

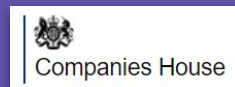


fast, easy board research

with up-to-date, connected information,
diversity metrics, regulatory news
and links to sources

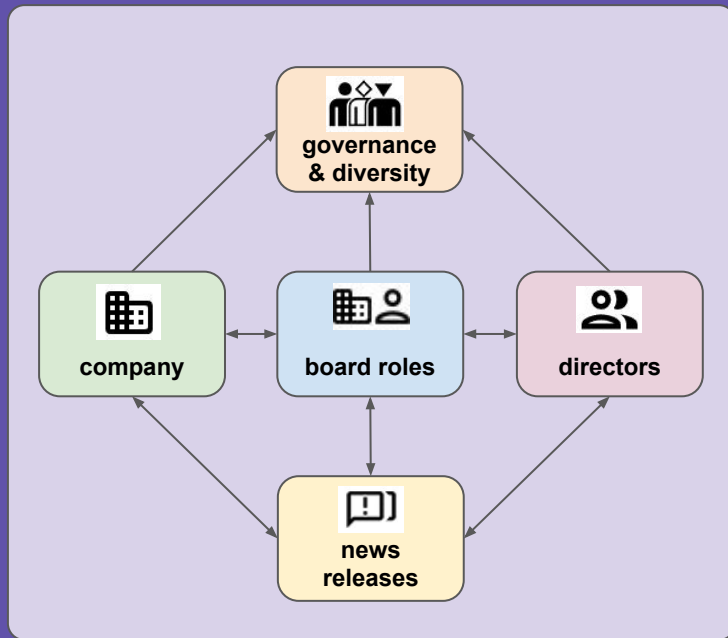
What is the problem?

- Exec search firms and other board advisers rely on board and director research to win business and carry out mandates.
- Yet this information is spread across a range of sources.
- It is fragmented, unstructured and often inconsistent,
- making it **slow and costly** to carry out research.
- Key facts, connections and insights are often **missed**.

