

**WILLIAM BLAINE RICHARDSON**

A) Professional background and biography.

Graduated with a degree in Political Science from the University of Tufts (Medford/Somerville) in 1970. Awarded a Master's in Foreign Affairs from Fletcher School of Law and Diplomacy, which is attached to the said University of Tufts, in 1971.

Member of the House of Representatives for the State of New Mexico (1983-1997).

United States Ambassador to the United Nations (1997-1998).

Secretary of State for Energy (1998-2001).

Elected governor of the State of New Mexico in 2002 and re-elected in 2006.

Chairman of the Apco Worldwide International Advisory Council.

Member of numerous advisory boards for both commercial and not-for-profit entities.

B) Membership of other boards.

None.

C) Director Category.

Other external director.

D) Date of first, and subsequent, appointments as Company director.

First appointment: 22/06/2011/latest appointment: 25/06/2020.

E) Company shares or share options held.

None.