

**Alliance Healthcare Management Services Limited (the “Company”)
Statement of Corporate Governance Arrangements
for the year ended 31 August 2020**

The Directors believe that a commitment to strong corporate governance standards is an essential element of enhancing long term shareholder value in a sustainable manner. Being a part of the Walgreens Boots Alliance (WBA) Group, the Company adheres to the Corporate Governance Guidelines (these “Guidelines”) adopted by Walgreens Boots Alliance, Inc to assist the Board in the exercise of its responsibilities on behalf of the Company and its stockholders. The Guidelines are intended to provide guidance as a component of the flexible framework within which the Directors oversee and direct the affairs of the Company. The Board also complies with the Code of Conduct and Business Ethics, issued by WBA and these are applicable to all employees, officers and Directors of the Company. A copy of the Corporate Governance Guidelines can be found at <https://investor.walgreensbootsalliance.com/corporate-governance.cfm>

In addition, the Company adheres to the robust framework of delegated authorities and internal policies adopted by the WBA Group, which support the Group’s corporate governance arrangements as a whole.