

# Meet our Board of Directors

## Message from Chairman

Mike Rees



Travelex has developed a well-earned reputation from financial services regulators and industry bodies around the world for setting high benchmarks in compliance, integrity, customer service and brand value. My commitment is to leverage the brand and commercial strength while maintaining the high values and principles that have underpinned the group's performance over the last 40 years. I aim to ensure that we continue to set these 'gold standards' irrespective of where we operate in the world. I am excited by the opportunities for Travelex and believe the new board will employ its expertise and experience, independent perspective and judgement to guide the new Travelex Group through the difficult months still to come. We will maintain a sharp focus on performance, culture and risk and ensure the voices of all our stakeholders, in particular our customers, are heard in the boardroom.

### MIKE REES | CHAIRMAN



- Ex-Deputy CEO of Standard Chartered Bank
- Deputy Chair of ING supervisory board and senior independent member of Research England Council
- Over 30 Years within the banking sector
- Deep understanding of finance, risk and corporate governance
- Track record of building strong and sustainable businesses

# Our Board of Directors



**James Westcott**  
**NON-EXECUTIVE**

- Partner at THM Partners LLP
- Chartered accountant with 20 years' experience
- Extensive experience of financial restructuring and operational turnaround



**Nick Ghossaini**  
**NON-EXECUTIVE**

- More than 15 Years of experience working across industry groups in private equity and credit, including almost 10 years at Vector
- The portfolio manager for Vector Capital's credit strategy



**Alexander Filshie**  
**NON-EXECUTIVE -**  
**CHAIR AUDIT & RISK**  
**COMMITTEE**

- Chief Financial Officer of Kensington Mortgages Limited
- More than 25 years' experience in global financial services
- Built and led international organisations
- History of executing re-financing and cost restructuring programmes



**David Hargrave**  
**NON-EXECUTIVE**

- Independent Director/ Advisor to Boards undergoing change
- Over 30 years of top tier consulting experience
- Specialising in turnaround, debt, M&A and board advisory



**Donald Muir**  
**EXECUTIVE - CEO**

- 30 years' experience in banking, telecom and technology around the world
- Transformed businesses across the Americas, Europe, Asia and emerging markets
- Extensive expertise in successfully implementing complex turnaround and rapid growth of businesses on a global scale and delivering substantially improved stakeholder value



**James Birch**  
**EXECUTIVE - GENERAL**  
**COUNSEL**

- Experienced General Counsel, Group Board Director and Executive Committee member
- Senior lawyer with over 30 years' experience
- Led on numerous M&A, financing and commercial transactions
- Deep experience of the FX and payments businesses