

MEGAMICRO PLC – ROLE PLAYERS AND ADVISERS 2016 – 2023

	2023	2022	2021	2019	2018	2017	2016
Chair	Jamie Pike	Paul Walker	Irene Dorner	Sir Peter Bazalgette	Sir Douglas Flint	Sir Ian Cheshire	Gareth Davis
Chief Executive	Steve Foots	Dame Louise Makin	Sir Dave Lewis	Mark Cutifani	Graham Chipchase	Philip Jansen	Alison Brittain
Chief Financial Officer	Alison Dolan	Nimesh Patel	Mark FitzPatrick	Susan Davy	Lucinda Bell	Lloyd Pitchford	Andrew Bonfield
Divisional CEOs	Donna Birkett-Baida Edward Knapp Mitch Oliver	Edward Knapp Saskia Mureau Pauline Walsh	Tracy Corrigan Edward Knapp Saskia Mureau	Joan Braca Angela Durkin Liz Benison	Jill Shedden Liz Benison	Sienne Veit Pauline Walsh	Jen Tippin Sandra Moura
Chief Legal Officer	Kirsty Cooper	Kirsty Cooper	Kirsty Cooper	Kirsty Cooper	Tonia Lovell	Rosemary Martin	Simon Barratt
Chair – Remuneration	Mary Harris	Carol Arrowsmith	Alison Goligher	Ruth Cairnie	Imelda Walsh	Christine Hodgson	Carol Arrowsmith
Chair – Audit	Alan Stewart	Alan Ferguson	Alan Ferguson	Alan Ferguson	Alan Ferguson	Alan Ferguson	Paul Heiden
Auditors	KPMG: Paul Nichols Anand Shah	KPMG: Paul Nichols Anand Shah	KPMG: Paul Nichols Anand Shah	KPMG: John Bennett Louise Thompson	KPMG: John Bennett David Defroand	KPMG: John Bennett David Defroand	KPMG: John Bennett David Defroand
Brokers	JP Morgan Cazenove: Bill Hutchings	JP Morgan Cazenove: Bill Hutchings	JP Morgan Cazenove: Bill Hutchings	JP Morgan Cazenove: Bill Hutchings	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Edmund Byers
Financial Advisors	Citi: Rob Way David Fudge Simon Lindsay	Citi: Rob Way David Fudge Simon Lindsay	Citi: Rob Way David Fudge Simon Lindsay	Citi: Rob Way David Fudge	Citi: Jan Skarbek Rob Way	Citi: Simon Lindsay Rob Way	Citi: Simon Lindsay Rob Way
Legal Advisors	Linklaters: Tracey Lochhead	Linklaters: Nick Rumsby	Linklaters: Nick Rumsby	Linklaters: Nick Rumsby	Linklaters: Nick Rumsby	Linklaters: Nick Rumsby	Linklaters: Nick Rumsby
Strategy Advisors	McKinsey: Matt Stone Whitney Zimmerman	McKinsey: Matt Stone Whitney Zimmerman	McKinsey: Matt Stone Whitney Zimmerman	McKinsey: Matt Stone	McKinsey: Stephen Hall Christopher Handscomb Matt Stone	McKinsey: Stephen Hall Christopher Handscomb	McKinsey: Stephen Hall Christopher Handscomb
Financial PR Advisors	Brunswick: James Dray Emma Townsend	Brunswick: James Dray Emma Townsend	Brunswick: James Dray Emma Townsend	Brunswick: James Dray Emma Townsend	Brunswick: James Dray	Brunswick: James Dray	Brunswick: James Dray
Remuneration Advisors	Deloitte: Sally Cooper	Deloitte: Sally Cooper	Deloitte: Sally Cooper	Deloitte: Sally Cooper	Deloitte: Sally Cooper	Deloitte: Nicki Demby	Deloitte: Nicki Demby

