

GOVERNANCE

Directors and Company Secretary



John W Newman (64)
Non-executive Chairman
Chairman of the Nominations and Corporate
Governance Committees

Appointed to the Board in 1986. Became Non-executive Chairman on 1 September 2009, having previously served as Executive Chairman. A Chartered Accountant who is also Chairman of the Newship group of companies.



Geraint Anderson (50)
Group Chief Executive
Chairman of the Corporate and Social
Responsibility and Risk Committees

Appointed to the Board in 2008. Previously Vice President and General Manager of the Worldwide Service Provider Organisation for Linksys, a division of Cisco Systems, Inc.



Shatish D Dasani ACA (48)
Group Finance Director
Member of the Corporate Governance and
Risk Committees

Appointed to the Board in 2008. A Chartered Accountant, previously with De La Rue plc, Lafarge SA and Blue Circle Industries plc. Was also previously a non-executive director of Camelot plc.



Tim H Roberts (39)
Group Business Development Director

Appointed to the Board on 26 January 2010. Joined TT electronics in January 2008. Previously Strategy and Business Development Director with Spirent Communications plc and formerly a solicitor specialising in corporate finance.



David S Crowther (64)
Senior Independent Non-executive Director
Chairman of the Audit and Remuneration
Committees and member of the Nominations
Committee

Appointed to the Board in 2005. A Chartered Accountant who was a senior partner with PricewaterhouseCoopers LLP. Member of the Professional Oversight Board, a part of the Financial Reporting Council, and a non-executive Board Member and chairman of the Audit Committee of the Treasury Solicitor's Department.



John C Shakeshaft (55)
Independent Non-executive Director
Member of the Audit, Remuneration, Nominations
and Corporate Governance Committees

Appointed to the Board in 2007. Currently chairman of Ludgate Environmental Fund Limited and of Valiance Special Opportunities Fund of Funds and Co-Investment Fund; investment director, Corestone, AG and a director of Tele2 AB, Xebec Adsorption, Inc and TEB, NV. Also an external member of the Audit Committee of Cambridge University. Previously a corporate financier with ABN AMRO, Lazard and Barings.



Sean M Watson (61)
Independent Non-executive Director
Member of the Remuneration, Nominations and
Corporate and Social Responsibility Committees

Appointed to the Board in 2007. A partner at CMS Cameron McKenna LLP and was a non-executive director of Informa plc from 2000 to 2009.



Wendy J Sharp ACA (44)
Group Company Secretary
Member of the Corporate Governance Committee