



Richard Bennison

Independent Non-Executive Director

Richard was appointed as an Independent Non-Executive Director to the Board of TMR in 2016. Richard is chair of the Audit, Risk and Compliance Committee and the TMRUS Audit Committee.

Richard, a chartered accountant, has spent the majority of his career, spanning more than 35 years, with KPMG, where he most recently held the positions of Chief Operating Officer of KPMG Europe LLP and CEO of KPMG in the UK, with full responsibility for the UK firm's operating performance. Richard has experience across insurance, asset management, retail and corporate banking sectors.

Richard holds a number of additional directorships, memberships and trusteeships including Chairman of Tokio Marine Kiln Syndicates Limited and Tokio Marine Kiln Insurance Limited, Independent Non-Executive Director and Chairman of the Board Audit committee of Prudential Assurance Company, Chairman of Taylor Clark Limited, and Governor, Honorary Treasurer and Chair of the Audit, Risk and Governance Committee of Motability. He is also a Trustee of The Underwood Trust.