

Our priorities

Our value proposition

Our record

Directors and officers

David Dunn*•+ (age 64)

Non-executive chairman

Joined the Brammer board in November 2001 as chairman and is also chairman of the nominations committee. He was re-appointed a member of the remuneration committee on 31 January 2007 and the audit committee with effect from 1 January 2009. After qualifying as a chartered accountant, his early career was spent with BPB Industries plc, Lex Service Group plc and Newman Industries plc. In 2002 he retired as non-executive chairman of Scapa Group plc, where he had also served since 1987 as finance director and chief executive. He is also a non-executive director of Croda International plc and FirstGroup plc.

Paul Forman*•+ (age 43)

Independent non-executive director

Appointed to the board in December 2006. He was appointed Chairman of the remuneration committee with effect from 1 July 2008. He has a wide range of corporate finance and international industrial experience and is currently Group Chief Executive of Low and Bonar PLC. He was previously managing director, European Aftermarket Division, of Unipart and has previously held advisory positions in Bain and Company and BZW Corporate Finance.

Ian Fraser+ (age 53)

Chief executive

Appointed to the board in 1998. He has an Oxford MA and a Harvard MBA. He held appointments in sales, marketing and finance with Exxon Corporation both in the UK and USA. At Raychem Corporation he held senior roles in sales, marketing, manufacturing and general management. He became managing director of Reliance Security Services Ltd in 1991 and was appointed their group managing director in 1993.

Terry Garthwaite*•+ (age 62)

Senior independent

non-executive director

Appointed to the board in June 2004. He is chairman of the audit committee. On qualifying as a chartered accountant he worked for Price Waterhouse in London. He held a number of senior finance positions within Foseco plc including director of corporate finance, prior to spending eleven years as group finance director at Senior plc. He is a non-executive director of Renishaw plc and Wilmington Group plc.

Paul Thwaite (age 55)

Finance director

Joined Brammer in February 2002 and appointed to the board in May 2002. After graduating with a degree in Biochemistry, he took an MBA at the Manchester Business School and then qualified as an accountant. He worked for ICI and BBA in a variety of international posts before joining Siebe where he held a number of positions including managing director of Eliwell and group controller. After the merger between Siebe and BTR, he became chief finance officer of Invensys Controls Division based in USA.

Bill Whiteley*•+ (age 60)

Independent non-executive director

Appointed to the board in July 2008 having retired as Chief Executive of Rotork plc. He is the senior independent director of Spirax-Sarco Engineering plc and is a non-executive director of Dialight plc and Renishaw plc.

Chris Short (age 48)

Company secretary

Appointed group secretary in January 2005. Qualified in 1985 as a chartered accountant with KPMG.

* Remuneration committee

• Audit committee

+ Nominations committee



DAVID DUNN



IAN FRASER



PAUL THWAITE



PAUL FORMAN



TERRY GARTHWAITE



BILL WHITELEY



CHRIS SHORT