

Gavi Alliance Governance Committee Decision

20 September 2017

1. Appointment of Members of the Market-Sensitive Decisions Committee (MSDC)

In accordance with article 2.7.4 of the By-Laws, on a no-objection basis the Gavi Alliance Governance Committee recommended to the Gavi Alliance Board that it:

Appoint the following to the Market-Sensitive Decisions Committee effective immediately:

- Ngozi Okonjo-Iweala (Board Chair) until 31 December 2019
- Gunilla Carlsson (Board Member) until 31 December 2018
- Shanelle Hall (Board Member) until 31 December 2019
- Tim Evans (Board Member) until 31 December 2019
- Violaine Mitchell (Board Member) until 31 December 2019
- Felix Kabange (Board Member) until 31 December 2018
- Daniel Graymore (Board Member) until 31 December 2019
- Jean-Francois Pactet (Board Member) until 31 December 2018
- Irene Koek (Board Member) until 30 June 2019
- Clarisse Loe Loumou (Board Member) until 30 June 2019
- David Sidwell (Board Member) until 31 December 2017
- Richard Sezibera (Board Member) until 31 December 2017
- Seth Berkley (CEO, non-voting)

Mr Philip Armstrong
Secretary to the Board