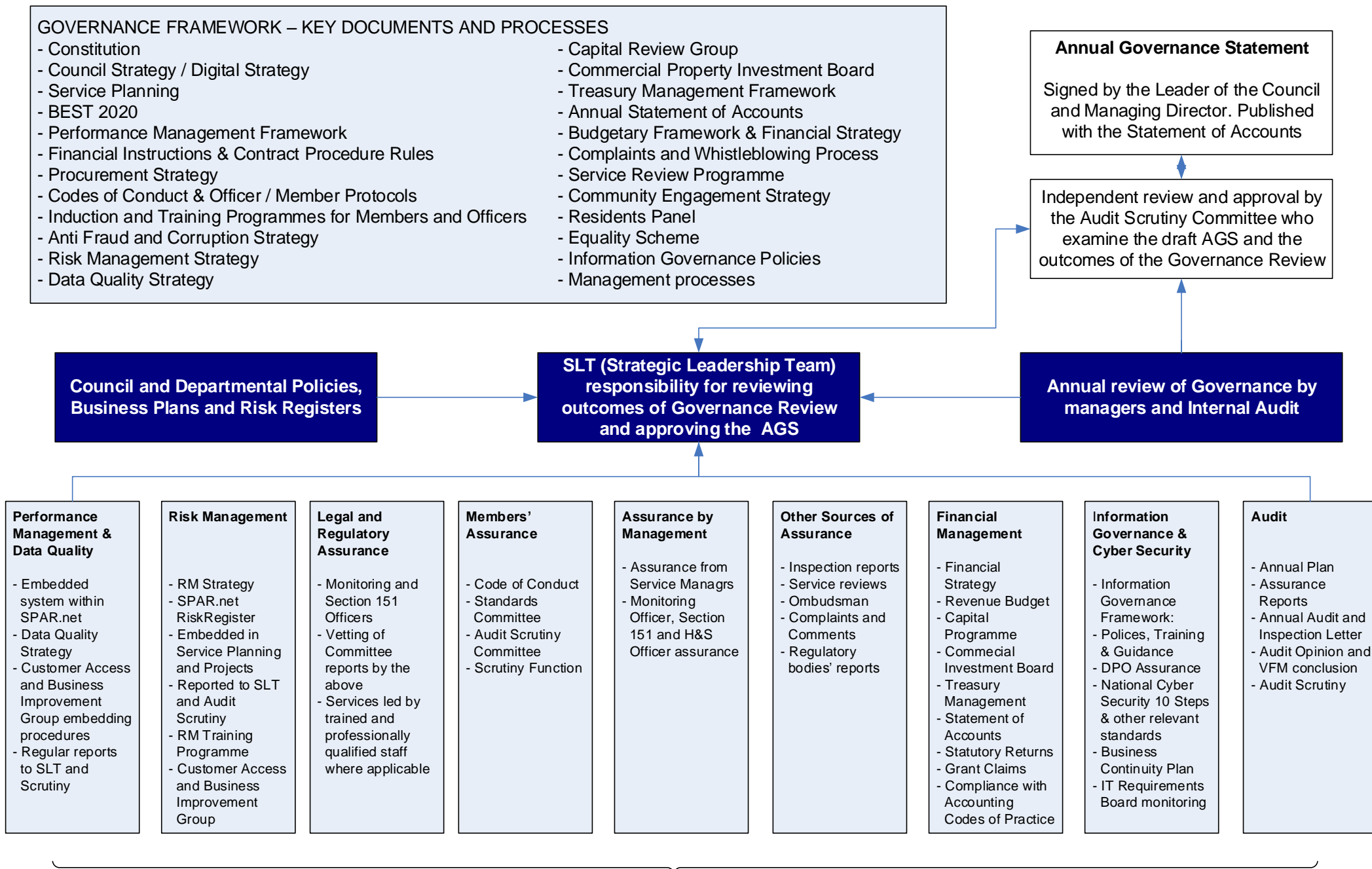


ANNUAL GOVERNANCE STATEMENT - ASSURANCE FRAMEWORK



Ongoing Assurance on adequacy and effectiveness of the arrangements for Risk Management, Internal Control and Governance