

## INFORMATION ABOUT NEW BOARD CANDIDATE PROPOSED FOR ELECTION



<b>Name:</b>	Sean Brennan (born 1962)
<b>Gender:</b>	Male
<b>Citizenship:</b>	Joint UK and Irish citizenship
<b>Remedy shares owned:</b>	0

**Main Occupation and Education Information:** Sean Brennan is a video game industry veteran who has held senior positions in the industry for over 35 years. He is currently a board member at TruFin plc, Playstack Ltd and Consiliario Ltd. Previously, he served as CEO of the French listed games publisher Focus Entertainment, and prior to that as Managing Director / Head of International at ZeniMax Europe Limited (Bethesda Softworks) for over 14 years, where he was responsible for establishing the company's international publishing business and managing all international offices (EMEA, Asia Pacific, LATAM). He has also held senior positions at Blast Entertainment (CEO), Virgin Interactive Entertainment (COO), Mirrorsoft (Global Head of Sales and Marketing), and BT/Telecomsoft (Head of UK Sales). Sean attended Leicester University (1980-1983) where he studied French and Politics. He received an Upper Second class degree and attended, prior to that, Bishop Wulstan High School in Rugby.

**Independence Assessment:** Sean Brennan is considered independent from the company and its major shareholders.