

H V REID

Chairman

Appointed to the Board 21/01/97

Hubert Reid, 69, is Chairman of Midas Income and Growth Trust PLC, Deputy Chairman of Majedie Investments PLC and a non-executive director of Michael Page International plc. He was previously Managing Director and then Chairman of the Boddington Group plc and a non-executive director and then Chairman of Istock Plc, Bryant Group plc and the Royal London Group.