



Syncora Holdings Ltd. Committee Membership

Audit Committee

Michael Esposito
Robert Mills
Coleman Ross (Chairman)
Robert Strong*
Robert White

Compensation Committee

Fred Arnold
Michael Esposito
Grant Gibbons
Robert Lichten (Chairman)
Coleman Ross
Robert Strong*

Nominating & Governance Committee

Alan Carr
Grant Gibbons (Chairman)
Robert Lichten
Frank Puleo*
Coleman Ross

*Syncora Capital Assurance Inc. representative