

LIBOR Oversight Committee - Composition and Disclosures of Conflicts of Interest

First Name	Surname	Company	Committee Position	Q1: Other Directorships or interests currently held, if any.	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; KKR Real Estate Finance Trust; Tradeweb; and Beacon.	17 April 2019
Timothy J	Bowler	ICE Benchmark Administration (President)	Ex Officio	Member of the CFTC's Market Risk Advisory Committee (MRAC) Interest Rate Benchmark Reform Subcommittee.	18 April 2019
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	28 August 2019
David	Clark	EVIA (Chairman)	Association representative	Refinitiv Benchmark Services Ltd (NED). Bank of England FX Joint Standing Committee. Member of the ICE Swap Rate Oversight Committee. Chairman WMBA Ltd.	19 August 2019
Clare	Dawson	LMA (Chief Executive)	Association representative	Member of Sterling RFR Working Group and various sub-groups. Member of Euro RFR WG and various sub-groups. Member of Swiss NWG and various sub-groups.	23 August 2019

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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.	08 August 2019
Angus	Graham	UBS (Group Finance)	Contributor of Input Data representative	None	19 August 2019
John	Grout	Independent	Independent Expert	None	15 August 2019
George	Handjinicolaou	Piraeus Bank (Chairman)	Financial Intermediary representative	None	02 August 2019
Matthias	Jüttner	Swiss National Bank (Assistant Director - Money Market)	Observer	n/a	n/a
Candice	Koederitz	ICE Benchmark Administration (Independent Non-Executive Director)	Independent Non-Executive Director	Director of Bespoke Capital Acquisition Corp. Head of private equity at XMS Capital Partners	22 July 2019
Will	Parry	Bank of England (Senior Manager - Sterling Markets Division)	Observer	n/a	n/a
David	Peniket	ICE Futures US (Director)	Market Infrastructure Provider representative	Member of the Advisory Board and Risk and Audit Committee of broker Prism Financial Products LLP.	29 August 2019
Vinay	Reddy	Barclays (Legal)	Contributor of Input Data representative	None	02 August 2019

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Frederick	Sturm	CME Group (Executive Director Research & Product Development)	Market Infrastructure Provider representative	Represents CMEG on the Alternative Reference Rates Committee.	16 August 2019
Rob	Thurlow	Mizuho Corporate Bank (Head of ALM / Benchmark Manager)	Contributor of Input Data representative	Member of the BoE's money markets committee, SONIA Stakeholder Advisory committee and SONIA Term Reference Rates working group.	29 August 2019
Kathleen	Yoh	Independent	Independent Expert	None	01 August 2019