

February 25, 2020

## **Odyssey Group Holdings, Inc.**

### **Board of Directors**

Andrew A. Barnard <sup>(1)</sup>

Chairman of the Board, Odyssey Group Holdings, Inc.  
President and Chief Operating Officer, Fairfax Insurance Group

Jennifer J. S. Allen <sup>(2)</sup>

Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited

Peter S. Clarke <sup>(2)</sup>

Vice President and Chief Operating Officer, Fairfax Financial Holdings Limited

Paul C. Rivett\*

President, Fairfax Financial Holdings Limited

Brandon W. Sweitzer <sup>(1) (2)</sup>

Dean, School of Risk Management, St. John's University

Brian D. Young

President and Chief Executive Officer, Odyssey Group Holdings, Inc.

<sup>(1)</sup> Compensation Committee

<sup>(2)</sup> Audit Committee

\* Retired 02/13/2020