

Information provided to the board of directors

Information provided to the board of directors (the 'Board') of Premier Miton Group plc (the 'Company') and Committees.

All Directors of the Company receive appropriate and timely information to ensure that they are properly briefed in advance of Board meetings and have unlimited access to the advice and services of the Company Secretary and other senior management should further information be required. The Company Secretary is responsible for advising the Chairman and the Board on governance matters.

A procedure has been established for Non-Executive Directors to have access to independent professional advice at the Company's expense where they judge it necessary to discharge their responsibilities as Directors.

The Board has established guidelines requiring specific matters to be decided by it, including material acquisitions and disposals, investments and capital projects. Matters that are reserved for the Board are generally forwarded to the Board for consideration with a recommendation from the executive management or appropriate committee.

The Board is scheduled to meet at least 6 times a year.

The papers circulated prior to Board meetings include the following:

- a report from the Chief Executive Officer covering performance and forecasts, an update on strategy and details of any matters referred for Board approval
- a report from the group Finance Director covering financial results, comparison of forecasts with published consensus. This report also covers financing and tax matters
- reports from senior management responsible for key functions such as risk, compliance, legal, operations, investment strategy, sales, marketing and human resources
- capital expenditure approval requests and investment proposals
- papers on issues scheduled for Board consideration

A full set of Board papers is circulated on a quarterly basis. In other months, the Directors receive a summary report providing an update on performance and flagging any issues for consideration by the Board.

In addition, all Board Committees will receive the papers required in order to fulfil their duties in accordance with their Terms of Reference.

