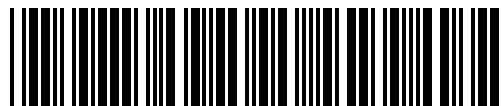




Appointment of Director

Company Name: **Acadian Asset Management (UK) Limited**

Company Number: **05644066**



Received for filing in Electronic Format on the: **07/08/2023**

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New Appointment Details

Date of Appointment: **01/08/2023**

Name: **MR OLIVIER REMI BENOIT MARIE SYSTCHENKO**

The company confirms that the person named has consented to act as a director.

Service Address: **24 KING WILLIAM STREET
LONDON
LONDON
UNITED KINGDOM
EC4R 9AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1983**

Nationality: **BRITISH,FRENCH**

Occupation: **SVP, HEAD OF EUROPEAN BUSINESS DEVELOPMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor