Proposed LINX Board Remuneration for 2027

The Chair's and non-executive directors' remuneration will be increased by 3%.

Proposal

The proposed revised figures are as follows, with 2026 levels and notes in italics.

- Annual remuneration for non-executive Board members that do not serve as Chair, payable monthly in arrears: £20,227 *(2026 figure - £19,638)*
- Annual remuneration for the Chair payable monthly in arrears: £73,957 *(2026 figure - £71,803)*
- Remuneration for additional work to remain at £623 per half day, or pro rata, as it arises
- A cap on fees payable in any LINX financial year set at 10 extra days per non-executive director

Process

This proposal will be put forward for approval at the EGM at LINX127 in November 2026.