

## **Ann Godbehere**

### **Senior independent non-executive Director, member of Group Audit Committee, member of Group Remuneration Committee and member of Nomination & Corporate Governance Committee**

**Appointed to the Board:** 1 September 2023

**Skills and experience:** Ann brings deep financial acumen and extensive financial services experience over a 30-year career spanning insurance, retail and private banking, and wealth management. She also provides global perspectives, drawing upon experiences and insights gained from a long career in international business.

**Career:** After joining Swiss Re in 1996, Ann served as the company's Chief Financial Officer from 2003 to 2007. She was also Interim Chief Financial Officer of Northern Rock Bank from 2008 to 2009 in the period immediately after its nationalisation. Ann also has extensive board experience, including with FTSE 100 companies, having previously served as non-executive Director of Prudential plc, British American Tobacco plc, UBS AG, UBS Group AG and as Senior Independent Director of Rio Tinto plc and Rio Tinto Limited.

She is a Fellow of the Institute of Chartered Professional Accountants and the Certified General Accountants Association of Canada.

She currently serves as non-executive Chair of the Group's subsidiary, HSBC Bank plc.

**External appointments:**

- Non-executive Director and Chair of the Audit Committee of Stellantis N.V.
- Non-executive Director and Chair of the Audit and Risk Committee of Shell plc