

EBS Global Facility Limited - SEF Application
Exhibit B-1: SEF Officers, Directors and Committee Members

Contents

Exhibit B-1: SEF Officers, Directors and Committee Members.....	3
1.1 Officers:.....	3
1.2 Directors and Committee Members:	3
1.3 Officer, Director and Committee Member Biographical Information:	3
Gil Mandelzis.....	3
Eliran Glazer	4
Ivan Ritossa	4
Stuart Wexler.....	5
Jason Cohen.....	5
Darryl Hooker.....	5
Ian Chicken.....	6
Deborah Abrehart.....	6
1.4 Violations, Disciplinary Actions, Disqualifications:	7

Exhibit B-1: SEF Officers, Directors and Committee Members

1.1 Officers:

- Gil Mandelzis – Chairman of the Board of Directors, Chief Executive Officer and President
- Eliran Glazer – Chief Financial Officer and Treasurer
- Stuart Wexler – Chief Compliance Officer and General Counsel
- Jason Cohen – Chief Operating Officer
- Deborah Abrehart – Company Secretary

1.2 Directors and Committee Members:

- Gil Mandelzis – Chairman of the Board of Directors
- Ivan Ritossa – Public Director and Chairperson of Regulatory Oversight Committee
- Jason Cohen – Director and Member of Regulatory Oversight Committee
- Darryl Hooker – Director
- Ian Chicken – Director

1.3 Officer, Director and Committee Member Biographical Information:

Gil Mandelzis

Title: Chief Executive Officer, President and Chairman of the Board of Directors

Officer positions held since: April 15, 2016

To be appointed to the Board as the Chairman prior to EBS Global Facility Limited becoming operational, once board appointment is approved by the U.K. Financial Conduct Authority.

Narrative: Gil Mandelzis co-founded Traiana in April 2000 and on his appointment as Chief Executive Officer of EBS BrokerTec in March 2012, was appointed Executive Chairman of Traiana. Mr. Mandelzis led Traiana's growth from a small start-up to a recognised global leader in post trade services resulting in Traiana's acquisition by ICAP in 2007. Mr. Mandelzis was appointed to the New York Federal Reserve's Foreign Exchange Committee in 2012.

Eliran Glazer

Title: Chief Financial Officer and Treasurer

Positions held since: April 15, 2016

Narrative: Eliran Glazer was appointed Chief Financial Officer of EBS BrokerTec in September 2012. Before joining EBS BrokerTec, Mr. Glazer was Chief Financial Officer for Traiana and previously served as Director of Finance at Schema Ltd. Prior to Schema Ltd, Mr. Glazer filled the role of Controller of BackWeb Technologies, a leading provider of Proactive Portal technologies and push infrastructure for the enterprise environment. From 1997 to 2000, Mr. Glazer was at KPMG and was responsible for customers in the high-tech, communication and services industries.

Ivan Ritossa

Title: Public Director and Chairperson of Regulatory Oversight Committee

To be appointed to the Board as a Public Director and member of the Regulatory Oversight Committee prior to EBS Global Facility Limited becoming operational, once board appointment is approved by the U.K. Financial Conduct Authority.

Narrative: In 2013, Ivan Ritossa was appointed as an independent, non-executive director of ICAP plc. On August 7, 2013, Mr. Ritossa was appointed a public director and member of the regulatory oversight committee of ICAP SEF (US) LLC. Mr. Ritossa has worked in investment banking for 30 years, based in the UK, Asia and Australia. From 2011 to 2012, Mr. Ritossa was the Head of Latin America, Central and Eastern Europe, the Middle East and Africa across all products for Barclays Capital, and also represented Barclays Bank PLC as a non-executive director of the ABSA Group Board and ABSA Bank Limited. The ABSA Group Limited is listed on the Johannesburg Stock Exchange and is one of South Africa's largest banks. From 2007 to 2012, Mr. Ritossa also served on the Executive Committee for Barclays Capital. Whilst at Barclays, Mr. Ritossa also served as an executive director of Barclays Saudi Arabia, a closed joint stock company regulated by the Capital Markets Authority. Mr. Ritossa has been a member of numerous industry committees including the New York Federal Reserve Foreign Exchange Committee, The Bank of England Foreign Exchange Joint Standing Committee and the Singapore Foreign Exchange Markets Committee. He has an honours degree in Finance from the University of New South Wales, Australia.

Stuart Wexler

Title: Chief Compliance Officer and General Counsel

Positions held since: April 15, 2016

Narrative: Stuart Wexler is General Counsel of the Americas for ICAP North America Inc., responsible for management of the legal and compliance function for ICAP's U.S. and Latin American businesses. Prior to joining ICAP in April 2009, Mr. Wexler was with Merrill, Lynch, Pierce, Fenner and Smith, initially as First Vice President and Head of Fixed Income Compliance for the Global Markets and Investment Banking division, and subsequently, Managing Director and Head of Sales and Trading Compliance for that division. From 1999 to 2005, Mr. Wexler served as Managing Director and Associate General Counsel with Greenwich Capital where he was responsible for providing regulatory and compliance advice to each of the firm's fixed income businesses. Mr. Wexler obtained a B.A. in History, magna cum laude, from Yale College in 1989, and his J.D., magna cum laude, from New York University School of Law in 1994. He was a member of and past Chairman of the FINRA Fixed Income Advisory Committee, and is currently a member of the Treasury Market Practices Group.

