

Statement of Interests and Affirmation regarding Conflicts of Interest Policy

By Dr Liz Williams, Of Counsel, Towerhouse LLP, for participation in the ICANN Competition, Consumer Trust and Consumer Choice Review Team (CCT-RT)

1. Current vocation, employer and position:

Dr Williams serves as Of Counsel for London-based Towerhouse LLP.

2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:

Retained to provide advice to clients on legal and regulatory issues in the digital economy industries, focused on Internet governance, competition policy and regulation and consumer protections.

No relationship with entities holding a Financial Interest in ICANN.

3. Identify any financial ownership or senior management/leadership interest in registries, registrars or other firms that are interested parties in ICANN policy or any entity with which ICANN has a transaction, contract, or other arrangement:

Nil.

4. Were you, or a company you work for:

• An applicant for a new gTLD?

Yes, we provided supporting for more than 40 applications for strings in the 2012 round.

• Providing advice to any new gTLD applicants?

Yes, we provided supporting for more than 40 applications for strings in the 2012 round.

• Otherwise involved in an application submitted for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?

No current interest in any applicant in any form.

If your answer is yes to any of the above, please identify the interest you have in the application submitted for the New gTLD Program.

5. Identify any type of commercial interest in ICANN policy development outcomes. Do you represent other parties in any PDP or other ICANN related processes?

No.

6. Geographic Region associated with the domicile of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):

Dr Williams and Towerhouse LLP are based in the UK. Dr Williams is a dual passport Australian/British citizen.

7. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:

Nil.

Except as described above, I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; and (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.

SIGNATURE:

DATE: