

Annex 2

LIST OF CURRENT DIRECTORS OF ICE CLEAR EUROPE

Sir Bob Reid	Chairman, ICE Futures Europe and ICE Clear Europe
Lord Fraser of Carmyllie	Independent Non-Executive Director
Andrew Lamb	Independent Non-Executive Director
Chris Moorhouse	Independent Non-Executive Director
Jeffrey Sprecher	Chairman and Chief Executive, IntercontinentalExchange
Scott Hill	Chief Financial Officer, IntercontinentalExchange
Paul Swann	President and Chief Operating Officer, ICE Clear Europe