

Richard Michael Boléat

Prospectus Biographical Information

Richard Boléat was born in Jersey in 1963. He qualified as a Chartered Accountant with Coopers & Lybrand in the UK in 1988 and subsequently worked in the Middle East, Africa and the UK for a number of commercial and financial services groups before returning to Jersey in 1990. He was a Principal of Channel House Financial Services Group Limited from 1996 until its acquisition by Capita Fiduciary Group (“Capita”), a wholly owned subsidiary of Capita Group plc, in September 2005.

Richard led Capita’s financial services client practice until September 2007, when he left the company to establish an independent corporate governance practice. He currently acts as an independent director of a number of substantial fund and investment management entities.