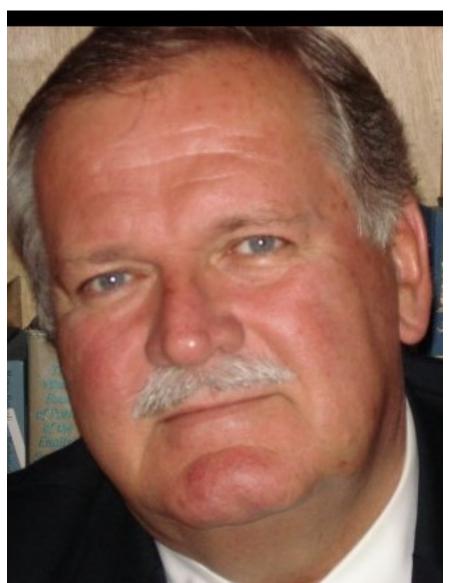


Kenneth Spurling



Kenneth Spurling, FloD, was educated in Bermuda and Canada completing his formal education at McGill University, Montreal. His career started in Bermuda as a management trainee at the Bank of Butterfield where he spent four years before pursuing increasingly demanding executive appointments in financial & corporate services in Toronto, New York, Montreal and back to Bermuda. In 2008 he accepted a three-year contractual appointment as Managing Director and Chief Executive of the asset management arm of FSDH Merchant Bank, Lagos, Nigeria. Throughout his career Ken has built a track record of leadership marked by success in client relationship management and business development. Since leaving Nigeria, Ken has been active in a family business, Blazon Co. Ltd. and has been a Director of Food for Life since February 2014. Ken is married to Anne; they have three grown children and one grandchild.

Ken is a Fellow of the Institute of Directors (FIoD) UK, and a member of the Institute of Corporate Directors, Canada, disciplined in the fields of Best Practice Corporate Governance, Regulatory Compliance, Internal Audit and Directors' & Officers' Duty of Care. He has in-depth experience in risk management processes and asset management modeling, developing strategies to grow business.