

**Jane Lloyd**  
Independent NED and  
Chair of the ARCC

Jane M Lloyd joined the Bank of Beirut (UK) Limited as an Independent Non-Executive Director in May 2024. She serves on both the Audit, Risk and Compliance Committee and the Remuneration and Nominations Committee. In 2025, Mrs Lloyd was appointed Chair of the Audit Risk and Compliance Committee. Mrs Lloyd is also a member of the Chartered Institute of Management Accountants.

Mrs Lloyd retired from the Bank of Nova Scotia in 2020, following a 21-year career within its Capital Markets Division. During her tenure, she held senior roles across finance and operations, including operational oversight of branches in Mumbai and Dubai. Mrs Lloyd served as an Executive Director on the Board of Scotiabank Europe PLC for 14 years and upon her retirement, held the position of European Chief Operating Officer, with oversight of more than 100 staff across nine departments.

Earlier in her career, Mrs Lloyd held various roles in trading, compliance, operations and finance within the base metals and commodities sector and she served as an Executive Director on the Board of Billiton Metals Limited.