

**RETIREMENT & RESIGNATION SCHEDULE**  
**Non-executive directors**

Name	Date of first appointment	Date of latest appointment	Date of upcoming reappointment	Final term ends on
Mr. P. Sheldon (Chairman)	31 May 2012	26 May 2016	AGM 2020	AGM 2024
Mr. C. van den Bos (Vice-Chairman)	6 February 2013	24 May 2017	AGM 2021	AGM 2025
Mr. M. Groen	12 December 2016	-	November 2020	AGM 2028
Mr. Y. Grunfeld	6 February 2013	24 May 2017	AGM 2021	AGM 2025
Mr. B. Marsman	25 August 2015	-	AGM 2019 *	(AGM 2027)
Mr. E. Rechter	6 February 2013	24 May 2017	AGM 2021	AGM 2025
Mr. A.A. Schnur	31 May 2012	26 May 2016	AGM 2020	AGM 2024

\*Mr. Marsman will resign once certain relief conditions have been met as specified in the Amended Deeds of Trust.