

THE TAKEOVER PANEL

PANEL MEMBERSHIP:

APPOINTMENT OF NEW PANEL MEMBERS

The Panel has appointed the following persons as members designated to sit on its Code Committee:

- (a) Michael Herzog (Co-CEO, Partner, Davidson Kempner European Partners LLP) with effect from 1 February 2016; and
- (b) Richard Godden (Partner, Linklaters LLP) with effect from 30 April 2016.

A list of current Panel members can be viewed [here](#).

14 January 2016