

## ICE Swap Rate Oversight Committee - Composition and Disclosure of Conflicts of Interest

| First Name | Surname        | Company  | Committee Position             | Voting / Non-voting | Q1: Other Directorships or interests currently held, if any   | Date of Public COI Declaration |
|------------|----------------|--|--------------------------------|---------------------|---|--------------------------------|
| Stephen    | Pickford       | Independent  | Chairman                       | Voting              | None  | 16 January 2019                |
| Michael    | Barletta       | JP Morgan<br>(Managing Director)                   | Financial Intermediary         | Voting              | None  | 08 January 2019                |
| David      | Clark          | EVIA<br>(Chairman)                                 | Association Representative     | Voting              | Thomson Reuters Benchmark Services Ltd (NED).<br>Bank of England FX Joint Standing Committee.<br>Member of the LIBOR Oversight Committee.<br>Chairman WMBA Ltd. | 16 October 2018                |
| George     | Handjinicolaou | Piraeus Bank<br>(Chairman)                         | Financial Intermediary         | Voting              | Chairman of Athens Stock Exchange Board.<br>Vice Chairman of the Hellenic Bankers Association.<br>Member of the LIBOR Oversight Committee.                      | 16 January 2019                |
| John       | Lima           | Brighthouse Financial<br>(SVP - Managing Director) | Asset Manager                  | Voting              | None  | 04 April 2019                  |
| Dan        | Marcus         | Tradition<br>(Co-Head London Group)                | Market Infrastructure Provider | Voting              | None  | 31 July 2018                   |
| Edward     | Ocampo         | Independent  | Independent                    | Voting              | Non-executive Director, FICC Market Standards Board Ltd.<br>Advisory Director, Quantile Technologies Ltd.<br>Affiliate, Rutter Associates LLC.                  | 11 April 2019                  |

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|------------|----------|---|--------------------------------|---------------------|---|--------------------------------|
| Chris      | Rhodes   | ICE Futures Europe<br>(Global Head of Financial Derivatives)  | Market Infrastructure Provider | Voting              | None  | 20 August 2018                 |
| Stelios    | Tselikas | ICE Benchmark Administration<br>(Chief Operating Officer)     | Chief Operating Officer        | Non-voting          | n/a   | n/a                            |
| Emma       | Vick     | ICE Benchmark Administration<br>(Senior Director, Benchmarks) | Senior Director, Benchmarks    | Non-voting          | n/a   | n/a                            |