

“THE GROUP IS STRUCTURED TO SERVE”



From Left to Right seated: **Simon Wilson** **Alan White** **Mark Emerson Jones** **Peter Emerson Jones** **Tony Emerson Jones** **Peter Baren** **Anne Weatherby**
standing: **Roger Gould** (Non-Executive) **Paul Burgess** **Lord Lee of Trafford** (Non-Executive) **Jack Adams** (Non-Executive)

In addition, the Main Board benefits from the advice and knowledge of three non-executive Directors:

Lord Lee of Trafford joined the Main Board in 1999 after a successful career in politics. He was a member of Parliament from 1979 to 1992 holding ministerial positions in employment, defence and tourism.

Roger Gould joined the Main Board in 1999 after over 25 years on the board of Seton Scholl Healthcare plc.

Jack Adams joined the Main Board in 2003 after a long career at Barclays Bank, ultimately as regional director responsible for the North-West.

All contribute extensive experience of the corporate financial and professional environments.

This management structure ensures that the Group responds rapidly to variations in all market sectors, constantly enabling it to improve its performance, make early accurate decisions and face the future with confidence.