APPOINTMENT OF DIRECTORS AND OFFICERS
16 NOVEMBER 2023

Current Composition of the Board of Professionaliverpool Limited:

a. Mr Philip Adams
b. Ms Irene Afful
c. Mr Gordon Andrews
d. Ms Julie Campbell
e. Mr Stephen Cowperthwaite
f. Mr Mark Davies
g. Ms Helen Legg
h. Mr Matthew MacLaren
i. Ms Kim Power
j. Mr Philip Rooney
k. Ms Emma Stoddart
l. Ms Laura Stuffins

Changes to Directors

The following Directors are standing down in accordance with the Memorandum and Articles of Association:

a. Ms Irene Afful
b. Mr Mark Davies (full 6-year term served)
c. Ms Helen Legg
d. Mr Matthew MacLaren
e. Ms Emma Stoddart (full 6-year term served)

The Board of Directors recommends that the following be reappointed, in accordance with the Memorandum and Articles of Association, as Directors of Professionaliverpool Limited:

a. Ms Irene Afful
b. Ms Helen Legg
c. Mr Matthew Maclaren

The Board of Directors recommends that the following be newly appointed as Directors of Professionaliverpool Limited:

    a. Ms Katie Austin – Legal Director, Hill Dickinson
    b. Ms Jennifer Gallagher – Partner, CG Professional
    c. Mr David Parkinson – Director, Sony Interactive Entertainment

Officers

Chair – The Board of Directors recommends that Philip Rooney be re-appointed as Chairman.

Treasurer – The Board of Directors recommends that Philip Adams be re-appointed as Treasurer.

Company Secretary – The Board of Directors recommends that Philip Adams be re-appointed as Company Secretary.

Professional Liverpool
Suite 3.04, The Plaza, 100 Old Hall Street, Liverpool L3 9QJ
Email: info@professionaliverpool.com   Tel: 0151 236 6084   professionaliverpool.com

Professional Liverpool is the trading name of Professionaliverpool Limited │ Company No: 06431249 │ VAT Registration No: 993 3775 64