



NOMINET

COMPANY UPDATE

The Board meeting held on 24th May 2017 was the first one for Mark Wood and Kelly Salter as Chair and NED respectively. The agenda included committee, company and finance updates.

All colleagues also took a moment to remember Andrew Pinder. Jane Tozer was appointed as Interim Chair of the Remuneration Committee and the Board were updated on the process to recruit two additional appointed NEDs which we hope to do by the end of July. Updates were received from the Nominet US Board, Investment Committee, Remuneration Committee and Election 2017 sub-committee.

In addition to the regular performance report, a mid-year evaluation of progress against the company performance indicators and board objectives was presented which confirmed all threshold measures and objectives are on track to be achieved or delivered.

