

FROM: Director, Worldwide Markets
LOCATION: 86/G12
EXTENSION: 6677
DATE: 13 October 2004
REFERENCE: Y3408
SUBJECT: NEW PRESIDENT, LLOYD'S ILLINOIS INC.
SUBJECT AREA(S):
ATTACHMENTS: None
ACTION POINTS: None
DEADLINE: None

1. Purpose of the bulletin

To inform the Market of the appointment of a new President for Lloyd's Illinois Inc., the Lloyd's corporate attorney-in-fact in Illinois.

2. Change in President

Lloyd's has appointed Maryanne Swaim as the new President with effect from 1 November 2004. Maryanne was previously Senior Vice President at Marsh in Chicago and has worked in the insurance industry for over 30 years.

Maryanne will continue to focus on streamlining business processes and promoting the Lloyd's market in Illinois.

Stephen Boucher, who established Lloyd's Illinois Inc. and was appointed as the first President on a temporary basis in January of this year, will be returning to a senior role in London.

3. Contact details and questions

Contact details for Lloyd's Illinois Inc. are as follows:

Lloyd's Illinois Inc.
115 South LaSalle Street
Suite 2450
Chicago
Illinois 60603-3901
USA
Tel: +1 312 443 0393
Fax: +1 312 443 1765

Maryanne Swaim's contact details will be as follows:

Tel: +1 312 443 0390
Email: mswaim@aif-ill.com

Please direct any queries on the contents of this market bulletin to:

Lloyd's Worldwide Market Services
Tel: 020 7327 6677
Email: market.services@lloyds.com
Box: 190b, Gallery 1

This bulletin has been sent to active underwriters and the compliance officers of managing agents and to Lloyd's brokers.

Julian James
Director, Worldwide Markets

The information contained in this market bulletin is provided in order to support managing agents in meeting their commitment *'to protect Lloyd's licences and authorisations to conduct insurance business in the UK and overseas'*. The information will also help underwriters decide, prior to binding, how a risk can be underwritten in compliance with Lloyd's trading rights in the country concerned.

More detailed information on Lloyd's trading rights may be found on <http://www.lloyds.com> under the section headed "Lloyd's trading status". Just select the appropriate country and this will take you to the Quick Reference Guide for the country selected. More detailed information may then be obtained by selecting 'Manual' from the menu on the left hand side of the screen (a Manual may not, however, be available for all territories). You will be asked to input a user name and password, please contact Market Services (see above contact details) for this information.