

**Non-Executive Board Directorships held by Kestrel Partners LLP staff in companies in which its clients are invested.**

**Max Royde**

<b>Company</b>
IQGeo Group plc
Pulsar Group plc
Team Internet Group plc

**Oliver Scott**

<b>Company</b>
K3 Business Technology Group plc
Redcentric plc

**Sebastian White**

<b>Company</b>
Aferian plc

**Chris Errington**

<b>Company</b>
Pebble Beach Systems Group plc

