

LIBOR Oversight Committee - Composition and Disclosures of Conflicts of Interest

First Name	Surname	Company	Committee Position	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
Paula	Madoff	ICE Benchmark Administration (Independent Non-Executive Director)	Chairwoman	Advisory Director - Goldman Sachs. Co-chair - US Retirement Committee. Independent non-executive director of: Great-West Lifeco; Power Corp of Canada; KKR Real Estate Finance Trust; Tradeweb; and Beacon.	28 May 2020
Timothy J	Bowler	ICE Benchmark Administration (President)	Ex Officio	Member - CFTC's Market Risk Advisory Committee (MRAC) Interest Rate Benchmark Reform Subcommittee.	14 May 2020
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	None	02 September 2020
David	Clark	EVIA (Chairman)	Association representative	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

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Clare	Dawson	LMA (Chief Executive)	Association representative	Member - Sterling RFR Working Group and various sub-groups. Member - Euro RFR WG and various sub-groups. Member - Swiss NWG and various sub-groups.	15 September 2020
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 Foreign Exchange Joint Standing Committee (FXJSC).	11 September 2020
Angus	Graham	UBS (Group Finance)	Contributor of Input Data representative	None	07 September 2020
John	Grout	Independent	Independent Expert	None	10 September 2020
Basil	Guggenheim	Swiss National Bank (Senior Economist)	Observer	n/a	n/a
George	Handjinicolaou	Piraeus Bank (Chairman)	Financial Intermediary representative	Chairman - Piraeus Bank. Chairman - Athens Stock Exchange. Board member - Hellenic Energy Exchange.	02 September 2020
Candice	Koederitz	ICE Benchmark Administration (Independent Non-Executive Director)	Independent Non-Executive Director	Director - Scotia Holdings US Inc.	25 April 2020

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David	Peniket	ICE Futures US (Director)	Market Infrastructure Provider representative	Member - Advisory Board, and Risk and Audit Committee of broker Prism Financial Products LLP.	22 September 2020
Rob	Thurlow	Mizuho Corporate Bank (Head of ALM / Benchmark Manager)	Contributor of Input Data representative	None	10 September 2020
Kathleen	Yoh	Independent	Independent Expert	None	02 September 2020
Ashley	Young	Bank of England (Senior Manager - Sterling Markets Division)	Observer	n/a	n/a