



ANNUAL GENERAL MEETING
9 JUNE 2016

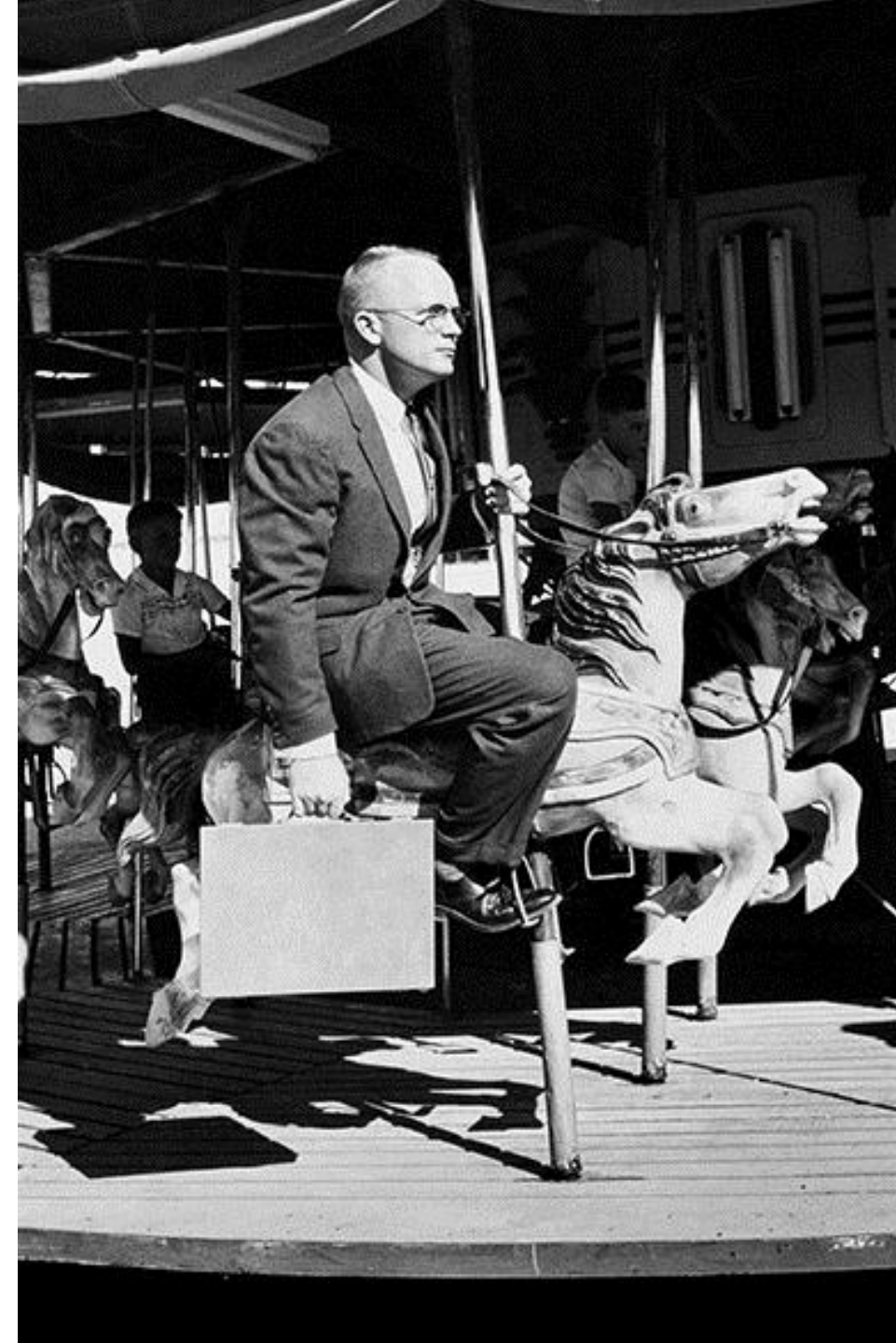


RUPERT PENNANT-REA
CHAIRMAN

BOARD INTRODUCTION AND CHANGES 2015

- **Phil Loney – Group Chief Executive**
- **Tim Harris – Group Finance Director**
- **Tracey Graham – Chair of Remuneration Committee**
- **Duncan Ferguson – Senior Independent Director and Chairman of the With-Profits Committee**

- **Ian Dilks - Joined the board in November 2014**
- **Sally Bridgeland - Chair of Investment Committee**
- **David Weymouth – Chairman of the Board Risk Committee**
- **Andrew Palmer – Chairman of the Audit Committee**
- **Jon Macdonald – Group Risk Director**
- **Simon Mitchley – Group Company Secretary**



A PIVOTAL YEAR FOR ROYAL LONDON

- Moving our business under a single Royal London brand
- Solvency II
- Announce the extension of ProfitShare to a much wider group of members and customers
- Introduction of “Pension Freedoms”



ROYAL LONDON AGM 2015

AGENDA

- Introduction **Rupert Pennant-Rea, Chairman**
- Update **Phil Loney, Group Chief Executive**
- Financial Results **Tim Harris, Group Finance Director**
- Remuneration report **Tracey Graham, Chair of Remuneration committee**
- Q&A
- Voting
- Lunch

