

CARNEGIE DUNFERMLINE AND HERO FUND TRUSTEES APRIL 2010

Cllr. Douglas Chapman

Andrew Croxford BA CA FCCA

Dr David M Fraser MB ChB FRCPE

Claire Gemmell

Angus M Hogg MCIPS

Jane Livingstone

William Livingstone,

Chairman from April 2010

Cllr Gerry McMullan

Cllr Lizz Mogg

Fiona Robertson MSc MCSP

Cllr Joe Rosiejak

J Douglas Scott BA

Dr David B B Smith OBE Dr Hc MA LLB FRSA FInstD NP

David M Walker BA CA FCCA

Robin Watson RIBA ARIAS,

Vice Chairman from April 2010

Ian M Wilson BSc

C Roy Woodrow

Janet McCauslin MBE

Keith Punler

Nora T C Rundell BA MBA MCMl

Chief Executive

Chiene & Tait

Auditors

Royal Bank of Scotland plc

Bankers

Cornelian Asset Managers Ltd

Investment Advisers/Managers

J R Stevenson & Marshall

Legal Advisers/Solicitors

Towergate Risk Solutions

Insurance Advisers