

**Oversight Committee - Composition and Disclosure of Conflicts of Interest**

First Name	Surname	Company	Committee Position	Voting / Non-voting Member	Directorships, memberships or interests currently held and/or any other situations which will, or are likely to, give rise to a conflict of interest	Date of Public COI Declaration
Stephen	Pickford	Independent	Chairman	Voting	None	11 September 2020
David	Clark	EVIA (Chairman)	Association Representative	Voting	NED - Refinitiv Benchmark Services Ltd. Chairman - WMBA Ltd. Chairman - EVIA. Chairman - London Energy Brokers Association. Chairman - London Energy Brokers Association Ltd. Member - Bank of England Foreign Exchange Joint Standing Committee (FXJSC).	17 September 2020
Philippe	Dudon	Tradition UK Ltd. (COO Trad-X)	Market Infrastructure Provider	Voting	Chief Operating Officer - Trad-X.	16 October 2020
George	Handjinicolaou	Piraeus Bank (Chairman)	Financial Intermediary	Voting	Chairman - Piraeus Bank. Chairman - Athens Stock Exchange. Board member - Hellenic Energy Exchange.	02 September 2020
John	Lima	Brighthouse Financial (SVP)	Asset Manager	Voting	None	14 September 2020

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Dan	Marcus	Independent	Independent	Voting	None	10 September 2020
Alexander	Miller	BNP Paribas (G10 Rates Business Manager)	Financial Intermediary	Voting	None	02 September 2020
Edward	Ocampo	Independent	Independent	Voting	Non-executive Director - FICC Market Standards Board Ltd. Advisory Director - Quantile Technologies Ltd. Affiliate - Rutter Associates LLC.	15 September 2020
Stelios	Tselikas	ICE Benchmark Administration (Chief Operating Officer)	Chief Operating Officer	Non-voting	Alternate member - CFTC's Market Risk Advisory Committee (MRAC) Interest Rate Benchmark Reform Subcommittee.	07 September 2020
Emma	Vick	ICE Benchmark Administration (Senior Director, Benchmarks)	Senior Director, Benchmarks	Non-voting	None	04 September 2020