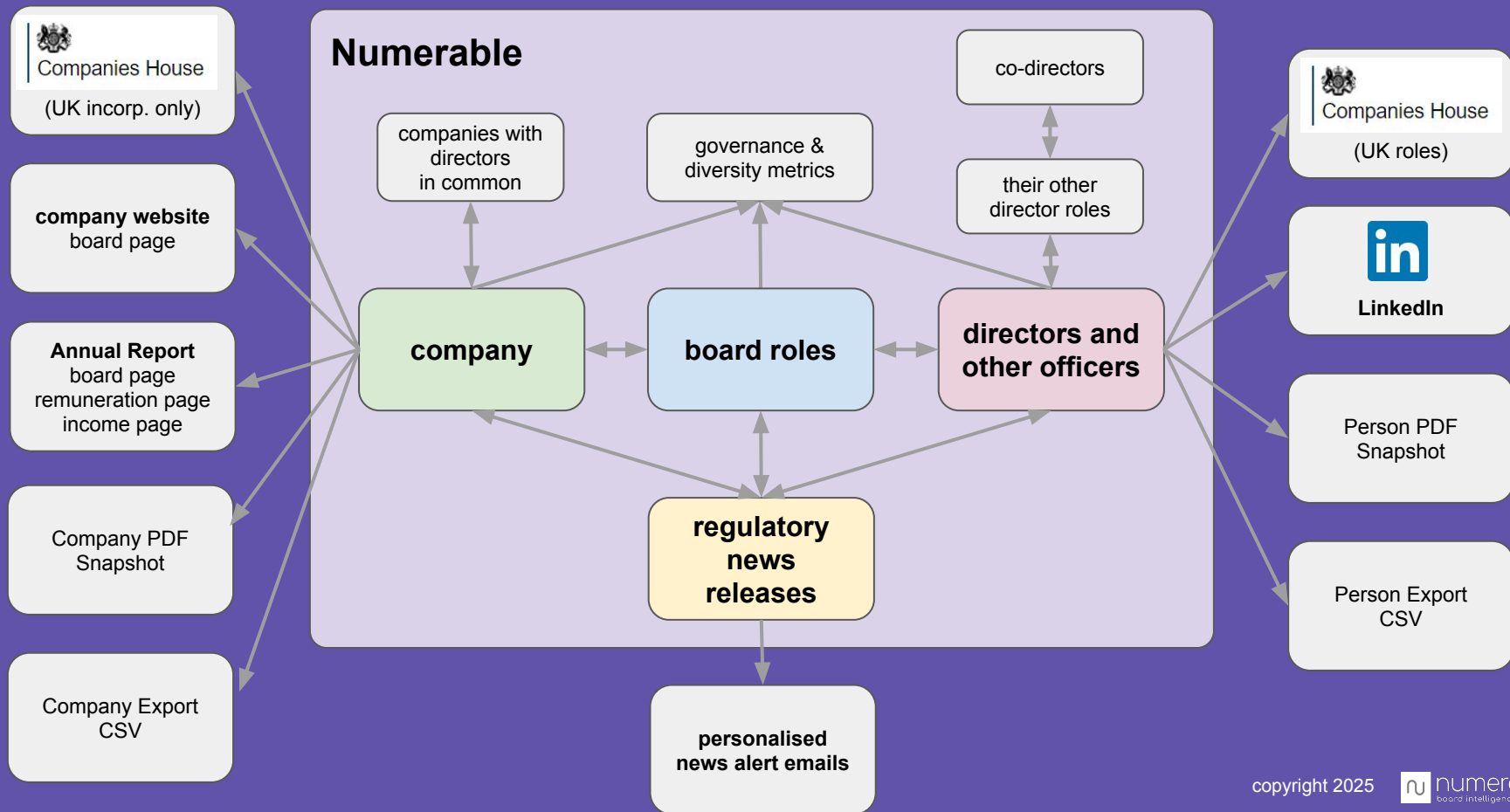


The Solution "fast, easy board research"

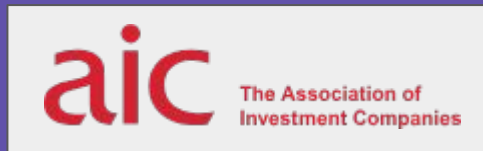
- Numerable collects, cleans and merges board intelligence every day, from regulated sources,
- maintaining up-to-date, accessible, connected information,
- including board governance/diversity metrics and regulatory news with email alerts,
- linked to external sources such as Annual Reports,
- output data to spreadsheets and PDFs...
- so it's quick and easy to research a board or director, and make faster, better decisions



Numerable connected data - LSE listed companies



Trusted by...



What do they use Numerable for?

- Monitor regulatory news from selected companies
- Identify potential clients, e.g. long tenure NEDs, or not meeting board diversity targets
- Research potential clients and candidates
- Prepare to pitch to a new client
- Find connections to/from people and companies (e.g. a person's co-directors)
- Governance and remuneration research and benchmarking
- Give a candidate a summary of a company

Use cases <https://www.numerable.io/home/saas/use-cases/>

Feedback: <https://www.numerable.io/home/testimonials/>

Numerable differences

1. user experience - responsive, interactive tables, network diagrams and timelines for every UK company and director
2. board governance & diversity metrics/compliance, including ethnic
3. fully integrated regulatory news with alerts and monitoring
4. links to sources - including direct to key Annual Report pages such as director bios, remuneration
5. cost-effective, flexible subscription

Interactive tables e.g. board governance and diversity

<div> <div> <div>numerable</div> <div>board intelligence platform</div> </div> <div>Alerts</div> <div></div> </div>										
<div> <div>COMPANIES HOUSE</div> <div>LSE COMPANIES</div> <div>LSE ROLES</div> <div>LSE PEOPLE</div> <div>LSE NEWS</div> <div>FAVOURITES</div> <div>FAVOURITES</div> <div>COMPANY</div> <div>PERSON</div> <div>NEWS</div> </div>										
<div> <div> <div>Overview</div> <div>Board</div> <div>Governance</div> <div>Dates</div> </div> <div>1-25 of 100</div> <div> <div></div> <div></div> <div></div> <div></div> </div> </div>										
<div> <div>Company name or Ticker</div> <div> <div>Export as CSV</div> <div>LSE group</div> <div> <div>Select All</div> <div> <div>FTSE 100</div> <div>FTSE 250</div> <div>FTSE SmallCap</div> <div>AIM All-Share</div> <div>Other LSE</div> <div>Fav. Companies</div> </div> </div> <div>LSE type</div> <div> <div>Trading Company</div> <div>Investment Company</div> </div> <div>Country of incorporation</div> <div> <div>UK</div> <div>foreign</div> </div> <div>ICB Industry</div> </div> </div>										
<div> <div>Company</div> <div>No. Targets Complied With</div> <div>% Non-Execs (exc. Chair)</div> <div>Non-Execs > 9 years tenure</div> <div>% Female</div> <div>Senior Females</div> <div>Ethnic Minority Directors</div> <div>Non-British Directors</div> <div>Mean Age (years)</div> <div>Standard Deviation of Age (years)</div> </div>										
<div> <div>☆</div> <div>3i</div> <div>3i GROUP PLC</div> <div>4 / 5</div> <div>62.5%</div> <div>1</div> <div>44.4%</div> <div>1</div> <div>1</div> <div>4</div> <div>60.1</div> <div>6.7</div> </div>										
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Network diagrams e.g. a director's co-directors/board network



