

# GOVERNANCE

## Eric Insurance Governance Structure



Eric's comprehensive governance framework ensures we continue to focus on the highest standards of performance.

Our Committees and Team Members		Risk and Compliance Committee	Audit Committee	Governance and Remuneration Committee	Product and Pricing Committee
Norman Newbon	Chairman of Board, Non-Executive Director		●	●	
Jamie Johnson	Board Member, Non-Executive Director	●		●	●
Ian Miller	Board Member, Non-Executive Director		●	●	
Paul Myers	Board Member, Non-Executive Director	●			●
Steve Kloss	Board Member, Non-Executive Director		●		
Malcolm Tilbrook	Chief Executive Officer	●	●	●	●
Sean Balding	Chief Operating Officer	●	●		●
Barbara Caddage	Chief Risk & Compliance Officer and Company Secretary	●	●	●	●