**Register of AWE PLC Board member interests**

This list sets out declared interests of executive and non-executive members who are serving on AWE Plc Board as of April 2024.

AWE Plc Board members are asked to declare any personal, business, or related party interests which are shown below:

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| **Post** | **Name** | **Interest** |
| Chairman | Sir John Manzoni | Chair of SSE PLCDirector of Diageo PLCTrustee of Tilney Investment ManagementNon-Executive Director, Kellogg Brown RootMace Advisory Board |
| Non-Executive Director | Richard Keys | Non-Executive Director, Merrill Lynch InternationalNon-Executive Director, Department of TransportCourt Assistant at the Worshipful Company of Glaziers and Painters of Glass |
| Chief Financial Officer | Barry Hunter | None |
| Shareholder Representative/Non-Executive Director | Henry Lloyd | Director at UKGI (defence)Non-Executive Director NNB Holding Company (SZC)Non-Executive Member, Mercers Livery CompanyChair of the Investment Committee of Mercers’ Company and associated charities |
| Non-Executive Director | Dame Sue Ion | Chair, Scientific Advisory Board, Canadian National Nuclear LaboratoryChair of the Board of Governors, University of Central Lancashire Independent Chair of the University Radiation Safety and Security Committee, University of Manchester Member of Board, Thomas Ashton InstituteMember Independent Advisory Panel, Office for Nuclear Regulation Royal Society: * Chair of Science and Industry Translation Committee,
* Member Diversity Committee,
* Member Investment Committee.

Honorary President, National Skills Academy for Nuclear  Visiting Professor, Imperial College London  Visiting Professor, University of ManchesterMember of the Ethics Committee, The Royal Academy of Engineering  |
| Non-Executive Director | Richard Elsy | Chairman, AB Dynamics PLC Chairman, The Crescent H-in-A Management Limited Honorary Professor, Strathclyde UniversityChairman, Manufacturing Council, Cranfield University Member, Acceleration Unit Expert Panel, Dept of Transport Interim Chairman, Faraday Battery Challenge Advisory group, UKRI  |
| Non-Executive Director | Dr Steve Rottler | Senior Vice-President, National Laboratory Management and Operations, Battelle Memorial Institute  Director, Triad LLC (Los Alamos National Laboratory) Director, Greater Colorado Council of the Boy Scouts of America (Denver, CO) President and Director, Diamond Ridge Estates Homeowners Association (Castle Rock, CO) Deputy Laboratories Director and Executive Vice President, Emeritus, Sandia National LaboratoriesExecutive Mentor & Facilitator, National Security Leadership Development Program, Sandia National Laboratories Fellow, American Association for Advancement of Science Fellow, American Institute of Aeronautics and Astronautics US citizen |
| Non-Executive Director | Claire Flint | Senior Independent Director, Oxford University Hospitals NHS Foundation Trust Executive Coach, Oxford Leadership Coaching Spouse is NED and Chairman Designate of Marshall of Cambridge (Holdings) Limited  |
| Chief Executive | Nick Elliott | Non-Executive UK Chair of Helsing Director of Helsing Ltd |
| Deputy Chief Executive | Iain Stevenson | None |