

Lloyd's Council Elections

Candidate Information

The candidate for the C-external member vacancy has been duly elected, as the number of candidates was equal to the number of vacancies. The profile of this candidate is provided for information purposes only.



Liberty Corporate Capital Limited
(represented by **Jane Warren**)

Jane Warren is an Active Underwriter for Syndicate 4472 at Lloyd's of London, Board Director of Liberty Corporate Capital Limited, Chief Underwriting Officer and Board Director at Liberty Managing Agency Limited, UK Legal Entities Managing Director at Liberty Specialty Markets, and Branch Manager (UK) for Liberty Mutual Insurance Europe.

**Proposed allocated overall premium limit for 2024
(Liberty Corporate Capital Limited)**

£1.6 bn

Proposers

- | | |
|---------------------------------------|---|
| Aspen Underwriting Ltd | Mosaic Corporate Capital Ltd |
| Atrium Corporate Capital Ltd | Munich Re Capital Ltd |
| Asta Corporate Member (No 1) Ltd | Nephila 2357 Ltd |
| AXA XL Syndicate Ltd | RenaissanceRe Corporate Capital (UK) Ltd |
| Canopus Corporate Capital Ltd | Sirius International Corporate Member Ltd |
| CFC Corporate Member I Ltd | Talbot 2002 Underwriting Capital Ltd |
| Chubb Capital I Ltd | Tokio Marine Underwriting Ltd |
| Hiscox Dedicated Corporate Member Ltd | |
| Liberty Corporate Capital Ltd | |

The nominated representative's employment and service

Employment

- | | |
|--------------|---|
| 2022 to date | Branch Manager (UK) for Liberty Mutual Insurance Europe |
| 2021 to date | Active Underwriter and CUO for Syndicate 4472 at Lloyd's of London, Liberty Managing Agency Limited |
| 2019 to date | UK Legal Entities Managing Director, Liberty Specialty Markets |
| 2009 to 2019 | Axis Speciality Europe |
| | 2018 to 2019 Chief Operating Officer |
| | 2016 to 2018 Chief Operating Officer International |
| | 2014 to 2016 Senior Vice President Distribution, Strategy and Broker Management |
| | 2009 to 2014 Head of International Operations |
| 2004 to 2009 | ACE UK (ACE European Group/AGM Syndicate 2488) |
| 1999 to 2004 | ACE Bermuda International Limited and Ace Tempest Bermuda |
| 1998 to 1999 | Marsh Ltd, Business Manager for Global Risk Financing |
| 1995 to 1998 | Sedgwick UK, Business Manager Corporate Risk Solutions |
| 1986 to 1991 | Janson Green Syndicate, Underwriter |

Service

- | | |
|--------------|--|
| 2024 to date | Member, London Market Group |
| 2023 to date | Member, Chief Underwriting Officers' (CUO) Committee, Lloyd's Market Association |
| 2022 to date | Board Director, Lloyd's Market Association |
| 2022 to date | Member, Lloyd's Sustainability Committee, Lloyd's of London |
| 2020 to 2021 | Member, ESG Advisory Group, Lloyd's of London |

Relevant interests of the nominated representative

- Board Director, Liberty Corporate Capital Limited (LCCL)
- Executive Sponsor for Diversity & Inclusion, Liberty Specialty Markets

Connected persons of the nominated representative

- Mark Gregory, an employee of Axis Capital, partner
- Matthew Warren, an employee of Fidelis, brother
- Gemma Johnston, an employee of Marsh, daughter-in-law
- India Johnston, an employee of Lockton, daughter
- Robert Johnston, an employee of Guy Carpenter, ex-partner

**Liberty Corporate Capital Limited
(represented by Jane Warren)**

Elected Corporate External Member

Statement

I have been fortunate to work in the Lloyd's Market for over 30 years, in Underwriting, Operations and Broking. I have witnessed first-hand the Market's evolution into what it has become today.

I have held roles as COO, CUO and Active Underwriter. I've also led Distribution, Strategy and Broker Management, held international roles, all for large global companies. I also played an instrumental role in establishing a new Managing Agency and spent a number of years living and working in the Bermuda market, so my experience is broad and varied. I achieved this by bringing together individuals, working as a team and jointly delivering successful outcomes.

As the Executive sponsor for DE&I for Liberty in London, I've had the opportunity to work alongside our employee networks, recognising the complexity of differing approaches to achieve genuine cultural change and mutual understanding. I would hope to share that pragmatism and energy for change that I see in the broader market, to make a lasting commitment to our more aspirational targets.

In modernising or automating the way we do business, we cannot lose the uniqueness of this syndicated market, where so much experience and expertise creates solutions to complex problems daily. We all accept the need to drive out unnecessary cost and expense, and relegate the bulk of the repetitive admin to automation, but we still need people to be the decision makers, whilst ensuring they are better informed. That is not just in the front-line areas of underwriting, claims and broking, but throughout the business, as all functions have to unite to deliver the best results.

We live in such a volatile and fast-moving risk environment, our continued success depends on our ability to be agile and to flex our capabilities, competing with other global markets. The success of the Lloyd's Market hinges on drawing the support of the individual Managing Agencies, whether that be its strategy to innovate, to implement new technology, or bringing governance to digitisation and AI. In order to retain relevance to our existing clients base and to new capital, we need to focus on the solution, and the execution.

There has been good thought-leadership from Lloyd's, and it has a crucial role to play in the modernisation of the London market. Council has a role in helping to shape that, and I propose that my experience will be foundational to the Council in supporting that ambition.