**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 PLC  Director of Diageo PLC  Trustee of Tilney Investment Management  Non-Executive Director, Kellogg Brown Root  Mace Advisory Board |
| Non-Executive Director | Richard Keys | Non-Executive Director, Merrill Lynch International  Non-Executive Director, Department of Transport  Court 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 Company  Chair of the Investment Committee of Mercers’ Company and associated charities |
| Non-Executive Director | Dame Sue Ion | Chair, Scientific Advisory Board, Canadian National Nuclear Laboratory  Chair 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 Institute  Member 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 Manchester  Member 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 University  Chairman, 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 Laboratories  Executive 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 |