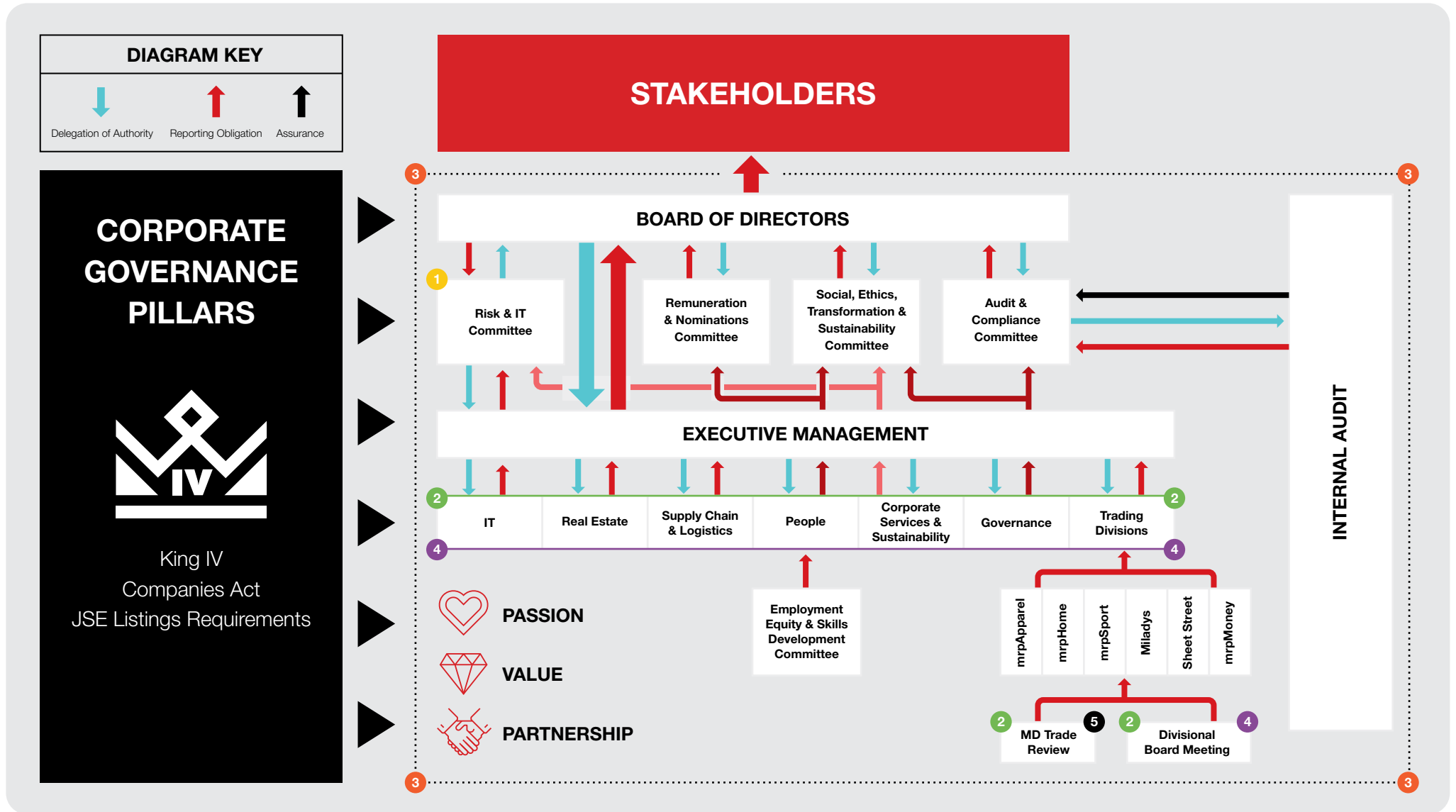


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1 Formed 28 March 2018, first meeting 29 May 2018.

2 Details of attendees at these meetings are included in the board and management committees document on the website: www.mrpricegroup.com.

3 The activities and actions undertaken by the board, its committees, executive management and senior management are in the context of and underpinned by (i) the group values of Passion, Value, Partnership (ii) the group ethics framework and (iii) the business and supplier codes of conduct.

4 Trading division and support services divisional board meetings occur in March, May, August and October

5 MD trade review meetings occur in January, February, April, June, September and December.