

Details of Directors

Peter David Perry, CEO, 26/06/1963

Nicola Joanne Foreman, Company Secretary, 12/07/73

Alastair Lyons, Director, 18/10/1953

Debra Bowen Rees, Director 27/12/1961

Professor Thomas Crick, Director, 08/01/1981

Peter Michael Davis, Chief Financial Officer 12/08/1963

Joanne Louise Kenrick, Director, 21/09/1966

Jane Carolyn Hanson, Director, 22/09/1967

Lila Ionie Thompson, Director, 06/02/1969

Barbara Jane Moorhouse, Director, 21/11/1958