

### LIBOR Oversight Committee - Composition and Disclosures of Conflicts of Interest

First Name	Surname	Company	Committee Position	Other Directorships or interests currently held, if any	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 director Great-West Lifeco. Independent director KKR Real Estate Finance Trust and Beacon.	09 November 2018
Timothy J	Bowler	ICE Benchmark Administration (President)	Ex Officio	Member of the CFTC's Market Risk Advisory Committee (MRAC) Interest Rate Benchmark Reform Subcommittee.	30 November 2018
David	Bowman	Federal Reserve System (Associate Director - Division of International Finance)	Observer	n/a	n/a
Steve	Bullock	Lloyds Bank (Head of Benchmark Submission and Supervision)	Contributor of Input Data representative	Member of the Sterling RFR Working Group	10 August 2018
David	Clark	EVIA (Chairman)	Association representative	Thomson Reuters Benchmark Services Ltd (NED). Bank of England FX Joint Standing Committee. Member of the ICE Swap Rate Oversight Committee. Chairman WMBA Ltd.	16 October 2018
Clare	Dawson	LMA (Chief Executive)	Association representative	Member of the Sterling RFR Working Group and various sub-groups. Member of the Euro RFR WG and various sub-groups.	26 July 2018

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 FX Joint Standing Committee.	13 August 2018
Angus	Graham	UBS (Group Finance)	Contributor of Input Data representative	None	03 July 2018
John	Grout	The Association of Corporate Treasurers	Association representative	None	26 July 2018
George	Handjinicolaou	Piraeus Bank (Chairman)	Financial Intermediary representative	Chairman Athens Stock Exchange Board. Vice Chairman of the Hellenic Bankers Association. Member of the ICE Swap Rate Oversight Committee.	12 November 2018
Matthias	Jüttner	Swiss National Bank (Assistant Director - Money Market)	Observer	n/a	n/a
Candice	Koederitz	ICE Benchmark Administration (Independent Non-Executive Director)	Independent Non- Executive Director	None	08 February 2018
Will	Parry	Bank of England (Senior Manager - Sterling Markets Division)	Observer	n/a	n/a
David	Peniket	ICE Futures US (Director)	Market Infrastructure Provider representative	Member of the Advisory Board and Audit and Risk Committee of broker Prism LLP.	28 January 2019
Vinay	Reddy	Barclays (Legal)	Contributor of Input Data representative	None	13 August 2018
Frederick	Sturm	CME Group (Executive Director Research & Product Development)	Market Infrastructure Provider representative	Represents CMEG on the Alternative Reference Rates Committee.	07 January 2019

Rob	Thurlow	Mizuho Corporate Bank (Head of ALM / Benchmark Manager)	Contributor of Input Data representative	Member of the BoE's SONIA Advisory Group and Term Risk Free Rate working group.	09 August 2018
Kathleen	Yoh	Independent	Independent Expert	None	26 July 2018