

# Senior Management

## Standard Chartered Bank

The directors of Standard Chartered Bank comprise the Chairman and executive directors of Standard Chartered PLC and the following three senior executives:

### Gareth Richard Bullock

Joined in 1996. He is a director of Standard Chartered Bank and Group Head, Strategy. Most recently he was the Group's Chief Information Officer and prior to that, CEO Africa. He has held other senior positions in the United Kingdom, Europe, Hong Kong, China and North East Asia. Age 51.

### Timothy John Miller

Joined in 2000. He is a director of Standard Chartered Bank and Group Head of Human Resources. He was previously employed as Human Resources Director of GlaxoSmithKline's worldwide manufacturing operations. Age 47.

### Alun Michael Guest Rees

Joined in 1990. He is a director of Standard Chartered Bank and Chief Executive Officer Wholesale Bank. He has held the positions of Chief Financial Officer of Group Treasury, Regional Treasurer in Singapore and Group Head of Global Markets. Age 48.

## Group Management Committee

The Group Management Committee as at 16 February 2005 comprises the directors of Standard Chartered Bank, other than Bryan Sanderson, and the following senior manager:

### David Edwards

Joined in 1999. He is Group Head, Risk and Group Special Assets Management. He has held the positions of Regional General Manager, Middle East and South Asia and Group Head Risk Management. Age 51.

## Secretary to the Group Management Committee

### Tracy Jayne Clarke

Joined in 1985. She is Group Head, Corporate Affairs. She has held a variety of sales and operational positions across the Group and prior to Corporate Affairs she was Head of the Group Chief Executive's Office. Age 38.