

## Board of Directors



### RICHARD DEWHURST

BA (Eng Sc), ACMA

#### Non-executive Chairman

Age 67. Joined in 1985. Previously with Ford Motor Co, Ernst & Whinney, Senior Management Consultant.

Committees:  
Remuneration (Chair)\*



### JOHN BAILEY

#### Chief Executive Officer

Age 53. Joined in 2008. Previously with Brett Landscaping & Building Products, Commercial Director.



### DAVID DEWHURST

BSc (Elec Eng)

#### Director

Age 62. Joined in 1987. Previously with Holmes & Marchant plc.



### JARED SINCLAIR

BSc, ACA

#### Chief Financial Officer and Company Secretary

Age 53. Joined in 1997. Previously with Moores Rowland, Chartered Accountants, Audit Senior.



### SUSAN McERLAIN

BSc

#### Non-executive Director

Age 60. Joined in 2021. Previously with Ultra Electronics Holdings plc, Director of Corporate Affairs.

Committees:  
Audit, Remuneration\*



### CHARLES HOLROYD

BA (Elec Eng), MBA

#### Non-executive Director

Age 67. Joined in 2021. Previously with Oxford Instruments plc, Director.

Committees:  
Audit, Remuneration\*

\* Audit Committee meets twice per year. Remuneration Committee meets once per year.