



Galaxy Finco Limited Annual Report and Accounts Addendum - unaudited

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Gender Diversity Information

	FY22			FY23		
	Male	Female	Total	Male	Female	Total
Directors	2	0	2	2	0	2
Senior Managers ¹	4	1	5	8	5	13
All Others	1412	1426	2838	1452	1434	2886

¹In May 2022, the Board disbanded the previous Executive Committee and created the Domestic & General Leadership Group ('DGLG'). The DGLG has a wider membership, creating broader skillsets and experiences. The Board delegates the day-to-day operations of the business to the DGLG. We define a 'senior manager' as someone who is a member of the DGLG in FY23 or in FY22, was a member of the Executive Committee.

The Directors consider the FY23 Annual Report and Accounts and this addendum to comply with the Guidelines for Disclosure and Transparency in Private Equity.

Signed on behalf of Galaxy Finco Limited


Joe Fitzgerald (Sep 14, 2023 13:08 GMT+1)

J Fitzgerald
Chief Financial Officer