

Board Committees

The Board has three sub committees, a Remuneration, Audit and Nominations Committee.

The membership of each committee is given below.

Mr A Wild is Chairman of the Nominations committee and Mr S Hall is Chairman of the Audit and Remuneration Committees.

Director	Role	Remuneration Committee	Audit Committee	Nominations Committee
Anthony Wild	Non-executive Chairman	X	X	X
Mark Halstead	Chief Executive			X
Gordon Oliver	Finance Director			X
Steve Hall	Senior Independent Director	X	X	X
Michael Halstead	Non-executive Director	X	X	X
Russell Whiting	Non-executive Director	X	X	X

Mark Halstead and Gordon Oliver attend the Audit committee meetings.