

BOARD OF DIRECTORS



1. ROBERT A. RAYNE, 67 NON-EXECUTIVE CHAIRMAN

Appointed to the Board: 2007.
Skills and expertise: The Hon R.A. Rayne was Chief Executive Officer of London Merchant Securities plc and has been on the boards of a number of public companies, including First Leisure Corporation plc and Crown Sports plc.
Other current appointments: Non-executive Director of LMS Capital plc and of Weatherford International Inc.

2. JOHN D. BURNS, 71 CHIEF EXECUTIVE OFFICER

Appointed to the Board: 1984.
Skills and expertise: A chartered surveyor and founder of Derwent Valley Holdings in 1984, John has overall responsibility for Group strategy, business development and day-to-day operations.
Other current appointments: Member of the strategic board of the New West End Company Limited.
Committees: Risk.

3. DAMIAN M.A. WISNIEWSKI, 54 FINANCE DIRECTOR

Appointed to the Board: 2010.
Skills and expertise: Damian is a chartered accountant and, prior to joining Derwent London, he held senior finance roles at Treveria Asset Management, Wood Wharf Limited Partnership and Chelsfield plc. He has overall responsibility for financial strategy, treasury, taxation and financial reporting.
Committees: Risk.

4. SIMON P. SILVER, 65 EXECUTIVE DIRECTOR

Appointed to the Board: 1986.
Skills and expertise: Co-founder of Derwent Valley Holdings, Simon has overall responsibility for the Group's development and regeneration programme. He is an honorary fellow of the Royal Institute of British Architects.

5. PAUL M. WILLIAMS, 55 EXECUTIVE DIRECTOR

Appointed to the Board: 1998.
Skills and expertise: Paul is a chartered surveyor who joined the Group in 1987. His responsibilities include portfolio asset management, supervision of refurbishment and development projects and sustainability.
Other current appointments: Director of The Paddington Partnership.

6. NIGEL Q. GEORGE, 52 EXECUTIVE DIRECTOR

Appointed to the Board: 1998.
Skills and expertise: Nigel is a chartered surveyor who joined the Group in 1988. His responsibilities include acquisitions and disposals and investment analysis.
Other current appointments: Director of the Chancery Lane Association.

7. DAVID G. SILVERMAN, 46 EXECUTIVE DIRECTOR

Appointed to the Board: 2008.
Skills and expertise: David is a chartered surveyor who joined the Group in 2002. His responsibilities include overseeing the Group's investment acquisitions and disposals.
Other current appointments: Immediate past Chairman and General Council Member of the Westminster Property Association.

8. STUART A. CORBYN, 71 NON-EXECUTIVE DIRECTOR

Appointed to the Board: 2006.
Skills and expertise: Stuart is a chartered surveyor. Until 2008, he was Chief Executive of Cadogan Estates, one of the principal private estates in London, and is a past president of the British Property Federation and former chairman of Pollen Estate Trustee Company.
Other current appointments: Non-executive Chairman of Get Living London.
Committees: Nominations, Audit, Remuneration.



9. RICHARD D.C. DAKIN, 52
NON-EXECUTIVE DIRECTOR

Appointed to the Board: 2013.
Skills and expertise: Richard has been Managing Director of Capital Advisors Limited, part of CBRE since 2014. Previously, he had been employed at Lloyds Bank since 1982 where he undertook a variety of roles including commercial and corporate banking and leveraged finance, gaining extensive knowledge of property finance and the real estate sector.

Other current appointments: Fellow of the Royal Institution of Chartered Surveyors and an Associate Member of Corporate Treasurers.

Committees: Risk (chairman), Audit, Nominations.



10. CLAUDIA I. ARNEY, 45
NON-EXECUTIVE DIRECTOR

Appointed to the Board: 2015.
Skills and expertise: Claudia was Group Managing Director of Emap until 2010. Prior to that she held senior roles at HM Treasury, Goldman Sachs and the Financial Times.

Other current appointments: Chair of the Remuneration Committee of Halfords PLC, a non-executive Director of the Premier League and Aviva plc and on the Advisory Board of the Shareholder Executive.
Committees: Remuneration and Audit.

11. CILLA D. SNOWBALL, 57
NON-EXECUTIVE DIRECTOR

Appointed to the Board: 2015.
Skills and expertise: Cilla is Group Chairman and Group CEO at AMV BBDO and a past Chairman of the Advertising Association.
Other current appointments: Director BBDO Worldwide, Comic Relief Trustee and member of the Women's Business Council.
Committees: Nomination and Risk.

12. SIMON W.D. FRASER, 52
SENIOR INDEPENDENT DIRECTOR

Appointed to the Board: 2012.
Skills and expertise: Simon started his career in the City in 1986 and, from 1997 to his retirement in 2011, worked at Bank of America Merrill Lynch where from 2004 he was Managing Director and co-head of corporate broking. Here he led a variety of transactions including equity raisings and advised company boards on a range of issues.

Other current appointments: Non-executive Director of Lancashire Holdings Limited and of Legal and General Investment Management Holdings.

Committees: Remuneration (chairman), Audit, Nominations (chairman).

13. STEPHEN G. YOUNG, 60
NON-EXECUTIVE DIRECTOR

Appointed to the Board: 2010.
Skills and expertise: Stephen is a chartered management accountant and Chief Executive of Meggitt PLC. Previously he has held a number of senior financial positions including Group Finance Director at Meggitt PLC, Thistle Hotels plc and the Automobile Association.

Other current appointments: None.
Committees: Audit (chairman), Risk, Remuneration.

Board of Directors key

