

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 March 2026.

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

Post	Name	Interest
Chairman	Sam Laidlaw	Chair, Neptune Energy DE Chair, National Centre for Universities and Business Chair, Neptune Oil and Gas Board Member & Global Leadership Council Chair, Saïd Business School Senior Advisor, Highview Power Managing Partner, Red Birdwing LLP Senior Advisor, KKR
Non-Executive Director	Richard Keys	Non-Executive Director, Merrill Lynch International Non-Executive Director, Department of Transport Liveryman of the Worshipful Company of Scientific Instrument Makers Liveryman of 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	Richard Elsy	Chairman, AB Dynamics PLC Chairman, The Crescent H-in-A Management Limited Honorary Professor, Strathclyde University

		<p>Chairman, Manufacturing Council, Cranfield University</p> <p>Member, Acceleration Unit Expert Panel, Dept of Transport</p> <p>Interim Chairman, Faraday Battery Challenge Advisory group, UKRI</p>
Non-Executive Director	Jill Hruby	<p>Advisory Governor to Lawrence Livermore Board – University of CA</p> <p>Advisor – Triastron</p> <p>Consultant – Bechtel Corp</p> <p>Advisory board member – Anthropic</p> <p>Science and Security Advisory Board member – Bulletin of Atomic Scientist</p> <p>Mentor for DOD – IDA</p> <p>Retired Lab Director – Sandia National Laboratories</p> <p>Former Under Secretary for Nuclear Security – National Nuclear Security Administration</p>
Non-Executive Director	Claire Flint	<p>Senior Independent Director, Oxford University Hospitals NHS Foundation Trust</p> <p>Non-Executive Director, UK Atomic Energy Authority – Chair of Remuneration Committee</p> <p>Executive Coach, Oxford Leadership Coaching</p> <p>Spouse is Chair of the Compound Semiconductor Catapult and co-Chair of the UK Semiconductor Centre</p> <p>Spouse is Executive Chair of Nuanced Bio</p> <p>Spouse is Chair of Oxford Technical Systems</p>
Non-Executive Director	Bridget Rosewell	<p>Chair Flood Re</p> <p>Chair M6 Toll</p> <p>Chair Audit & Risk, National Wealth Fund (NWF)</p> <p>Board Member, Northumbrian Water Ltd</p> <p>Professor in Practice, Durham University</p>
Non-Executive Director	Kirsy Armer	<p>Visiting Professor – University of Manchester</p> <p>Trustee/Director – Nuclear Institute</p> <p>Director – Northern Nuclear Alliance</p> <p>Director – Kirsty Armer Consulting</p>

Chief Executive

Nick Elliott

Non-Executive Director, Helsing Ltd

Non-Executive
Director

Mark Wild

CEO of HS2 Ltd
Onde Ltd – Owner and Director