

CIGNA EUROPE BOARD OF DIRECTORS

Standing Committees as of January 2010

EXECUTIVE COMMITTEE

Alastair Watt, Chairperson
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Sébastien Haslé
Sheldon Kenton
Ana Lorenzo
James Parker
Mike Ramsey

AUDIT COMMITTEE

Mike Clowes, Chairperson
Timothy Buckley
David Scheibe

REMUNERATION COMMITTEE

Timothy Buckley, Chairperson
Mike Clowes
Martin Gibbons
Alastair Watt