

## The NRDC & Network Rail CARE Pension Scheme Member Nominated Director Election Result

Following the recent Member Nominated Director election I can confirm that we received two candidate nominations. Following an election ballot process, all ballot papers have now been counted and verified and we are able to confirm that Mr Robert Arnold received 796 votes (62.3%) and will therefore be joining the Board of Trustees as a Member Nominated Trustee Director until 31 March 2024.

The full ballot results are as follows:

Robert Arnold 796 votes 62.3% Simon Henry 483 votes 37.7%

Spoiled Ballots 2 votes

We would like to thank all candidates for their time and efforts in this election process and would like to congratulate Mr Robert Arnold on his election.

Samantha Pitt Chair of the Trustee