

MARSTON'S DIRECTORS



RALPH FINDLAY FCA † (46)
CHIEF EXECUTIVE

Joined the Company in 1994 and appointed to the Board as Finance Director in 1996. Appointed as Chief Executive in 2001.

DEREK ANDREW MBE (52)
MANAGING DIRECTOR
MARSTON'S INNS & TAVERNS

Joined the Company in 1980 and appointed to the Board in 1994.

STEPHEN OLIVER (49)
MANAGING DIRECTOR,
MARSTON'S PUB COMPANY

Joined the Company in 1999 on the acquisition of Marston, Thompson & Evershed Ltd and appointed to the Board in 2001.

PAUL INGLETT FCMA (41)
FINANCE DIRECTOR

Joined the Company in 1992, on the acquisition of Camerons, and appointed to the Board in 2002.

ALISTAIR DARBY (41)
MANAGING DIRECTOR
MARSTON'S BEER COMPANY

Joined the Company in 1997 and appointed to the Board in 2003.

DAVID THOMPSON † (53)
CHAIRMAN
NON-EXECUTIVE DIRECTOR

Joined the Company in 1977 and appointed to the Board in 1980. Appointed as Managing Director in 1986 and Chairman in 2001. Director of Persimmon PLC, Tribal Group PLC, Caledonia Investments PLC, Anglia Maltings (Holdings) Ltd and Smiths Flour Mills Ltd.



PETER LIPSCOMB OBE* † (68)
DEPUTY CHAIRMAN,
NON-EXECUTIVE DIRECTOR

Appointed in 2000. Former Managing Director of Guinness Great Britain and Deputy Managing Director of Guinness Brewing Worldwide.

MILES EMLEY* † (58)
NON-EXECUTIVE DIRECTOR

Appointed in 1998. Chairman of St. Ives PLC. Former Director of Rothschild & Sons Limited and UBS Phillips & Drew.

ROBIN HODGSON (65)
- THE LORD HODGSON
OF ASTLEY ABBOTTS CBE* †
NON-EXECUTIVE DIRECTOR

Appointed in 2002. Chairman and Director of Nova Capital Group Limited, Rostrum Group Ltd, Johnson Brothers & Co. Ltd, Tenet Group Ltd and RFIB Group Ltd.

ROSALIND CUSCHIERI* † (40)
NON-EXECUTIVE DIRECTOR

Appointed in October 2006. Commercial Director of Warburtons Ltd. Previously with Scottish & Newcastle plc responsible for off-trade category marketing.

ANNE-MARIE BRENNAN (45)
COMPANY SECRETARY

Joined the Company in 1997 and appointed Company Secretary in 2004.

*Member of the Remuneration and Audit Committees

†Member of the Nomination Committee