



Catherine Bannister, Board Director

Born: 1978
Nationality: Maltese
Resident: Malta
Position: Company Secretary and Chief
Legal Officer of Finance
Incorporated Limited

No. of shares: 473

UIE Plc.

Positions

- 2022 Elected by the Shareholders for the first time.
Re-elected in 2026.
- 2026 Chairman of the Audit Committee

Independence

Considered independent under the Danish Corporate
Governance Recommendations

Competencies essential to UIE Plc.

Catherine Bannister brings extensive experience in financial
services and regulatory matters, with particular expertise in:

- Financial services regulation with a specialised focus
on fintech, payments, investments and private client
management
- Governance, compliance and company law
- Regional organisational leadership and change manage-
ment in financial services industry
- Board experience in pension and trust administration,
corporate services, and shipping

Previous positions

- 2013 - 2021: Executive Director and Board member of an
independent trust and pension administration company
- 2012 - 2013: Advisor (Commercial Banking Team Lead),
Ernst & Young

Education

Catherine Bannister qualified in midwifery in 2002 before
studying law at the University of Malta, where she obtained
a Doctor of Laws in 2008. She was admitted to the Bar in
Malta in 2009.