

Annex 1 - Bio Note to Agenda Item 6



Leslie Janet Stephenson

Leslie Janet Stephenson is a senior executive with an accomplished track-record spanning more than 30 years in international financial services. Having spent over 15 years at HSBC in Asia-Pacific, the Middle East and the UK, she brings overarching expertise and proven experience at delivering large-scale transformational change in complex, highly regulated industries. Prior to joining HSBC, Ms Stephenson held various leadership roles in Canada and in the US, in the areas of distribution, operations and new product development at Manulife Financial and London Life Insurance Company. She is currently a non-executive director on the board of Trident Royalties plc.

Leslie Janet Stephenson holds a BA and an MBA from the University of Western Ontario, and is a Chartered Life Underwriter (CLU). She is also a fully qualified non-executive director.

Ms Stephenson is actively involved in the broader professional and public community, serving as Deputy Chair of The In & Out Club (Naval and Military Club), Chair of the Western University UK Foundation and former Vice Chair and current Board Observer of the Canada-UK Chamber of Commerce. She is a Liveryman of the Worshipful Company of International Bankers and is the past Treasurer of the HSBC Wayfoong Club Committee, a fellowship of serving and retired international managers.

A copy of the bio notes of the Board of Directors is found on: <https://www.apsbank.com.mt/directors-and-management/>
