

SHAREHOLDER EXECUTIVE ORGANISATIONAL CHART

Philip Remnant - Chairman

Stephen Lovegrove – Chief Executive

Mark Russell – Deputy Chief Executive

Marc Middleton– Managing Director

Susannah Storey – (Interim) COO

Nuclear Decommissioning Authority (NDA)

Directors

Elisabeth Cuthbertson
Richard Ramsay*
Tim Martin*

Asst Directors

Tobi Adetimilehin*
Nathan Phillips*
Nigel Leese
Wyn Griffiths*

Corporate Finance Practice

Director

Gerard Conway*
Michael Harrison
Mike Birch

Asst Directors

Maria Concetta Cianci
Jess Skilbeck*
Howard Thompson
Martin Nilsson
Nick Coupe

Royal Mail & Post Office Network

Directors

Oliver Griffiths*
Susannah Storey
Ruth Hannant*

Asst Directors

Richard Callard
Rob Faulf
Will Gibson*
Jerome Glass*
Mike Whitehead
Declan Burke*
Richard Fidler
John Thorpe

Team Members

James Baugh
Rosemary Buck
Stephen Robling
Sarah Barraclough

Nuclear

Director

Richard Nourse
Richard Ramsay

Asst Directors

John Thorpe

Strategy & Analysis

Asst Directors

Will Gibson*
Declan Burke*

Team Member

Paul Finlayson
Alex Cobbaert
Kunjala Gala

OGD Businesses

Directors

Tim Martin²
Peter Shortt³
Mark Boyle⁴
Charlie Villar⁵
Gerard Conway⁸
Ruth Hannant¹
Michael Harrison¹⁶
Oliver Griffiths⁷

Asst Directors

Wyn Griffiths¹¹
Mark Jenkin¹²
Tobi Adetimilehin¹³
Nathan Phillips¹⁴
Will Gibson¹⁷
Declan Burke¹⁹
Jess Skilbeck²⁰
Mark Tavener⁹
Abbie Lloyd¹⁸
Saveri Bhasin²¹
Jerome Glass²²
Louise Stonestreet¹⁰
Kathy Weeks¹⁵

Operational Efficiency Programme (OEP)

Directors

Mark Boyle*
Peter Shortt*

Asst Directors

Mark Tavener*
Abbie Lloyd*
Louise Stonestreet*
Saveri Bhasin*
Faith Quigley

Northern Rock

Directors

Charlie Villar*

Asst Director

Kathy Weeks*
Richard Walters

Property Unit

Director

Susannah Storey

Asst Directors

Richard Fidler
Olwyn Avery

Financial Strategy

Director

Robert Palache

Footnotes for OGD businesses and other activity

1 CDC
2 NI Water and Scottish Water
3 British Waterways, MoD and CGMA
4 FSS, Tote and QEII Centre
5 OS, Royal Mint and C4
6 International work
7 ECGD
8 Actis and UKAEA
9 UKAEA
10 FSS, Tote, URENCO
11 Royal Mint and Actis
12 CDC, FSS, Partnerships UK and QEII Centre

13 Working Link, NI Water, and Scottish Water
14 Channel 4 and telecommunications
15 Student Loans
16 MoD businesses
17 ECGD
18 Royal Mint and Tote
19 NATS and MIS
20 OS and CGMA
21 MoD and student loans
22 FSS, Tote, British Waterways

Corporate Services

Asst Director

Nigel Smith⁶

Team Members

Isaac Phillip

Personal Assts

Linda Higgins
Sauha Kan
Winnie Yung-Hoi
Katie Ledlin
Lesley Tyson

* also OGD Businesses