



Simon WALKER

POSITION:

Chairperson, Independent Non-Executive Director

Non-Executive Director since June 2020, Simon is the Chairperson of the Supervisory and Monitoring Committee as well as the Nomination and Remuneration Committee. He is also a member of the Risk Monitoring Committee and the Cyber and Technology Risk Committee.

QUALIFICATIONS:

BSc (Honours) in Geography (UK), Associate of the Chartered Institute of Bankers (UK) and Executive MBA (Brazil). Fellow of Mauritius Institute of Directors and Fellow of Australasian Institute of Banking and Finance.

SKILLS AND EXPERIENCE:

Simon built a diversified international career in the financial services industry, having worked internationally for HSBC Holdings plc for nearly 30 years. Over this period, he has shouldered an array of senior executive positions within the group, acting namely as Country Manager, Deputy CEO, Head of Group Audit, amongst others, in its various offices worldwide. Thereafter, he had a three-year stint as Regional General Manager for Europe at Qatar National Bank SAQ in London until the end of 2015. Prior to his retirement in 2019, he was the Founder and CEO of Silver Sparkle Ltd, a web portal company operating under the Encorum brand, delivering lifelong learning solutions to the UK retirement sector. Simon also held external positions in various institutions, acting as either director or board member. He is also a member of MCB Group's Corporate Sustainability Committee (a sub-committee of MCB Group Remuneration, Corporate Governance, Ethics and Sustainability Committee) and Corporate Sustainability Committee.