

Board of Directors



Andrew Wood
Chief Executive Officer
and Executive Director

Tom Gorman
Non-Executive Director
Tom is Chairman of the Remuneration Committee, a member of the Nominations Committee and a member of the Health, Safety and Environment Committee.

Christopher Haynes OBE
Non-Executive Director
Chris is Chairman of the Health, Safety and Environment Committee, a member of the Nominations Committee and a member of the Remuneration Committee.

Catherine Livingstone AO
Non-Executive Director
Catherine is a member of the Audit and Risk Committee and a member of the Nominations Committee.

John Grill AO
Chairman and Non-Executive Director
John is Chairman of the Nominations Committee, a member of the Remuneration Committee and a member of the Health, Safety and Environment Committee.

Anne Templeman-Jones
Non-Executive Director
Anne is Chairman of the Audit and Risk Committee and a member of the Nominations Committee.

Wang Xiao Bin
Non-Executive Director
Xiao Bin is a member of the Audit and Risk Committee and a member of the Nominations Committee.

Nuala O'Leary
Group Company Secretary

Erich Fraunschiel
Non-Executive Director
Erich is a member of the Audit and Risk Committee and a member of the Nominations Committee.

For detailed information on Directors and the Group Company Secretary see pages 37 to 38.