

D O Maloney

Independent Non-Executive Director

Appointed to the Board 10/07/2008

David Maloney, 54, is currently non-executive chairman of Hoseasons Holidays Limited and a non-executive director of Cineworld Group Plc, Ludorum Plc, Micro Focus International Plc and Carillion Plc. He was previously a non-executive director of Virgin Mobile Holdings (UK) plc and Chief Financial Officer of Meridien Services Company plc (the holding company for the global hotel group Le Meridien Hotels & Resorts), Thomson Travel Group and Preussag Airlines and Group Finance Director of Avis Europe plc. He is a fellow of the Chartered Institute of Management Accountants and has a degree in economics from Heriot-Watt University, Edinburgh. He is also Chairman of the board of trustees of the Make A Wish Foundation.