



Simon G. D. WALKER – Age 59

Independent Director

Date of first appointment: June 2020

Qualifications: BSc (Hons) in Geography (UK), Associate of the Chartered Institute of Bankers (UK), Fellow of Australasian Institute of Banking & Finance (Australia) and Executive MBA (Brazil)

Skills and experience: Simon built a diversified international career in the financial services industry, having worked for HSBC Holdings plc for nearly 30 years. Over this period, he has shouldered an array of senior executive positions within the Group, acting namely as Country Manager; Deputy CEO, Head of Group Audit amongst others, in its various offices based worldwide. Thereafter, he had a three-year stint as Regional General Manager for Europe at Qatar National Bank SAQ in London until the end of 2015. Prior to his retirement in 2019, he was the Founder and CEO of Silver-Sparkle Ltd, a web portal company in the educational support services field. Simon also held external positions in various institutions acting either as director or board member.

Board Committee membership(s): Risk Monitoring Committee (Chairperson); Nomination and Remuneration Committee