

**APPOINTMENT OF DIRECTORS AND OFFICERS  
19 NOVEMBER 2020**

**Current Composition of the Board:**

- a. Mr Phil Adams
- b. Mr Gordon Andrews
- c. Ms Julie Campbell
- d. Mr Mark Davies
- e. Mr Ben Miller
- f. Mr Matt Noon
- g. Ms Jan Peters
- h. Mr Tony Reed
- i. Mr Philip Rooney
- j. Ms Emma Stoddart
- k. Mr Simon Walker

**Changes to Directors**

The following Directors are standing down by rotation in accordance with the Memorandum and Articles of Association:

- a. Mr Phil Adams
- b. Mr Mark Davies
- c. Ms Jan Peters
- d. Mr Philip Rooney

The Board of Directors recommends that the following be reappointed as Directors of Professionaliverpool Limited:

- a. Mr Phil Adams
- b. Mr Mark Davies
- c. Mr Philip Rooney

The Board of Directors recommends that the following be appointed as Directors of Professionaliverpool Limited:

- a. Ms Irene Afful – Irene is founder and director of Ametrine Coaching & Consultancy
- b. Ms Helen Legg – Helen is Director of Tate Liverpool
- c. Mr Matthew MacLaren – Matt is Professional Risks Director at Griffiths & Armour

## **Officers**

**Chairman** – The Board of Directors recommends that Philip Rooney be re-appointed as Chairman.

**Treasurer** – The Board of Directors recommends that Philip Adams be re-appointed as Treasurer.

**Company Secretary** – The Board of Directors recommends that Philip Adams be re-appointed as Company Secretary.