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Bailiwick Investments Ltd
Directorate Change
Provider: Carey Commercial Ltd

Company Announcement

For immediate release – 29 June 2018

BAILIWICK INVESTMENTS LIMITED (the “Company”)

The Board of Directors of the Company (the “Board”) hereby announces that, with effect from 30 June 2018, Jurat David Lowe OBE will resign as Chairman and a director of the Company, Sir Geoffrey Rowland QC (an existing director of the Company) will be appointed as Chairman, and Sally-Ann (Susie) Farnon will be appointed as an additional director of the Company. John Henwood MBE remains a director of the Company alongside Sir Geoffrey and Susie.

Having served on the Board since its incorporation in 2008 David had decided to step down and hand over the chairmanship to Sir Geoffrey. With the knowledge of David’s impending departure, the Board resolved that it would be appropriate to appoint a replacement director who is a chartered accountant, resident in Guernsey, with business experience in the Channel Islands.

The Board was pleased to secure the services of Susie Farnon, who was previously a director of Ravenscroft Limited, the Company’s investment manager. Susie qualified as a chartered accountant with KPMG in 1983 and was a banking and finance partner with KPMG Channel Islands from 1990 until 2001, and Head of Audit at KPMG Channel Islands from 1999. After leaving KPMG in 2001, she was a member of the States of Guernsey Audit Commission and formerly a Commissioner of the Guernsey Financial Services Commission. Susie is also a director of local property companies and is a non-executive director of listed property and investment funds. She resigned as a director of Ravenscroft Holdings Limited on 25 June 2018.

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