

## CAREER BIOGRAPHY

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Geoff Sumner is a non-executive director and independent financial consultant. He is a banker by profession, defined by one commentator as being from the 'old school bankers category'. He qualified as an Associate of the Chartered Institute of Bankers (England & Wales) in 1976 (now The London Institute of Banking & Finance) and was elected to Fellowship in 2004. He is an Associate of the Association of Corporate Treasurers in the UK and a Fellow of the Chartered Banker Institute.

He has an extensive track record of success in maximising business performance gained through working with and advising a range of companies and institutions and working with three banks (Lloyds Banking Group, ABN AMRO Bank and NatWest Bank) both in the UK and in continental Europe. He is the former CEO/Managing Director of Lloyds TSB in France and Belgium having been based in Paris and Brussels. He has detailed and practical knowledge of the EU institutions and processes - notably the European Commission, the European Council and the European Parliament.

He has general management exposure in the running of multi-functional businesses and has specific experience in the fields of: - General Management including Change Management and Transformation; Strategy and Business Planning; HR & Leadership; Legal; Risk Management; Financial Accounting including Credit; Relationship Management; Project Management; International Banking; Treasury & Capital Markets and IT. He has multifaceted experience of working with SMEs and globally-based investment grade corporates in areas related to strategy, risk, performance and people.

## DIRECTORSHIPS / COMMITTEE MEMBERSHIPS \*

ENTITY/COMPANY NO.	COUNTRY	INDUSTRY GROUP/TYPE	FUNCTION/DIRECTORSHIP
Smart Play Network [Limited] (SC042505 & SC401334)	Scotland	Registered Charity	Director and Trustee
Le Rosier (Geoffrey Sumner) (489743161)	France	Tourism	Director
European Savings Banks Group/World Savings Banks Institute	Belgium	Banking Association	Approved Consultant
Association TaVd Touraine (332888320)	France	Tourism	Advisor (PB)
Lloyds TSB Bank France (484283692)	France	Bank	Executive Director & CEO
Lloyds TSB Bank Belgium (0448315291)	Belgium	Bank	Executive Director & CEO
European Parliament (Brussels)	Belgium	EU Institution	Accredited Lobbyist
British Bankers Association International Operations Consultative Group	UK	Banking Association	Committee Member
European Savings Bank Group Technology Committee	Belgium	Banking Association	Committee Member
European Savings Bank Group Payment Systems Committee	Belgium	Banking Association	Committee Member
ABN (Nominees) Limited (00950693)	UK	Nominee Holding Company	Non-Executive Director
ABN (Securities) Limited (01010771)	UK	Securities Holding Company	Non-Executive Director
ABN (Investments) Limited (01047065)	UK	Investment Holding Company	Non-Executive Director
Northern Commercial Trust Limited (00950692)	UK	Bank	Director & Company Secretary
Beechwood Steinberg Limited (01371438)	UK	Food & Beverage	Director

*\*current and former appointments - non-exhaustive list*