

**Alliance Healthcare Management Services Limited (the “Company”)
Statement of Corporate Governance Arrangements
for the year ended 31 August 2021**

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.

Until 1 June 2021, the Company was part of the Walgreens Boots Alliance (WBA) Group. During this time the Company adhered 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 complied with the Code of Conduct and Business Ethics, issued by WBA and these were applicable to all employees, officers and Directors of the Company. A copy of WBA's Corporate Governance Guidelines can be found at <https://investor.walgreensbootsalliance.com/corporate-governance.cfm>.

On 1 June 2021, the Company became part of the AmerisourceBergen Group. AmerisourceBergen has its own corporate governance programme, details of which can be found at <https://investor.amerisourcebergen.com/governance/policies/default.aspx>. The Company will transition fully over to AmerisourceBergen's principles and guidelines. In the meantime, AmerisourceBergen's Code of Conduct and Business Ethics has been rolled out to all employees, officers and Directors of the Company.

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