

Board of Directors



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1 ~ JOHN WHITE Executive Chairman
(aged 55)

John White was appointed Executive Chairman in April 2006, previously having been Group Chief Executive for 13 years. He has spent all his working life in the housing industry. After joining Persimmon in 1979 he was responsible for establishing the Group's operations in the Midlands. Mr White was appointed to the Board in 1986 and is Chairman of the Nomination Committee and the Risk Committee.

2 ~ MIKE FARLEY BSC (HONS.) MCIQB Group Chief Executive
(aged 53)

Mike Farley was appointed Group Chief Executive in April 2006 following a very successful period as Chief Executive of the original South Division. He joined Persimmon in 1983 and was appointed to the Board in 1989. Mr Farley is a member of the Chartered Institute of Building and was responsible for establishing the Wessex operating business and for developing the business in the Midlands. Mr Farley is a member of the Risk Committee.



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3 ~ MIKE KILLORAN BA (HONS.) ACA Group Finance Director
(aged 45)

Mike Killoran joined the Company in 1996 and was appointed to the Board in January 1999. A chartered accountant by profession, Mr Killoran worked in manufacturing, distribution and retail sectors before joining the Group. He took over his present role in April 1999 and is a member of the Risk Committee.

4 ~ DAVID BRYANT Group Development Director
(aged 54)

David Bryant joined the Company in 1985 and was appointed to the Board in 1991. Appointed Group Development Director on 1 July 2005 he has responsibilities for a number of Group functions including Sales & Marketing, Media and PR, Health & Safety and Procurement. Mr Bryant is also Chairman of the Group's operating businesses in Anglia and Essex.



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5 ~ HAMISH LESLIE MELVILLE Non-Executive Director (aged 62)

Hamish Leslie Melville is a Managing Director and Chairman of the European Investment Banking Committee of Credit Suisse Securities (Europe) Limited. Mr Leslie Melville was appointed to the Board in 1995. He is Chairman of Mithras Investment Trust and The J P Morgan Fleming Mercantile Investment Trust. He is a member of the Nomination Committee.



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6 ~ DAVID THOMPSON Senior Independent Director (aged 52)

David Thompson is Chairman of Marston's PLC. He is also a director of Caledonia Investments Plc and The Tribal Group Plc. Appointed to the Board in August 1999, he is the Senior Independent Director, Chairman of the Audit Committee and a member of the Nomination and Remuneration Committees.



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7 ~ NEIL DAVIDSON CBE Non-Executive Director (aged 56)

Neil Davidson retired as Chief Executive of Arla Foods UK PLC in June 2005. He is Chairman of the Nickerson Rothwell Group, Chairman of Leicestershire County Cricket Club Limited and a director of Investors In Cricket Limited. He is member of the Audit and Remuneration Committees.



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8 ~ ADAM APPLGARTH Non-Executive Director (aged 44)

Adam Applegarth was appointed to the Board on 1 May 2005. Mr Applegarth has worked for Northern Rock for 22 years and became the company's Chief Executive in 2001. He is also a Governor of The Royal Grammar School in Newcastle. Mr Applegarth is Chairman of the Remuneration Committee and a member of the Nomination Committee.



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9 ~ NICHOLAS WRIGLEY Non-Executive Director (aged 51)

Nicholas Wrigley was appointed to the Board on 1 February 2006. Mr Wrigley is Managing Director of Rothschild London and a member of its Global Investment Banking Committee and Global Management Committee. He has over 20 years' mergers and acquisitions experience at Rothschild including three years in Australia. Before joining Rothschild he qualified as an accountant. Mr Wrigley is a member of the Audit Committee.