MEGAMICRO PLC – ROLE PLAYERS AND ADVISERS 2009 – 2015

	2015	2014	2013	2012	2011	2010	2009
Chair	John Allan	David Tyler	Tim Stevenson	Sir Anthony Habgood	Dame Alison Carnwath	Sir Neville Simms	John Barton
Chief Executive	Adam Crozier	Martin Lamb	Graham Chipchase	Stuart Chambers	Rupert Soames	Stuart Chambers	Alan Brown
Chief Financial Officer	Jean-Marc Huët	Alan Brown	Alan Stewart	Robert MacLeod	Ben Stevens	George Rose	Darren Shapland
Divisional CEO	Helen Bunch Iain Percival	Helen Bunch	Nicola Shaw	Claudia Arney	John Clarke	Charlotte Hogg	Susan Taylor Martin
Divisional CEO	Simon Barratt	Silvia Lagnado	Sandra Breene	Sally Cohen	Simon Walsh	Coline McConville	Alison Brittain
Chief Legal Officer	Kevin Beeston	Simon Barratt	Neil Withington	Steve Williams	Steve Williams	Steve Williams	Steve Williams
Chair – Remuneration	Liz Airey	Steve Williams	Ruth Markland	Val Gooding	John Allan	Gerald Corbett	Sir David Michels
Chair – Audit	KPMG: John Bennett David Defroand	Jan Babiak	David Grigson	Kathleen O'Donovan	Rudy Markham	Rona Fairhead	David Grigson
Auditors	JP Morgan Cazenove: Edmund Byers	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers
Brokers	Citi: Simon Lindsay Rob Way	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Jonathan Wilcox	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Edmund Byers
Financial Advisors	Linklaters: Nick Rumsby John Tucker	Citi: Simon Lindsay Rob Way	Citi: Philip Robert-Tissot Simon Lindsay	Citi: Philip Robert-Tissot Simon Lindsay	Citi: Philip Robert-Tissot Simon Lindsay	Citi: Philip Robert-Tissot Simon Lindsay	Citi: Philip Robert-Tissot Simon Lindsay Mark Todd
Legal Advisors	McKinsey: Stephen Hall Christopher Handscomb	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden
Strategy Advisors	Brunswick: Richard Jacques	McKinsey: Stephen Hall Christopher Handscomb	McKinsey: Stephen Hall Christopher Handscomb	McKinsey: Stephen Hall Christopher Handscomb	McKinsey: Stephen Hall Christopher Handscomb Julian Mills	McKinsey: Stephen Hall Julian Mills Max Tse	McKinsey: Stephen Hall Jonathan Lewis Julian Mills
Financial PR Advisors	Brunswick: Richard Jacques	Brunswick: Richard Jacques	Brunswick: Richard Jacques	Brunswick: Richard Jacques	Brunswick: Richard Jacques	Brunswick: Richard Jacques	
Remuneration Advisors	Deloitte: Nicki Demby	Deloitte: Nicki Demby	Deloitte: Nicki Demby	Deloitte: Nicki Demby	Towers Watson: Nicki Demby	Towers Watson: Nicki Demby	

MEGAMICRO PLC – ROLE PLAYERS AND ADVISERS 2002 – 2008

	2008	2007	2006	2005	2004	2003	2002
Chair	Sir Philip Hampton	Niall Fitzgerald	Sir Nigel Rudd	Sir Francis Mackay	Sir Nigel Rudd	Lord Stevenson	John McGrath
Chief Executive	Nigel Northridge	Bo Lerenius	Peter Jackson	Luqman Arnold	Tom Moloney	Peter Erskine	Sir David Michels
Chief Financial Officer	Phil Hodgkinson	Henry Staunton	Alan Thomson	Jeremy Darroch	Lord Livingston	Andrew Higginson	Margaret Ewing
Divisional CEO	Diego Bevilacqua	Suzanna Taverne	Paul Stobart	Martin Glenn	Andy Bond	Judy Gibbons	Margaret Barrett
Divisional CEO	Wendy Becker	Sir Gareth Rhys Williams	Coline McConville	Anne Quinn	Andy Cosslett	Stephen Carter	Gavin Darby
Chief Legal Officer	Steve Williams	Steve Williams	Steve Williams	Steve Williams	Steve Williams	Steve Williams	Steve Williams
Chair – Remuneration	Dame DeAnne Julius	Baroness Hogg	Sir Mark Moody-Stuart	Oliver Stocken	Baroness Hogg	Sir Nigel Rudd	Vanni Treves
Chair – Audit	Margaret Ewing	Jeff Harris	Jeff Harris	Sir Roger Carr	Sir John Parker	Sir John Parker	Lord Myners
Auditors	KPMG: Richard Broadbelt David Defroand David Matthews Victoria Rogers	KPMG: David Defroand Alex Sanderson David Matthews Victoria Rogers	KPMG: David Defroand Alex Sanderson David Matthews Victoria Rogers	KPMG: Eddie Donaldson Alex Sanderson David Defroand John Glover	KPMG: Eddie Donaldson Alex Sanderson David Defroand John Glover	KPMG: David Defroand John Glover Stuart Nicholls Alex Sanderson	KPMG: Stephen Brann David Defroand Eddie Donaldson Alex Sanderson
Brokers	JP Morgan Cazenove: Edmund Byers	JP Morgan Cazenove: Julian Cazalet	Cazenove: Julian Cazalet	Cazenove: Julian Cazalet	Cazenove: Julian Cazalet	Cazenove: Julian Cazalet	Cazenove: Julian Cazalet
Financial Advisors	Citi: Philip Robert-Tissot Simon Lindsay Mark Todd	Citi: Philip Robert-Tissot Simon Lindsay Mark Todd	Citigroup: Robert Swannell Simon Lindsay Mark Todd	Citigroup: Robert Swannell Simon Lindsay Mark Todd	Citigroup: Robert Swannell Simon Lindsay Mark Todd	Schroder Salomon Smith Barney: Simon Lindsay Robert Swannell	Schroder Salomon Smith Barney: Simon Lindsay Robert Swannell
Legal Advisors	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Richard Godden	Linklaters: Casper Lawson	Linklaters: Casper Lawson
Strategy Advisors	McKinsey: Stephen Hall Jonathan Lewis Julian Mills	McKinsey: Stephen Hall Jonathan Lewis Robin Nuttall	McKinsey: Stephen Hall Jonathan Lewis Robin Nuttall	McKinsey: Stephen Hall Jonathan Lewis	McKinsey: Stephen Hall Jonathan Lewis Robin Nuttall	McKinsey: Stephen Hall Robin Nuttall	McKinsey: Stephen Hall Robin Nuttall

