

**ROLE DESCRIPTION: SENIOR INDEPENDENT DIRECTOR,
CAMELOT UK LOTTERIES LIMITED**

Reports to: the Board

Principal responsibilities

1. To provide a sounding board for the Chairman, and to serve as an intermediary for the other directors when necessary.
2. To be available to the shareholder if it has concerns which contact through the normal channels of Chairman, CEO or (if any) other executive directors has failed to resolve or for which such contact is inappropriate.
3. To lead the non-executive directors in meeting without the Chairman present at least annually to appraise the Chairman's performance, and on such other occasions as are deemed appropriate.
4. To attend sufficient meetings with the shareholder to listen to its views in order to help a balanced understanding of the issues and concerns of the shareholder.
5. To work with the Chairman and other directors and/or the shareholder to resolve any significant issues which arise, when the Board or company is going through times of stress.

Approved by the Board 28 June 2018