

Non-Executive Board Directorships held by Kestrel Partners LLP staff in companies in which its clients are invested (directly or indirectly).

Max Royde		
Company		
Geologist Topco Limited		
Geologist Bidco Limited		
Pulsar Group plc		
Team Internet Group plc		

Oliver Scott

Company
K3 Business Technology Group plc
Redcentric plc

Sebastian White

Company	
Aferian plc	

Chris Errington

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Company
Pebble Beach Systems Group plc