

## 2nd March 2014

## FIVE City veterans have been shortlisted in the hunt to find Britain's top non-executive directors.

Tesco chairman Sir Richard Broadbent is vying with Wm Morrison chairman Sir Ian Gibson, Babcock and GKN chairman Mike Turner, Melrose senior independent director Miles Templeman and Anglo American senior independent director David Challen in the FTSE 100 category of the Non-Executive Director Awards.

The winners of the awards, backed by Peel Hunt and The Sunday Times, will be revealed at a ceremony on April 3.

In the not-for-profit and public sectors, the nominees are: Mark Chambers of WWF UK; Lady Judge of the Pension Protection Fund; Alice Maynard of Scope; Colin Sheppard of Hertfordshire Partnership University NHS Foundation Trust and Sir Robin Young of Circle Housing.

For quoted companies outside the FTSE 100 the shortlist is: Gareth Davis of DS Smith; Anthony Fry of Dairy Crest; Alun Jones of Primary Health Properties; Frank Meysman of Thomas Cook and Richard Moon of Acal.

The AIM list nominees are: Clive Carver of Ascent Resources; Baroness Ford of May Gurney; Avril Palmer-Baunack of Helphire; David Rasche of GB Group and Paul Wise of Everyman Media.

In the unquoted category, the shortlist comprises: Kevin Beeston of Domestic & General; Bryan Bodek of Nova Biotics; Adam Coxen of Blue Forest; Adrian Fawcett of Silentnight and Gillian Wilmot of Nisa Retail.

The winner of a lifetime achievement award will be announced on April 3 as well as the five category winners.