COMPANIES HOUSE



LSE COMPANIES



LSE ROLES



LSE PEOPLE



LSE NEWS



FAVOURITES



FAVOURITES



COMPANY



PERSON



NEWS



Louise Jane HARDY



Roles



News

age
57
date of birth
October 1966
gender
female
nationality
British
resident of
United Kingdom

UK board roles

current	current (outgoing)
5	0
past	incoming
3	0

Snapshot PDF

Export as CSV

LinkedIn Profile

Companies House

Companies House: id 1

Companies House: id 2

Companies House: id 3

CO-DIRECTORS

View

Table

Diagram

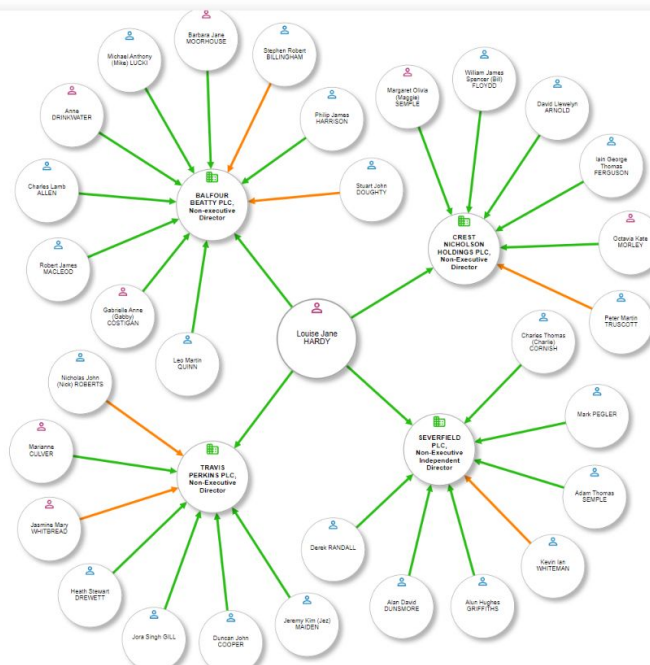
Timeline

Role status ^

- ☒ Current
- ☒ Current (Outgoing)
- ☐ Past
- ☐ Incoming

LSE group ^

- ☒ Deselect All
- ☒ FTSE 100
- ☒ FTSE 250
- ☒ FTSE SmallCap
- ☒ AIM All-Share
- ☒ Other LSE
- ☒ Other (inc. private)



Alerts

COMPANIES HOUSE

LSE COMPANIES

LSE ROLES

LSE PEOPLE

LSE NEWS

FAVOURITES

FAVOURITES

COMPANY

PERSON

NEWS

☆

AutoTrader Group

AUTO TRADER GROUP PLC

○ Dashboard

● Board

○ News

Incorporated in

status
Active

company no.
09439967

founded
13 Feb 2015

ticker
AUTO

LSE type
ICB Industry

Trading company
Technology

company type
Public Limited Company

address
**1 Tony Wilson Place, Manchester,
United Kingdom, M15 4FN**

activities
activities of head offices

current officers
9

past officers
6

incoming officers
1

outgoing officers
2

Snapshot PDF

Export as CSV

Company Website

Board

Annual Report (31 Mar 2023)

Board

THE BOARD

View

Table

Diagram

Timeline

Role status ^

☒ Current
 ☒ Current (Outgoing)
 ☐ Past
 ☒ Incoming

Gender ^

☒ Male
 ☒ Female
 ☒ Unknown

Role ^

☐ Select All
 ☒ CEO

	2000	2005	2010	2015	2020	2025
Amanda JAMES, Independent Non-Executive Director						
Geeta GOPALAN, Independent Non-Executive Director, SID Designate						
Matthew Samuel (Matt) DAVIES, Chair						
Jasvinder Kaur GAKHAL, Independent Non-Executive Director						
James Jonathan WARNER, Chief Financial Officer						
Sigrður SIGURDARDOTTIR, Independent Non-Executive Director						9 years
Catherine Rose FAIERS, Chief Operating Officer						
Nathan James COE, Chief Executive Officer						
Jenifer Mary MUNDY, Independent Non-Executive Director						9 years
Jill EASTERBROOK, Independent Non-Executive Director						9 years
David KEENS, Senior Independent Director						9 years

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Commercial model

- **A premium SaaS platform focussed on UK company boards and directors, available on cost-effective monthly subscription**
- API data feeds - such as Regulatory News Releases, FTSE companies
- Custom projects and research

Contact Numerable

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www.numerable.io