

THE STATES OF DELIBERATION
of the
ISLAND OF GUERNSEY

STATES' TRADING SUPERVISORY BOARD

APPOINTMENT OF NON-EXECUTIVE DIRECTORS – GUERNSEY POST LIMITED

The President
Policy & Resources Committee
Sir Charles Frossard House
La Charroterie
St Peter Port

23 September, 2026

Dear Madam,

Preferred date for consideration by the States of Deliberation

In accordance with Rule 4(3) of the Rules of Procedure of the States of Deliberation and their Committees, the States' Trading Supervisory Board ('STSB') requests that the Policy Letter titled 'Appointment of Non-Executive Directors – Guernsey Post Limited' be considered at the States' meeting to be held on 21 October, 2026.

The proposition seeks States' confirmation of the appointments of Mr Dominic Edmonds and Ms Alicia Andrews as non-executive directors of Guernsey Post Limited. The appointments were made by the STSB with effect from 1 August 2026 to fill casual vacancies that arose following the resignation of two non-executive directors. Under the States Trading Companies (Bailiwick of Guernsey) Ordinance, 2001, such appointments lapse unless they are confirmed by the States at their next or next subsequent meeting following the date of appointment.

It is therefore important that the proposition is considered at the October Meeting in order to ensure that the appointments remain valid and that there is continuity in the governance of Guernsey Post Limited. The STSB respectfully requests that the States consider the proposition at the October 2026 Meeting.

Yours faithfully,



M Helyar
President

A Niles
Vice-President

B Kay-Mouat
Member

S J Thornton
M R Thompson
Non-States Members