Jason Cohen

Title: Chief Operating Officer, Director and Member of Regulatory Oversight Committee

Positions held since: Director – September 25, 2014; Officer and Committee Member – April 15, 2016

Narrative: Jason Cohen was appointed Chief Operating Officer of EBS BrokerTec in May 2012. Prior to this, Mr. Cohen was the COO for ICAP Electronic Broking in the Americas and before that, Director of Financial Analysis and Planning for BrokerTec (acquired by ICAP in 2003). Prior to joining ICAP, Mr. Cohen was Vice President of Management Reporting and Analysis at Morgan Stanley and held consulting roles at PriceWaterhouseCoopers and Arthur Andersen.

Darryl Hooker

Title: Director

Position held since: September 25, 2014

Narrative: Darryl Hooker has been Co-Head of EBS BrokerTec Markets since July 2015. In more than 15 years at EBS and other ICAP subsidiaries, Mr. Hooker has had a number of different roles, including most recently Head of EBS Market. Previously he was Head of Strategic Currency Initiatives and prior to this served as Head of Emerging Markets and Growth Markets. Mr. Hooker has been a representative member of the WMBA since 2003 and was a member of the LBMA Public Affairs Committee until 2011; he has been an active member of the ACI UK Committee since 2007. Before joining EBS, Mr. Hooker held a variety of senior positions with Reuters and M.W. Marshall in the U.S., Australia, New Zealand, Japan, South Africa, the Middle East and UK.

Ian Chicken

Title: Director

To be appointed to the Board as a Director prior to EBS Global Facility Limited becoming operational, once board appointment is approved by the U.K. Financial Conduct Authority.

Narrative: Ian Chicken is Business Transformation Director, responsible for the design and separation of post trade and electronic markets businesses including EBS and BrokerTec from within the existing ICAP Group. Mr. Chicken is also a Director of ISDX and BrokerTec Europe Limited. Previously, Mr. Chicken was Global Head of BrokerTec Direct, responsible for the design and launch of a new disclosed streaming platform for US Treasuries, and before that was Chief Operating Officer for BrokerTec and ISDX having re-joined ICAP in October 2012, focusing on market developments and new business initiatives. Prior thereto from January 2011 to September 2012, Mr. Chicken was Executive Director – Business Change at NYSE Euronext, responsible for the NYSE LIFFE Business interface to IT, both internally and externally, and also managing the Account Management team. Mr. Chicken was a Director of LIFFE Administration and Management, the Recognised Investment Exchange. Mr. Chicken worked at ICAP Electronic Broking as Chief Operating Officer from March 2000 to December 2010, working with Fixed Income Operations and IT areas across Europe to implement ICAP's electronic trading platforms and was responsible for installing and managing the group's links with Central Counterparties, Futures Exchanges and other clearing services, and was also responsible for the day-to-day running of ICAP's European Electronic Broking unit. From March 2010 to December 2010 Mr. Chicken was involved in ICAP's Post Trade businesses, particularly involved with Trioptima, Reset and Rematch. Mr. Chicken was chair of the European Repo Council's Operations Group until October 2010, responsible for reviewing settlement issues and involved in producing a White Paper on Repo issues in Europe. Mr. Chicken was a Director of Trading Cross Connects until December 2010, an infrastructure and seed capital provider for high frequency trading firms. Prior to joining ICAP, Mr. Chicken worked for HSBC from 1987 to 2000, in a variety of roles in London, Stockholm and Paris. Latterly he was Senior Manager of HSBC's Fixed Income Settlements and Futures Clearing groups. Mr. Chicken has an LLB from Bristol University and is an Associate of the Chartered Institute of Bankers and the Securities Institute.

Deborah Abrehart

Title: Company Secretary

Position held since: March 15, 2016

Narrative: Deborah Abrehart was appointed Group Company Secretary of ICAP plc in January 2006. From 2000 to 2005, Mrs. Abrehart was Group Company Secretary for easyJet plc. From 1979 to 2000, Mrs. Abrehart worked in a number of listed public companies as either assistant secretary, deputy group secretary or as group company secretary. Mrs. Abrehart is a Fellow of the Institute of Chartered Secretaries and Administrators. Mrs. Abrehart holds an HND in Business Studies from Guildford College from which she graduated in 1977.

1.4 Violations, Disciplinary Actions, Disqualifications:

EBS Global Facility Limited is not aware of any of its Officers, Directors or Committee Members being or having been the subject of any (i) order of the CFTC pursuant to Section 5e of the Commodity Exchange Act (the “Act”), (ii) conviction or injunction within the past ten years, (iii) disciplinary action within the last five years, (iv) disqualification under Sections 8b and 8d of the Act, (v) disciplinary action under Section 8c of the Act or (vi) violation pursuant to Section 9 of the Act.