

MANAGEMENT BOARD

Day-to-day matters are the responsibility of the Management Board, which currently comprises the two Executive Directors, the Company Secretary & General Counsel, the Managing Director, Dairies, the Group Commercial 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**
△ **Management Board Member**



Mike Sheldon
Managing Director, Dairies △

Mike joined Dairy Crest from PepsiCo 22 years ago. He has held several senior management positions within the business. He took up his current role in November 2014.



Adam Braithwaite
Group Commercial Director △

Adam joined Dairy Crest in 2002 and has held a number of senior management positions within the business. He was appointed Group Commercial Director in April 2013 and joined the Management Board in November 2014.



Mike Barrington
Group Supply Chain Director △

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.



Robert Willock
Group HR Director ◇ △

Robert joined Dairy Crest 9 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.