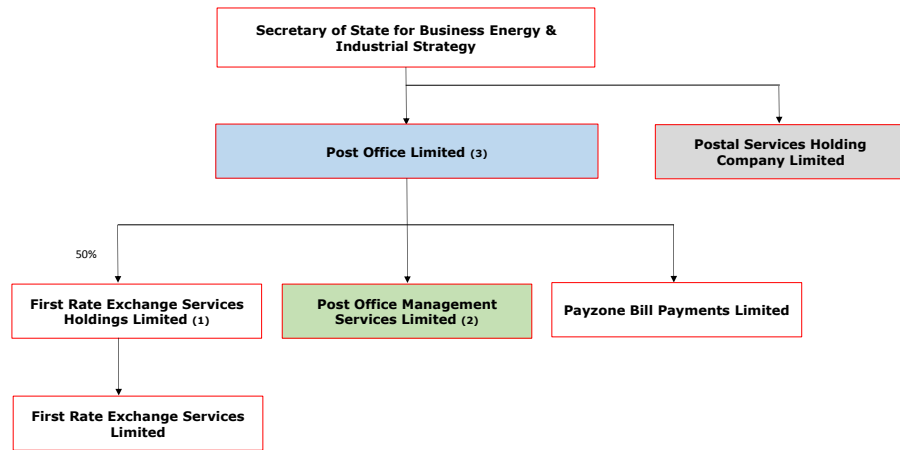







Post Office Group Structure Chart



-  Appointed Representative
-  Financial Conduct Authority Regulated
-  In Liquidation

Notes
(1) 50% owned Joint Venture with the Bank of Ireland (UK) plc
(2) Trading as Post Office Insurance
(3) Appointed Representative of Post Office Management Services Limited & Bank of Ireland (UK) plc