

THE TAKEOVER PANEL

NEW PANEL MEMBERS

The Panel has appointed Susan Kilsby, former Chairman Shire plc, to the Panel, to be a member designated to sit on the Hearings Committee.

The Panel has further appointed Kay Carberry, former Assistant General Secretary of the Trades Union Congress, to be an alternate member of the Panel for Lord Monks, designated to sit on the Hearings Committee.

The Association for Financial Markets in Europe has nominated Mark Sorrell, Head of M&A EMEA, Goldman Sachs, to be a member of the Panel as successor to Sir Simon Robertson.

These appointments will be with effect from 1 May 2019.

25 April 2019