

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 July 2024.

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

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

		<p>Member Independent Advisory Panel, Office for Nuclear Regulation Royal Society:</p> <ul style="list-style-type: none"> • Chair of Science and Industry Translation Committee, • Member Diversity Committee, • Member Investment Committee. <p>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</p>
Non-Executive Director	Richard Elsy	<p>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</p>
Non-Executive Director	Dr Steve Rottler	<p>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</p>

Non-Executive Director	Claire Flint	Senior Independent Director, Oxford University Hospitals NHS Foundation Trust Executive Coach, Oxford Leadership Coaching Spouse is Chair of the Compound Semiconductor Catapult Spouse is Chair of Refeyn Limited Spouse is Chair of Quantic Strategic Advisory Board
Non-Executive Director	Bridget Rosewell	Chair Flood Re Chair M6 Toll Chair Audit & Risk, UK Infrastructure Bank Board Member, Northumbrian Water Ltd Professor in Practice, Durham University
Chief Executive	Nick Elliott	Non-Executive UK Chair of Helsing
Deputy Chief Executive	Iain Stevenson	None