limited |
| Ceri Jones       | Norwich Union                      |
| Martin McLachlan | Polaris U K Limited                |
| Jim Noakes       | Royal & SunAlliance                |
| Mark Radburn     | Willis Limited                     |
| David Smith      | Zurich Financial Services          |
| Nick Stanton     | AON                                |

Last revised date: 8<sup>th</sup> September 2008