

**Donald P. Lines, OBE, FCA, JP***Chairman***Background**

Donald Lines is Chairman of St. George's Trust Company Limited ("SGTC"), Chairman of Yorkstreet Holdings Limited, the parent of SGTC and Waterstreet Corporate Services Limited. He is President of Millpoint Limited and is the former President and Chief Executive Officer of The Bank of Bermuda Limited having retired on March 31, 1994 after 25 years service.

He was educated in Bermuda and later at McGill University in Canada where he qualified as a Chartered Accountant in Canada in 1956. In 1958 he was made a partner with the Montreal public accounting firm of Creak, Cushing & Hodgson and, following a merger in 1965, was appointed a partner of Price Waterhouse in Canada.

Mr. Lines joined the Bank of Bermuda Limited as a Trust Officer in April 1969 and after several promotions became Chief General Manager in 1981 and President and Chief Executive Officer in 1989. Under Mr. Lines' leadership the Bank of Bermuda Limited established an international network of offices and the assets grew from \$250 million to \$7.4 billion and shareholders' equity increased from \$8 million to \$500 million. In May 1998 he retired from the Board of the Bank of Bermuda Limited as well as several Bank subsidiaries.

He is President of Bermuda Management Holdings Limited (BMH), in which he has a substantial interest, and Director of Masters Limited, a public company which is controlled by BMH. He is, in addition, Chairman of the LOM Group of Companies, Schroder Holdings Limited, KFC (Bermuda) Limited as well as a director of over 30 publicly listed companies, SICAV's and Bermuda-based investment funds listed on either the London, Dublin, Luxembourg or Bermuda Stock Exchanges.

Professional Associations

Life Member of the Institute of Chartered Accountants of Quebec

Fellow of the Institute of Directors

Fellow of the Institute of Chartered Accountants of Bermuda

Awarded an OBE in the New Year's Honours 1998 List in recognition of his service to Bermuda

Memberships

Royal Bermuda Yacht Club

Coral Beach & Tennis Club

Personal

Donald Lines was born in Bermuda 23rd December 1931 and is married to Janine Frances Eden Lines. He has 3 sons, 1 daughter, 3 stepdaughters and 1 stepson and a growing number of grandchildren.