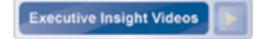
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BOARD OF DIRECTORS

GREGOR S. BAILAR

Philanthropist, Advisor, Investor

Former Chief Information Officer, Capital One and Nasdag

- Compensation Committee
- Risk & Underwriting Committee

JOHN T. BAILY

Retired Partner, PricewaterhouseCoopers

- Audit Committee, Chairman
- Investment Committee

NORMAN BARHAM

Retired Vice Chairman and President of Global Operations, Marsh, Inc.

- · Compensation Committee
- Risk & Underwriting Committee

GALEN R. BARNES

Retired President and Chief Operating Officer,

Nationwide Mutual Insurance

- Nominating & Corporate Governance Committee
- Risk & Underwriting Committee, Chairman

WILLIAM H. BOLINDER

Retired President and Chief Executive Officer, Acadia Trust N.A.

- Lead Director
- Nominating & Corporate Governance Committee, Chairman
- Risk & Underwriting Committee

STEVEN W. CARLSEN

Principal, Shadowbrook Advising, Inc.

Retired Chief Operating Officer, Endurance Holdings

- Investment Committee
- Risk & Underwriting Committee

KENNETH J. LESTRANGE

President and Chief Executive Officer, Endurance Holdings

· Chairman of the Board

BRENDAN R. O'NEILL

Retired Chief Executive Officer, ICI PLC

- Audit Committee
- Compensation Committee, Chairman

RICHARD C. PERRY

President, Perry Corp.

- Compensation Committee
- · Investment Committee, Chairman
- Nominating & Corporate Governance Committee

WILLIAM J. RAVER

Investment Consultant

Former Chief Executive Officer and Chief Investment Officer,

National Railroad Retirement Investment Trust

- Audit Committee
- Investment Committee

ROBERT A. SPASS

Partner, Capital Z Partners

- · Audit Committee
- Compensation Committee
- Nominating & Corporate Governance Committee

R. MAX WILLIAMSON

Retired Chairman and President, Scottsdale Insurance Company

Risk & Underwriting Committee

Charters for the Audit, Compensation, Investment, Nominating & Corporate Governance and Risk & Underwriting Committees of our Board of Directors can be found at www.endurance.bm.

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