



Simon Anthony Yencken

903881486

## Director Information

|                                    |                       |                    |                         |
|------------------------------------|-----------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                         |
| <b>Name</b>                        | Simon Anthony Yencken | <b>Number</b>      | 903881486               |
| <b>Postcode</b>                    | SW13 0EE              | <b>Address</b>     | 6 Laurel Road<br>Barnes |
| <b>Date of birth</b>               | August 1955           | <b>Nationality</b> | Australian              |
| <b>Total current directorships</b> | 1                     |                    |                         |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| TIBCO SOFTWARE INC. | FC020734 | Other          | 05/12/1997 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THOMSON REUTERS GROUP LIMITED                 | 03296375 | Active - Accounts Filed | 02/12/1997 | 27/07/1998 | Company Secretary |
| REUTERS NOMINEES LIMITED                      | 03437327 | Company is dissolved    | 02/12/1997 | 12/12/1997 | Director          |
| REUTERS NOMINEES LIMITED                      | 03437327 | Company is dissolved    | 02/12/1997 | 27/07/1998 | Company Secretary |
| REUTERS LIMITED                               | 03477402 | Non-Trading             | 02/12/1997 | 12/03/1998 | Director          |
| REUTERS LIMITED                               | 03477402 | Non-Trading             | 02/12/1997 | 27/07/1998 | Company Secretary |
| THOMSON REUTERS GROUP LIMITED                 | 03296375 | Active - Accounts Filed | 02/12/1997 | 12/12/1997 | Director          |
| IISL (CLIENT) NOMINEES LIMITED                | 03218639 | Company is dissolved    | 27/03/1997 | 24/07/1998 | Company Secretary |
| BLAXMILL (FIVE)                               | 03252147 | Company is dissolved    | 01/11/1996 | 01/09/1997 | Company Secretary |
| REFINITIV TRANSACTION SERVICES LIMITED        | 02089076 | Active - Accounts Filed | 22/01/1996 | 01/04/1997 | Director          |
| SPEED 5141 LIMITED                            | 03122167 | Company is dissolved    | 09/11/1995 | 01/09/1997 | Company Secretary |
| REUTERS TELEVISION                            | 00579630 | Company is dissolved    | 18/07/1995 | 09/06/1997 | Company Secretary |
| REUTERS INFORMATION LIMITED                   | 00797645 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |
| CAMRA CONSULTING LIMITED                      | 01985590 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |
| REUTERS TELEVISION SATELLITE SERVICES LIMITED | 01722369 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONTEXT TELEVISION LIMITED               | 01631575 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |
| REUTERS UK AND IRELAND LIMITED           | 00624537 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |
| REUTERS TELEVISION INTERNATIONAL LIMITED | 01176324 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |
| REUTERS TRADING SOLUTIONS LIMITED        | 01645902 | Company is dissolved    | 19/06/1995 | 01/09/1997 | Company Secretary |
| INSTINET INTERNATIONAL LIMITED           | 01428443 | Active - Accounts Filed | 18/05/1995 | 24/07/1998 | Company Secretary |
| REFINITIV UK EASTERN EUROPE LIMITED      | 03029519 | Active - Accounts Filed | 06/03/1995 | 01/09/1997 | Company Secretary |
| REFINITIV GROUP NOMINEES LIMITED         | 02118614 | Non-Trading             | 01/12/1994 | 01/09/1997 | Company Secretary |
| RHINANTHUS LIMITED                       | 02688568 | Company is dissolved    | 01/12/1994 | 02/06/1997 | Company Secretary |
| LONDON RADIO SERVICES                    | 02761572 | Company is dissolved    | 01/12/1994 | 01/09/1997 | Company Secretary |
| KILDENKIN                                | 02640621 | Company is dissolved    | 01/12/1994 | 01/09/1997 | Company Secretary |
| AETHER SYSTEMS (UK) LIMITED              | 01831719 | Company is dissolved    | 01/12/1994 | 01/09/1997 | Company Secretary |
| INSTINET CLIENT NOMINEES LIMITED         | 02672654 | Company is dissolved    | 01/11/1994 | 24/07/1998 | Company Secretary |
| INSTINET JAPAN LIMITED                   | 02904865 | Company is dissolved    | 01/11/1994 | 24/07/1998 | Company Secretary |
| COMTELBURO LIMITED                       | 00108122 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| IISL NOMINEES LIMITED                    | 01642920 | Company is dissolved    | 01/11/1994 | 24/07/1998 | Company Secretary |
| INSTINET UK NOMINEES LIMITED             | 01801654 | Company is dissolved    | 01/11/1994 | 24/07/1998 | Company Secretary |
| REFINITIV LATAM TRADING LIMITED          | 02466647 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| BLAXMILL (TWO) LIMITED                   | 02132040 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| L.H.W. WYATT BROTHERS LIMITED            | 00503200 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| BLAXMILL (THREE) LIMITED                 | 02090023 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| UPLINK LIMITED                           | 02236532 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| DEAL MANAGEMENT                        | 01615049 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| REFINITIV UK OVERSEAS HOLDINGS LIMITED | 01799635 | Active - Accounts Filed | 01/11/1994 | 01/09/1997 | Company Secretary |
| BLAXMILL LIMITED                       | 01743653 | Non-Trading             | 01/11/1994 | 01/09/1997 | Company Secretary |
| INSTINET HOLDINGS LIMITED              | 01416500 | Company is dissolved    | 01/11/1994 | 24/07/1998 | Company Secretary |
| REUTER:FILE LIMITED                    | 01403613 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| ACROSSDUTY LIMITED                     | 02858488 | Active - Accounts Filed | 01/11/1994 | 01/09/1997 | Company Secretary |
| SOFIUS INVESTMENTS 2                   | 02091062 | Company is dissolved    | 01/11/1994 | 01/09/1997 | Company Secretary |
| MONITOR TRADING LIMITED                | 01596176 | Non-Trading             | 01/11/1994 | 01/09/1997 | Company Secretary |
| EQUISOFT LIMITED                       | 02688607 | Company is dissolved    | 27/04/1994 | 01/09/1997 | Company Secretary |
| REFINITIV LIMITED                      | 00145516 | Active - Accounts Filed | 21/01/1994 | 27/07/1998 | Company Secretary |
| REFINITIV UK HOLDINGS LIMITED          | 01796065 | Active - Accounts Filed | 01/01/1994 | 27/07/1998 | Company Secretary |
| INSTINET GLOBAL SERVICES LIMITED       | 02550604 | Active - Accounts Filed | 29/10/1993 | 24/07/1998 | Company Secretary |
| CBOE CHI-X EUROPE LIMITED              | 01651728 | Active - Accounts Filed | 29/10/1993 | 24/07/1998 | Company Secretary |
| REFINITIV TRANSACTION SERVICES LIMITED | 02089076 | Active - Accounts Filed | 08/10/1993 | 22/01/1996 | Company Secretary |
| INSTINET EUROPE LIMITED                | 01915961 | Active - Accounts Filed | 06/10/1993 | 24/07/1998 | Company Secretary |