






The Amadeus Services Limited Pension and Life Assurance Plan Trustees

The ASL Pension and Life Assurance Plan was originally set up as part of the TUPE transfer from British Airways to Amadeus Services Limited. The plan consists of two sections, a Defined Benefits section that was originally set up as a mirror scheme of the British Airways pension plan and exists only for members TUPEd from BA. The second section is a Defined Contribution section that was set up for all other qualifying employees. The pension plan was established in January 2001 and is run by The Amadeus Pension and Life Plan Trustee Limited. The trustees are the directors of this company.

	<p>Richard Howard Company appointed pension trustee - Chairman</p> <p>Richard was appointed as a trustee in April 2016. He joined ASL as the Head of Finance in the Finance Controlling Department in November 2015. He currently attends the board meetings as the Company Secretary.</p> <p>Richard is an active member of the Defined Contribution section.</p>
	<p>Johan Myburgh Company appointed pension trustee</p> <p>Johan was appointed as a trustee in April 2016. He was a TPF developer at British Airways and TUPEd to ASL. He is now the Head of DCS Implementation and is an Associate Director in ASL.</p> <p>Johan is an employed deferred member of the Defined Benefits section as well as an active member of the Defined Contribution section.</p>
	<p>Barbara Ryan Defined Benefits employee elected pension trustee</p> <p>Barbara was elected as a trustee in April 2014. She was a TPF developer at British Airways and TUPEd to ASL. She now works part time as a Business Analyst in the New Gen DCS Flight Department in the Flight team.</p> <p>Barbara is an employed deferred member of the Defined Benefits section as well as an active member of the Defined Contribution section.</p>
	<p>Graham Sparkes Defined Contribution employee elected pension trustee</p> <p>Graham was elected as a trustee in September 2016. He was a contractor in the TPF DCS department with British Airways when Amadeus took over and therefore he was transferred to ASL. Graham became a permanent employee of ASL in 2002. He now works in the</p>

	<p>DCS Implementation department as an Implementation Engineer specialising in DBM for ground handling.</p> <p>Graham is an active member of the Defined Contribution section.</p>
	<p>Janine Wood Independent appointed trustee representative from ITS Ltd</p> <p>Amadeus appointed an independent trustee in April 2012. Independent Trustee Services Limited (ITS Ltd) was selected for this appointment.</p> <p>Janine has been our trustee representative since May 2016. She sits as a trustee for a number of different pension schemes enabling her to bring her knowledge and expertise of the many issues in the pension world to the Amadeus Scheme.</p>