

DIRECTING OUR FUTURE

Updates since 30/09/20

08/06/21

Susan McErlain & Charles Holroyd joined as non-executive directors. Both have joined the remuneration and audit committees.

01/02/21

Richard Dewhurst became non-executive Chairman.



Richard Dewhurst BA (Eng Sc), ACMA
Chairman **R**

Age 64. Joined in 1985. Previously with Ford Motor Co, Ernst & Whinney, Senior Management Consultant.



David Dewhurst BSc (Elec Eng)
Group Managing Director

Age 59. Joined in 1987. Previously with Holmes & Marchant plc.



Jared Sinclair BSc, ACA
Finance Director and
Company Secretary

Age 50. Joined in 1997. Previously with Moores Rowland, Chartered Accountants, Audit Senior.



John Bailey

Managing Director, A&A Electrical Distributors Ltd

Age 50. Joined in 2008. Previously with Brett Landscaping & Building Products, Commercial Director.



Peter Tett MA, MSc

Non-executive Director **A R**

Age 81. Joined in 2000. Previously with Halma plc, Director.

COMMITTEE MEMBERSHIP

Remuneration committee

Meets once per year

Chairman **R**

Member **R**

Audit committee

Meets twice per year

Chairman **A**

Susan McErlain BSc
Non-executive Director **A R**

Age 58. Joined in 2021. Previously with Square Mile Communications, Director.

Charles Holroyd BSc, MBA
Non-executive Director **A R**

Age 65. Joined in 2021. Previously with Oxford Instruments plc, Director.