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**Dr Bill Emery**  
Chairman



**Richard Rodgers**  
non-executive



**Teresa Perchard**  
non-executive



**Jonathan Carlton**  
non-executive



**Jenny Pyper**  
CEO



**Bill Cargo**  
non-executive



**Alex Wiseman**  
non-executive

	NETWORKS		MARKETS		CORPORATE
	<b>FINANCE &amp; NETWORK ASSETS</b> <u>Brian McHugh</u> Director	<b>COMPLIANCE &amp; NETWORK OPERATIONS</b> <u>Tanya Hedley</u> Director	<b>WHOLESALE</b> <u>Jo Aston</u> Director	<b>RETAIL</b> <u>Kevin Shiels</u> Director	<b>CORPORATE AFFAIRS</b> <u>Donald Henry</u> Director
<b>Anne McNulty</b> PA to CEO	<b>Alan Craig</b> Tariffs and Finance	<b>Neil Bingham</b> Compliance and Network Regulation	<b>Paul Bell</b> Market Operations	<b>Sarah Brady</b> Sustainability/ Social and Consumer Issues	
<b>Breige Tyrie</b> PA to Chairman	<b>Paul Harland</b> Performance and Finance	<b>Roisin McLaughlin</b> Compliance and Network Regulation	<b>Colin Broomfield</b> Policy and Development	<b>Michael Campbell</b> Retail Regulation Policy	<b>Ian Campbell</b> Corporate Services
	<b>John Mills</b> Network Assets	<b>Jody O'Boyle</b> Compliance and Network Regulation	<b>Jean-Pierre Miura</b> Market Design	<b>Barbara Cantley</b> Market Regulation and Monitoring	<b>Elaine Cassidy</b> Legal Services
	<b>Caspar Swales</b> Efficiency and Economics				<b>Greg Irwin</b> Board Secretary/Strategy and Communications