



Syncora Holdings Ltd. Committee Membership

Audit Committee

Michael Esposito

Robert Mills

Thomas Norsworthy (Chair)¹

Coleman Ross²

Robert Strong³

Robert White

Compensation Committee

Fred Arnold

Michael Esposito

Grant Gibbons

Robert Lichten (Chair)

Coleman Ross

Robert Strong³

Nominating and Governance Committee

Alan Carr

Grant Gibbons (Chair)

Robert Lichten

Frank Puleo³

Coleman Ross

Robert White

¹ Chair until 4/30/17

² Chair from 4/30/17

³ Syncora Capital Assurance Inc. representative