



Appendix

Regional Reputational Risk Committee Americas

Deutsche Bank AG

(CMHOG152)

List of Assistant Secretaries

May 31, 2017

Roles and Responsibilities:

Each Committee must have a Committee Secretary, in particular to provide organisational support and to take minutes. The Committee Secretary may be backed by one or more assistant secretaries providing administrative support ("**Assistant Secretary**"). The appointment as Assistant Secretary includes access to the Governance IT Tools GO App (read-only) and BoardPad Connect (edit rights).

All accountabilities for secretarial tasks remain with the Committee Secretary. For details please see Level 2 [Principles for Committee Governance](#).

Appointments:

The following individuals are currently appointed as Assistant Secretaries to the Committee:

No.	Name	E-Mail
1.	Mary Kathleen Lavelle	[REDACTED]

Committee Chairpersons and the Global Governance Function ("**GGF**") must know at all times the identity of the Assistant Secretaries. If changes to the current appointments are required, this list has to be updated and provided to GGF ([REDACTED]) without delay. The Committee Chairperson has to be copied to the request e-mail for approval. Alternatively, their approval can be provided separately together with the request.

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