

**Post Office Limited Group Executives / Non-Executive Directors
since the split from Royal Mail Group in 2012¹**

Name	Post Title	GE/NED	Start date as Group Executive (GE) ² or Non-Executive Director (NED)	End date as Group Executive or Non-Executive Director
Nicholas Read	Group CEO	GE	2019	Ongoing
Alisdair Cameron	Group Chief Finance Officer	GE	2015	Ongoing
Owen Woodley	Group Chief Commercial Officer	GE	2020	Ongoing
	Chief Executive – FS&T		2018	2020
Dan Zinner	Group Chief Operating Officer	GE	2020	Ongoing
	Group Chief Strategy and Transformation Officer		2020	
Amanda Jones	Retails & Franchise Network Director	GE	2020	Ongoing
Jeffrey Smyth	Group Chief Information Officer	GE	2020	Ongoing
Lisa Cherry	Group Chief People Officer	GE	2019	Ongoing
Angela Williams (interim)	Group Chief People Officer	GE	2021	Ongoing
Ben Foat	Group General Counsel	GE	2019	Ongoing
Richard Taylor	Group Corporate Affairs, Brand and Communications Director	GE	2020	Ongoing
Benjamin Tidswell		NED	2021	Ongoing
Elliot Jacobs		NED	2021	Ongoing
Sarfaraz Ismail		NED	2021	Ongoing
Lisa Harrington		NED	2020	Ongoing
Zarin Patel		NED	2019	Ongoing
Thomas Cooper	Shareholder representative	NED	2018	Ongoing

¹ As at December 2021.

² The Group Executive (GE) were formerly known as the Executive Committee (ExCo).

Kenneth McCall	Senior Independent Director	NED	2016	Ongoing
Carla Stent		NED	2016	Ongoing
Timothy Parker	Chairman of POL	NED	2015	Ongoing
Emma Springham	Group Marketing & Brand Director	GE	2020	2021
Shikha Hornsey	Group Chief Information Officer	GE	2019	2020
Timothy Franklin		NED	2012	2019
Mohinder Kang	Group Human Resources Director	GE	2018	2019
Joseph Arakji	Interim Group HR Director	GE	2018	2018
Shirine Khoury-Haq		NED	2018	2019
Deborah Smith	Chief Executive – Retail	GE	2017	2020
Martin Kirke	Group Human Resources Director	GE	2016	2018
Mark Fabes	Interim Chief Information Officer	GE	2019	2019
Rob Houghton	Chief Operating Officer	GE	2019	2019
	Chief Information Officer		2016	2019
Chris Broe	Interim Chief Information Officer	GE	2015	2016
David Hussey	Business Transformation Director	GE	2015	2017
Tom Wechsler	Chief of Staff	GE	2015	2018
Gavin Lambert	Dir of Government Services & Payments, Chief of Staff	GE	2014	2015
Jane MacLeod	General Counsel & Company Secretary	GE	2017	2019
	General Counsel of POL Executive Committee/ Group Executive (and Group Director Legal, Risk and Governance)	GE	2014	2019

Richard Callard	Shareholder Representative	NED	2014	2018
Neil Hayward	Group People Director	GE	2014	2016
Martin George	Commercial Director	GE	2013	2016
Chris Aujard	General Counsel	GE	2013	2015
Sue Barton	Strategy Director	GE	2012	2015
Alasdair Marnoch		NED	2012	2015
Susannah Storey		NED	2012	2014
Virginia Holmes		NED	2012	2018
Paula Vennells	CEO of Post Office and Chair of POL	GE	2012	2019
	Managing Director for POL		2010	
Christopher Day	Chief Finance & Operations Officer	GE	2011	2015
Neil McCausland	Senior Independent Director	NED	2011	2015
Alice Perkins	Chairman of POL, POL Board	NED	2011	2015
Nick Kennett	Financial Services Director, CE Financial Services & Telecoms	GE	2011	2018
Kevin Gilliland	Chief Executive, Post Office Retail	GE	2016	2018
	Network and Sales Director		2010	
Martin Moran	Marketing Director/ Commercial Director	GE	2010	2013
Lesley Sewell	Chief Information Officer	GE	2010	2015
Susan Crichton	Secretary & General Counsel of POL Executive Committee	GE	2010	2013
David Ryan	Business Transformation Director	GE	2014	2015
Fay Healey	Chief HR Officer	GE	2011	2015

Alana Renner	Deputy Communications Director	GE	2012	2016
Martin Edwards	Group Strategy Director	GE	2017	2018
Mark Davies	Communications and Corporate Affairs Director	GE	2017	2019