

NORTHERN TRUST CORPORATION

Director Diversity Matrix
As of March 17, 2022

Total Number of Directors: 12

Part I: Gender Identity		Female	Male	Non-Binary	Did Not Disclose Gender
Directors		3	9	0	0

Part II: Demographic Background		Female	Male	Non-Binary	Did Not Disclose Gender
African American or Black		1	2	0	0
Alaskan Native or Native American		0	0	0	0
Asian		0	1	0	0
Hispanic or Latinx		0	1	0	0
Native Hawaiian or Pacific Islander		0	0	0	0
White		2	5	0	0
Two or More Races or Ethnicities		0	0	0	0
LGBTQ+					0
Did Not Disclose Demographic Background					0