

Eileen Murray**Senior independent non-executive Director, Chair of the Group Technology and Operations Committee, member of the Group Remuneration Committee and a member of the Nomination & Corporate Governance Committee**

Appointed to the Board: 1 July 2020

Skills and experience: Eileen has extensive knowledge in financial services, technology and corporate strategy from a career spanning more than 40 years.

Career: Eileen previously served as co-CEO of Bridgewater Associates, LP. Before this, she was CEO for Investment Risk Management LLC, and President and co-CEO of Duff Capital Advisors. She also served as Chair of the Financial Industry Regulatory Authority. Eileen started her career at Morgan Stanley, where she held positions including Controller, Treasurer, and Global Head of Technology and Operations, as well as Chief Operating Officer for its Institutional Securities Group. She was also Head of Global Technology, Operations and Product Control at Credit Suisse.

She holds an honorary doctoral degree from Manhattan College, where she graduated with a Bachelor of Science in Accounting in 1980.

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

External appointments:

- Independent non-executive Director of Guardian Life Insurance Company of America
- Chair of Broadridge Financial Solutions, Inc
- Chair of Invisible Urban Charging
- Operating partner of Liberty City Ventures
- Advisor to Liberty City Ventures