

## Assured Guaranty Ltd. Board and Committee Members

Director	Audit Committee	Compensation Committee	Nominating and Governance Committee	Finance Committee	Risk Oversight Committee	Independent Director
Neil Baron	●				●	●
Francisco Borges	● (FE)			●		●
G. Lawrence Buhl	Chairman (FE)			●		●
Stephen Cozen		●	Chairman			●
Dominic Frederico*						
Patrick Kenny		Chairman	●			●
Donald Layton		●			Chairman	●
Michael O’Kane	● (FE)				●	●
Robin Monro-Davies			●	Chairman		●
Wilbur L. Ross						
Walter Scott**						●

FE = Audit Committee Financial Expert

\* President and Chief Executive Officer

\*\* Chairman of the Board