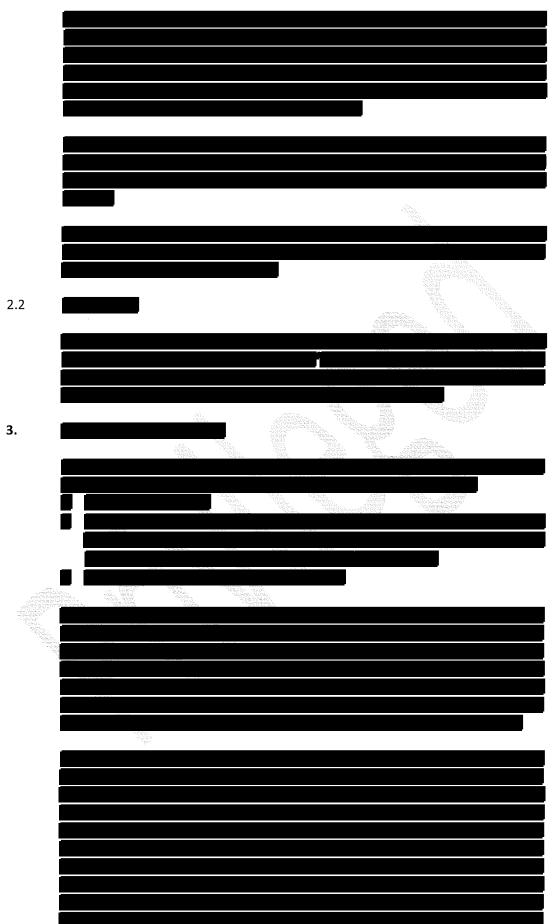


MINUTES OF A CALL OF THE BOARD OF DIRECTORS OF POST OFFICE LIMITED HELD ON 18 MARCH 2019 AT 17.15 HRs

Present:		Other attendees:					
Tim Park	er (Chairman)						
Ken McCall (Chairman for the meeting)		Jane MacLeod (Group Director Legal, Risk and Governance and Company Secretary)					
Tom Coc	pper						
Tim Fran	klin						
Shirine K	ihoury-Haq						
Carla Stent							
Alisdair (Cameron						
Apologie	es:						
Paula Ve	nnells						
1.	Conflicts of Interest	Actions					
2. 2.1	the HM Courts and Tribunal Service. A conflict of interest was noted in relative part of decision which as an executive part of decision which related to the judiciary. Article 82 of PO Limited's Articles of Associative decision in relation to any matter the sutthat Tim Parker and Tom Cooper should	on to Tim Parker in his role as Chairman of a tion to Tom Cooper in his role as UKGI government, should not be involved in a cociation permitted the Board to authorise abject of a conflict. The Board determined be involved in the Board discussions but an on whether or not to seek the Judge's					

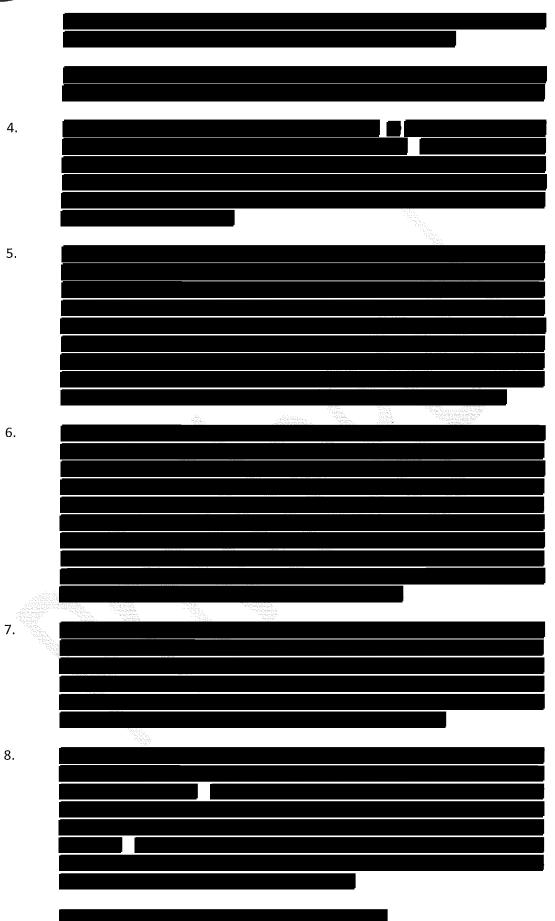






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			orien Aller					
number of poir	nts were	raised:						
	MEMORIAL APPARATA							



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e v t t	we needed a process for checking whether anybody had been treated unfairly even if our case was ultimately successful. We also needed to be sure that we were set up to be fair in the future. It was reported that we were working through all the contractual issues. We were focussed particularly on the transparency of processes. These were two of the most urgent issues to be	
• t	resolved the Board still needed a greater understanding of the "big picture" and financial implications. The Board wanted to be confident that irrespective of egal process, there was an understanding of whether claimants (and others)	
h B	nad not been treated appropriately over the period of time in consideration.	
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man	Date	