

Notices to Members

## No. 21 2015/2016 - Appointment of the Chairman of the Board of Directors February 2016

February 2016

Dear Sirs,

### **Appointment of the Chairman of the Board of Directors February 2016**

At their meeting in Paris on February 3<sup>rd</sup> 2016, the Board of Directors unanimously elected Mr Francis Sarre as Chairman of the Board as successor to Mr Matheos T Los. Mr. Sarre has been a Director since March 2011, and a Vice-Chairman since September 2014.

Mr Los, who became Chairman in 2008, shall remain a member of the Board and Executive Committee.

Yours faithfully

For: **West of England Insurance Services (Luxembourg) S.A.**  
(As Managers)

**P E Spendlove**  
Managing Director