

Vislink plc Advisers & Committees

Board of Directors

*T H S Trotter**
Chairman
Chairman Nomination Committee;
Remuneration Committee member

D Lewis
Chief Executive
Nomination Committee member

J R Trumper
Group Finance Director

*R B Howe**
Senior Independent non-executive director,
Remuneration Committee Chairman;
Audit Committee & Nomination Committee member

*LG Mann**
Nomination Committee member

*OE Ellingham**
Audit Committee Chairman;
Remuneration & Nomination Committee member

Secretary
J R Trumper

Registered Office
Marlborough House
Charnham Lane
Hungerford
Berkshire RG17 0EY

Company Registration
Number 4082188

* Non-executive

Auditors

PricewaterhouseCoopers LLP
31 Great George Street
Bristol BS1 5QD

Bankers

The Royal Bank of Scotland
Abbey Gardens
4 Abbey Street
Reading, RG1 3BA

Legal Advisers

Pinsent Masons LLP
3 Colmore Circus
Birmingham B4 6BH

Registrars

Computershare Services plc
PO Box 82
The Pavilions
Bridgewater Road
Bristol BS99 7NH

Stockbrokers and Financial Advisers

Evolution Securities
100 Wood Street
London
EC2V 7AN