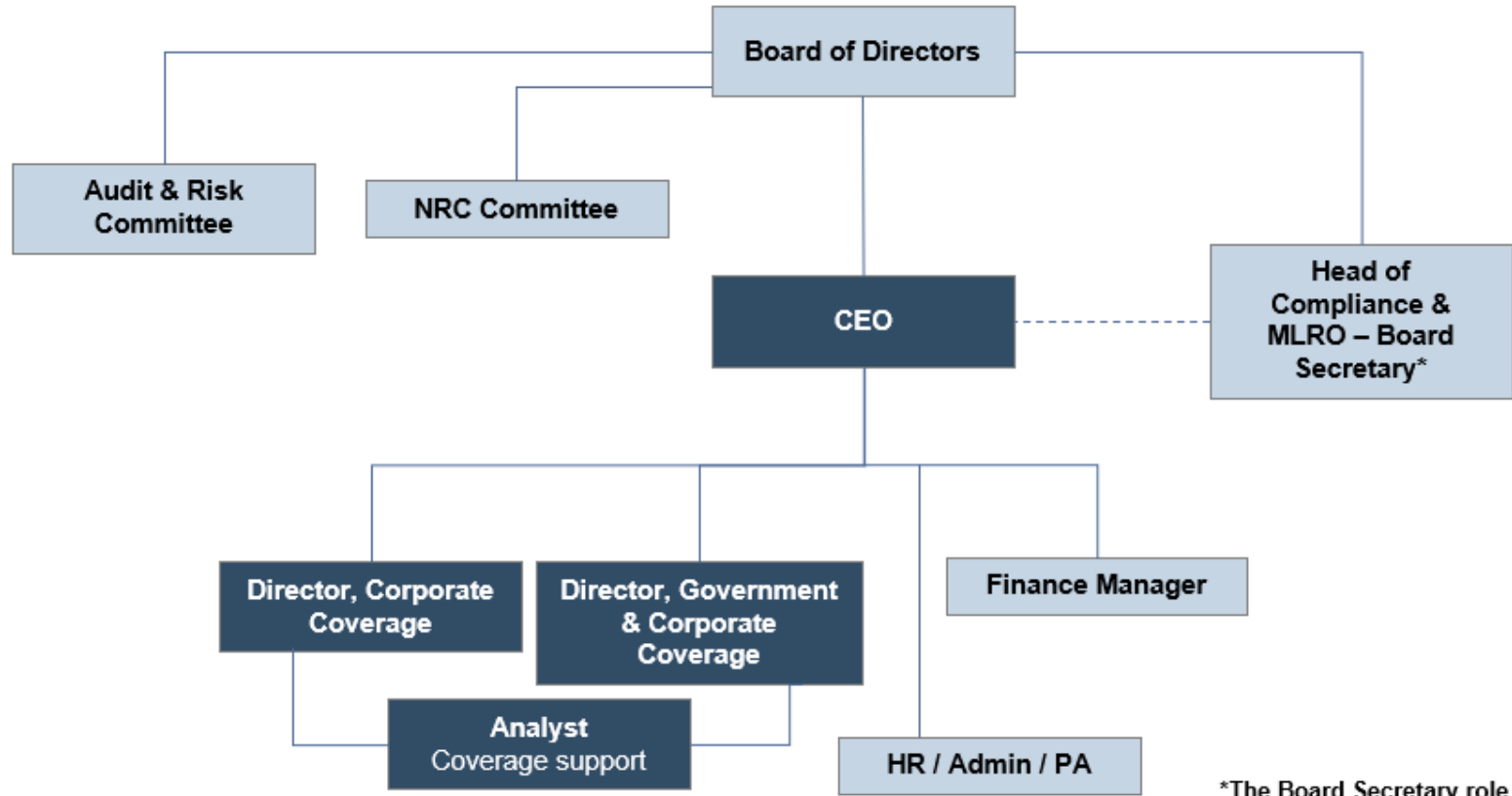


Organisation chart



*The Board Secretary role will be fulfilled by the Compliance Officer.