

AUCTION SEASON 2021 - DISCLOSURE

Managing Agent Name: Tokio Marine Kiln Syndicates Limited

Subject: Change in Departmental Structure

Syndicate(s) Affected: s0510

Tokio Marine Kiln Syndicates Limited restructured its Divisional and Departmental structure splitting out Aviation, Liability and Marine & Energy as new stand-alone Departments and merging Enterprise Risk, ACE and Special Risks divisions into a new Special Risks department. These changes became effective from 1 July 2021. The charging of divisional profit commission based on this new structure, as communicated to all members on July 21 2021, will commence for the 2022 YoA onwards.

The new stand-alone departments are headed by previous Divisional Heads; Chris Jones for Liability and Richard Hooks for Marine & Energy and James Walker continues in his role as Divisional Head of Aviation. TMK is currently recruiting for new Department Head role for Aviation, expected to be filled during 2022. Peter Merton is the Department Head of the newly created Special Risks Department. Will Curran continues as the Head of Reinsurance Department and Mark Mortlock remains the Active Underwriter of s510 and the Department Head of Property & Motor. Holly Strettle, previously Department Head of Accident, Health, Contingency and Equine has assumed a new role as Director of Underwriting Performance Management.

Previous Department Structure	New Department Structure effective from 1 July 2021
Department: Accident, Health, Contingency & Equine (ACE) Department Head: Holly Strettle	Merged into new Special Risks Department
Department: Marine, Aviation & Special Risks Department Head: Peter Merton	Department: Special Risks (new) Divisions: Accident, Health, Contingency & Equine, Enterprise Risk and Special Risks Department Head: Peter Merton
Division under Marine, Aviation & Special Risks	Department: Aviation (new) Divisions: Aviation Divisional Head: James Walker Department Head: pending appointment
Division under Marine , Aviation & Special Risks	Department: Marine & Energy (new) Divisions: Marine & Energy Department Head: Richard Hooks
Property & Specialty Department Head: Mark Mortlock	Department: Property & Motor Divisions: Property and Motor Department Head: Mark Mortlock
Division Under Property & Specialty	Department: Liability (new) Divisions: International Liability Department Head: Chris Jones
Department: Reinsurance Department Head: Will Curran	Department: Reinsurance Department Head: Will Curran

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