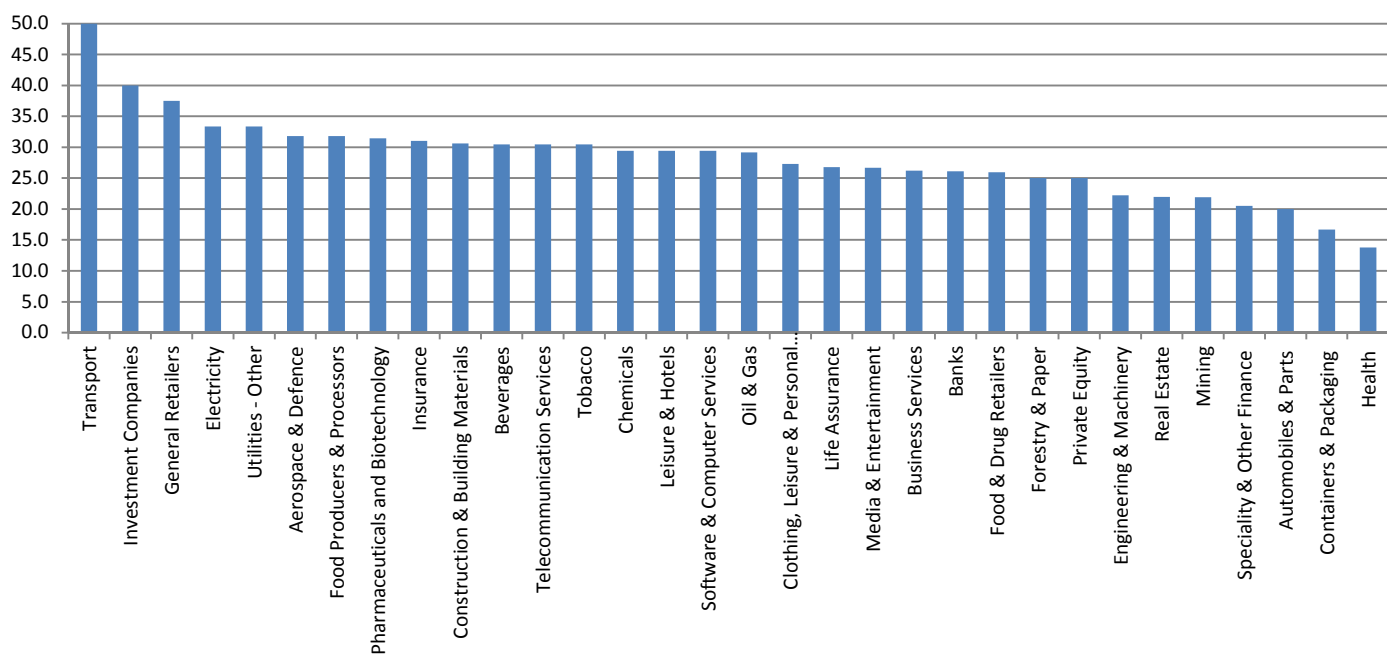


FTSE 100 Board Members (Source: Boardex, data correct as at 1 August 2017)

Industry	Male	Female	Total	% Female
Transport	4	4	8	50.0
Investment Companies	3	2	5	40.0
General Retailers	25	15	40	37.5
Electricity	14	7	21	33.3
Utilities - Other	20	10	30	33.3
Aerospace & Defence	15	7	22	31.8
Food Producers & Processors	15	7	22	31.8
Pharmaceuticals and Biotechnology	24	11	35	31.4
Insurance	20	9	29	31.0
Construction & Building Materials	34	15	49	30.6
Beverages	16	7	23	30.4
Telecommunication Services	16	7	23	30.4
Tobacco	16	7	23	30.4
Chemicals	12	5	17	29.4
Leisure & Hotels	84	35	119	29.4
Software & Computer Services	12	5	17	29.4
Oil & Gas	17	7	24	29.2
Clothing, Leisure & Personal Products	8	3	11	27.3
Life Assurance	52	19	71	26.8
Media & Entertainment	44	16	60	26.7
Business Services	62	22	84	26.2
Banks	51	18	69	26.1
Food & Drug Retailers	20	7	27	25.9
Forestry & Paper	6	2	8	25.0
Private Equity	6	2	8	25.0
Engineering & Machinery	7	2	9	22.2
Real Estate	32	9	41	22.0
Mining	57	16	73	21.9
Speciality & Other Finance	31	8	39	20.5
Automobiles & Parts	8	2	10	20.0
Containers & Packaging	10	2	12	16.7
Health	25	4	29	13.8
Total	766	292	1058	27.6

% Female representation on FTSE 100 boards


FTSE 250 Board Members (Source: Boardex, data correct as at 1 August 2017)

Industry - FTSE 250	Male	Female	Total	% Female
Food & Drug Retailers	12	6	18	33.3
Utilities - Other	4	2	6	33.3
Media & Entertainment	46	20	66	30.3
Chemicals	19	7	26	26.9
Clothing, Leisure & Personal Products	19	7	26	26.9
Containers & Packaging	11	4	15	26.7
Health	22	8	30	26.7
Aerospace & Defence	31	11	42	26.2
Business Services	87	30	117	25.6
Engineering & Machinery	57	19	76	25.0
General Retailers	59	19	78	24.4
Construction & Building Materials	106	34	140	24.3
Speciality & Other Finance	136	43	179	24.0
Consumer Services	13	4	17	23.5
Insurance	52	16	68	23.5
Investment Companies	198	57	255	22.4
Telecommunication Services	32	9	41	22.0
Pharmaceuticals and Biotechnology	41	11	52	21.2
Electronics & Electrical Equipment	15	4	19	21.1
Leisure & Hotels	100	26	126	20.6
Food Producers & Processors	39	10	49	20.4
Automobiles & Parts	8	2	10	20.0
Software & Computer Services	46	11	57	19.3
Transport	55	13	68	19.1
Real Estate	153	36	189	19.0
Banks	48	11	59	18.6
Oil & Gas	42	9	51	17.6
Beverages	15	3	18	16.7
Diversified Industrials	5	1	6	16.7
Mining	45	9	54	16.7
Electricity	6	1	7	14.3
Steel & Other Metals	21	3	24	12.5
Total	1543	446	1989	22.4

% Female representation on FTSE 250 boards
