

**A J STEWART**

Senior Independent Non-Executive Director

Appointed to the Board 29/05/01

Jo Stewart, 61, is a fellow of the Institute of Grocery Distribution. He has over 30 years of experience in the food industry, was Managing Director of Pizzaland International and Chief Executive of Northern Foods plc until September 2003. Jo will be retiring from the Board at the conclusion of the Annual General Meeting on 20 January 2011.