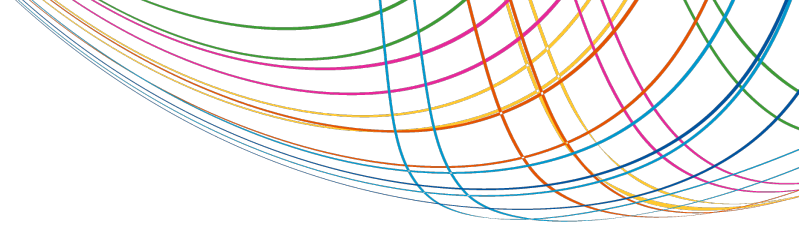


Corporate Board



Corporate Board
Chair (External)
External member (Chair of the Academic Board)
KHE Managing Director

Executive Sub-Committees

| Finance & Audit | Health & Safety Champion Group (includes SASH) | Risk & Compliance |
|--|--|--|
| <ul style="list-style-type: none">• KHE Managing Director• CEO, Kaplan Professional• Finance and Commercial Director | <ul style="list-style-type: none">• Executive Director, People and Culture• Director, Quality Assurance and Governance• Health & Safety Manager• Projects & Communications Advisor• Head of Property and Facilities• 12 x Kaplan site representatives | <ul style="list-style-type: none">• KHE Managing Director• CEO Kaplan Professional• General Counsel• Director, Quality Assurance and Governance |

