BRADLEY FRIED

EDUCATION

Sept. 1991 - May 1993 Wharton School, University of Pennsylvania. MBA; Palmer Scholar.

Nov. 1988 Chartered Accountancy Professional Exams. South Africa.

Nov. 1984 – Nov. 1987 University of Cape Town. Bachelor of Commerce (with distinction).

Graduate Diploma in Accounting.

WORK EXPERIENCE

Mar. 2010 – Present Grovepoint. London. Private investment firm. Founder and Managing Partner.

Stood down as Managing Partner during my tenure as an executive at KI Corporation.

Aug. 2015 – Jul. 2017 KI Corporation. London; New York; Sydney. Part-time executive role.

Oct. 2003 – Mar. 2010 Investec Bank Plc. London. Chief Executive Officer.

Jul. 1999 – Oct. 2003 Investec Bank Plc. London. Chief Operating Officer.

Sept. 1993 – Jun. 1999 McKinsey & Company. New York. (Initially Associate, then Partner.)

Nov. 1987 – Jan. 1991 Arthur Andersen. Cape Town. Chartered Accountant.

NON-EXECUTIVE ROLES

May 2016 – Present London Business School. Governor.

Chair of Finance Committee.

Apr. 2016 – Jun. 2018 Financial Conduct Authority. Director.

Director of Payment Systems Regulator.

Member of the Audit Committee.

Member of the Remuneration Committee.

May 2012 – Present Court of Directors of the Bank of England. Director.

Deputy Chair. (Oct. 2014 – Present).

Chair of the Audit and Risk Committee. (Jun. 2014 – Present).

Senior Independent Director. (Dec. 2015 – Present).

Apr. 2010 – Mar. 2016 Investec Bank Plc (LSE) and Investec Limited (JSE). Director.

Chair of the Audit Committee of Investec Wealth & Investments.

Apr. 2009 – Jul. 2012 Her Majesty's Treasury. Member of the Audit Committee.

EDUCATIONAL ROLES

2010 – Present Magdalene College, University of Cambridge. Fellow-Commoner.

Jun. 2010 – Dec. 2015 Judge Business School, University of Cambridge. Chief Executive Officer in

Residence.