MEGAMICRO PLC – ROLE PLAYERS AND ADVISERS 1995 – 2001

	2001	2000	1999	1998	1997	1996	1995
Chair	Sir Roger Hurn	Sir Ian Prosser	Lord Ian MacLaurin	Sir Michael Perry	Sir Denys Henderson	Allan Gormly	Sir Roger Hurn
Chief Executive	Rick Haythornthwaite	David Varney	Philip Graf	Sir Paul Judge	Sir David Arculus	Jonathan Fry	Charles Miller Smith
Chief Financial Officer	David Grigson	Gary Hughes	John Coghlan	Les Cullen	John Makinson	Howard Evans	Pippa Wicks
Divisional CEO	Rowan Gormley	Greg Clarke	David MacLeod	Susan Murray	Jan Hall	Richard Stillwell	Andrew Cummins
Divisional CEO	Roxanne Decyk	Keith Weed	Dame Helen Alexander	Graham Brown	Einar Lindh	Rupert Soames	Struan Robertson
Chief Legal Officer	Steve Williams	Steve Williams	Steve Williams	Steve Williams	Steve Williams	Steve Williams	Steve Williams
Chair – Remuneration	Vanni Treves	Baroness Kingsmill	Sir Sydney Lipworth	Sir John Banham	Detta O’Cathain	John Baker	Sir John Banham
Chair – Audit	John Makinson	Sir Richard Laphorne	Sir Hugh Collum	Jonathan Charkham	Sir Brian Pearse	Nigel Stapleton	Sir Brandon Gough
Auditors	KPMG: David Bills Stephen Brann David Defroand	KPMG: David Bills Andrew Steet	KPMG: James Conway David Bills	KPMG: James Conway David Bills	KPMG: James Conway	KPMG: James Conway	KPMG: Gerry Acher
Brokers	Cazenove: Julian Cazalet	Cazenove: Julian Cazalet	Cazenove: Julian Cazalet	James Capel: Quintin Price	James Capel: Quintin Price	James Capel: Quintin Price	James Capel: Quintin Price
Financial Advisors	Schroder Salomon Smith Barney: Robert Swannell	Schroders: Robert Swannell	Schroders: Robert Swannell	Schroders: David Challen Robert Swannell	Schroders: David Challen	Schroders: David Challen	Schroders: David Challen
Legal Advisors	Linklaters: Anthony Cann	Linklaters: Anthony Cann	Linklaters: Anthony Cann	Linklaters: Anthony Cann	Linklaters: Anthony Cann	Linklaters: Anthony Cann	Linklaters: Len Berkowitz
Strategy Advisors	McKinsey: Stuart Shilson	McKinsey: Julian Seaward Alastair Ramsay	McKinsey: Julian Seaward Imparta: Richard Barkey	McKinsey: Josh Bottomley Imparta: Richard Barkey	McKinsey: Richard Barkey	McKinsey: Richard Barkey	McKinsey: Richard Barkey