



Duncan E. Goldie-Morrison

Managing Partner at Bradden Capital Management; Director and part owner of Orbian Corporation;
Director and part owner of Transac Payments Limiter

Overview

Senior executive with significant global financial services experience based in UK and USA with both buy and sell sides experience.

- Previously non-executive director of public companies listed on the LSE and the NYSE
- Approved by FSA to be Chairman of a newly formed UK banking subsidiary.
- Approved by Banque de France to be Chairman of French Bank JV.
- Approved by FRB, FINRA to be CEO of Americas banking group and CEO of US broker dealer.

Current Business interests

Bradden Capital Management (2003-present)

Managing Partner.

Family Office with interests in Commercial Real Estate, Natural Resources, Private Equity and Venture Capital.

Prime Finance (2014 to date)

Director.

Prime is a Dutch base charity that provides arbitration services, expert witnesses and judicial training to assist in the resolution of complex financial disputes.

Orbian Corporation (2003 - present)

Director and part owner

The premier supply chain finance company in the world. SMFG of Japan recently acquired a strategic interest.

Transact Payments Limiter (2017 – present)

Director and part owner

Pre-paid card business located in Gibraltar

Career

Credit Agricole Group (2007-2011)

Full time Chairman of Newedge Group S.A. (July 2010 –2011)

Chairman of Newedge UK Financial Ltd (2011-2012)

Senior Advisor to the CEO (2009-2010)

Member of Credit Agricole International Advisory Board (June 2009 – 2011)

Chief Executive Officer - Calyon Americas (2007-2009)

Ritchie Capital Management (2003-2006)

President

Bank of America/NationsBank (1993-2003)

Head of Global Markets Group,

Bank's Senior Executive - Asia and Latin America

Member of Bank Committees:

- Management Operating Committees (2001 – 2003)
- Asset and Liability Committees (2000 – 2003)



- Trading Risk Committees (1997 – 2003)

NatWest Markets (1991-1993)

Senior Director, Swaps and Syndicate

Member - NatWest Markets' Management Committee

Westpac Banking Corp (1987-1991)

Head of Interest Rate Swaps and Capital Markets

Kleinwort Benson (1977-1987)

Director - Head of derivatives business

Various other roles in the UK and USA

Past Board Positions

ICAP Plc (2003 - 2007)

Senior non-executive Director, member of the Audit and Remuneration Committees

Primus Guaranty Ltd (2004 - 2007)

Non-executive Director, member of Audit and Finance Committees

OTHER

Several business and charitable boards, advisory capacities and nominations, including:

- **Institute of International Bankers** – Trustee and Executive Committee
- **Bond Market Association** - Board and Executive Committee
- **International Swaps and Derivatives Association** - Board
- **Duke University** Capital Markets Center Advisory Board
- **Risk Magazine** Risk Hall of Fame (2003) - one of fifty named as making a "profound contribution to the field of risk management over the prior ten years."