



**Vernon L. Sankey**  
**Member of the Board of Directors**

Vernon Louis Sankey (born 1949, British Citizen) became a member of the boards of Zurich Financial Services (now Zurich Group Holding), Zurich Allied AG and Allied Zurich p.l.c. in 1998 after the merger between B.A.T Financial Services and Zurich Insurance Company. After the completion of the unification of Zurich Financial Services (now Zurich Group Holding) and Zurich Allied AG in October 2000, he became a member of the board of Zurich Financial Services. Since April 16, 2004 he has also been a member of the board of Zurich Insurance Company.

Mr. Sankey joined Reckitt and Colman in the UK in 1971, subsequently working in France, Denmark and the US. He was appointed to the board of directors in 1989 and was chief executive officer of that company from 1991 to 1999.

Mr. Sankey was chairman of Gala Group Holdings p.l.c. until February 2003. He is chairman of The Really Effective Development Company Ltd. and deputy chairman of Photo-Me International p.l.c. In addition he is a director of Pearson p.l.c., Cofra AG, Taylor Woodrow p.l.c., a board member of the UK's Food Standards Agency and an advisor to a number of other companies.

Mr. Sankey graduated with a MA degree from Oriel College, Oxford.