

LIBOR Oversight Committee - Composition and Disclosures of Conflicts of Interest

First Name	Surname	Company	Committee Position	Directorships, memberships or interests currently held and/or any other situations which will, or are likely to, give rise to a conflict of interest	Date of Public COI Declaration
Paula	Madoff	ICE Benchmark Administration (Independent Non-Executive Director)	Chairwoman	Advisory Director, Goldman Sachs. Co-chair US Retirement Committee. Independent non-executive director of: Great-West Lifeco; Power Corp of Canada; KKR Real Estate Finance Trust; Tradeweb; Beacon; and Motive Capital Corp.	05 May 2021
Timothy J	Bowler	ICE Benchmark Administration (President)	Ex Officio	Member of the CFTC's Market Risk Advisory Committee (MRAC) Interest Rate Benchmark Reform Subcommittee.	11 May 2021
David	Bowman	Federal Reserve System (Associate Director - Division of International Finance)	Observer	n/a	n/a
Stuart	Brooker	Bank of England (Senior Manager - Sterling Markets Division)	Observer	n/a	n/a
Steve	Bullock	Lloyds Bank (Head of Benchmark Submission and Supervision)	Contributor of Input Data representative	None	03 September 2021
David	Clark	WMBA (Chairman)	Association representative	NED - Refinitiv Benchmark Services Ltd. Chairman - WMBA Ltd. Member - Bank of England Foreign Exchange Joint Standing Committee (FXJSC)	15 September 2021

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Clare	Dawson	LMA (Chief Executive)	Association representative	Member of Sterling RFR Working Group and various sub-groups. Member of various Euro RFR Working Groups.	10 September 2021
Galina	Dimitrova	The Investment Association (Director, Investments and Capital Markets)	Association representative	Member of the Board of Directors - The CityUK. Member - Sterling RFR Working Group. Member - Bank of England Foreign Exchange Joint Standing Committee (FXJSC).	13 September 2021
Lucas Marc	Fuhrer	Swiss National Bank (Senior Economist)	Observer	n/a	n/a
Angus	Graham	UBS (Group Finance)	Contributor of Input Data representative	None	01 September 2021
John	Grout	Independent	Independent Expert	None	08 September 2021
George	Handjinicolaou	Piraeus Bank (Chairman)	Financial Intermediary representative	Chairman - Piraeus Bank. Chairman - Piraeus Financial Holdings Inc. Chairman Athens Stock Exchange. Board member - Hellenic Energy Exchange Clearing Corp. Chairman - Hellenic Bankers Association.	01 September 2021
Candice	Koederitz	ICE Benchmark Administration (Independent Non-Executive Director)	Independent Non-Executive Director	Independent non-executive director of Scotia Holdings US Inc, Vintage Wine Estates and Team Inc.	09 August 2021

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David	Peniket	ICE Futures US (Director)	Market Infrastructure Provider representative	Member - Advisory Board and Risk and Audit Committee of broker Prism Financial Products LLP. Member - Advisory Committee of Qomply.	22 June 2021
Rob	Thurlow	Mizuho Corporate Bank (Head of ALM / Benchmark Manager)	Contributor of Input Data representative	None	09 September 2021
Kathleen	Yoh	Independent	Independent Expert	None	31 August 2021