



PHILIP BUTTERFIELD

Member of the Board of Directors

Education and career

1971	Bachelor Degree, New York University
1972	MBA Degree, New York University
1972 to 2000	Several positions at Citibank, mostly as Chief of Staff
2000 to 2001	Chief Administration Officer, Bank of Bermuda
2001 to 2004	Chief Operating Officer, Bank of Bermuda
2004 to 2012	CEO, HSBC Bank of Bermuda
2012 to 2015	Chairman, HSBC Bank of Bermuda

Appointments

1990 to 1996	Chairman, Boys Choir of Harlem
Since 2003	Chairman, Bermuda Health Foundation
2005 to 2012	Trustee, John Hopkins Medicine
2007 to 2012	Chairman, Bermuda Hospitals Charitable Trust
Since 2017	Chairman, Bermuda First
Since 2019	Chairman, Carver Foundation Norwalk

Directorships

1988 to 1996	Director Cities in Schools NYC
1996 to 2020	Director, American Classical Orchestra
2000 to 2016	Director, Bank of Bermuda Foundation
Since 2009	Director, Bermuda First
2014 to 2017	Director, Endurance Re
Since 2017	Director, Bermuda Life Centre

Since 2017

Director, Social Venture Partners CT

Since 2020

Member, Board of Directors, Bermuda Monetary Authority