

MANAGEMENT BOARD

Day-to-day matters are the responsibility of the Management Board, which currently comprises the three Executive Directors, the Company Secretary & General Counsel, the Group Procurement Director, the Group Supply Chain Director and the Group HR Director. Other senior managers attend by invitation. The Management Board normally meets weekly.

- ◇ Corporate Responsibility Committee Member
- Δ Management Board Member



11. Mike Sheldon Group Procurement Director Δ

Mike joined Dairy Crest from PepsiCo 21 years ago. He has held several senior management positions within the business. He took up his current role in 2012.

12. Mike Barrington Group Supply Chain Director Δ

Before joining Dairy Crest in 2011, Mike held senior management positions with Cadbury Schweppes and Kraft Foods, latterly Manufacturing Director for Cadbury in the UK & Ireland. Mike joined Dairy Crest as Supply Chain Director, Dairies and was appointed to his current role in April 2013.



13. Robert Willock Group HR Director ◇ Δ

Robert joined Dairy Crest 8 years ago as HR Director, Dairies from The Maersk Company where he was Director of Human Resources. He was appointed to his current role in April 2013.

