

**Non-Executive Board Directorships held by Kestrel Partners LLP staff in companies in which it's invested.**

**Max Royde**

Company
IQGeo Group plc
Ingenta plc

**Oliver Scott**

Company
Idox plc
K3 Business Technologies plc
ULS Technology plc

**Sebastian White**

Company
IDE Group Holdings plc

**28 February, 2020**