

# Board of directors



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**Bill Whiteley BSc, FCMA, DEng**

(61) joined the Group as an independent non-executive director in 2002 and was appointed Chairman in July 2009. Until his retirement in 2008 he was Chief Executive of Rotork plc. He is Chairman of the Nomination and Finance Committees. He is a non-executive director of Brammer plc and Renishaw plc, Chairman of The British Valve and Actuator Association and, with effect from January 2010, Chairman of Hill & Smith Holdings plc.

**Mark E. Vernon BSc (Hons)**

(57) joined Spirax Sarco Inc in the USA in 2003 as President. He was appointed to the Board in 2006 and became Chief Operating Officer in 2007. He was appointed as Chief Executive in April 2008. He is a member of the Nomination and Finance Committees and Chairman of the Risk Management Committee.

**Gareth Bullock MA**

(56) joined the Group as an independent non-executive director in 2005. He is currently a director of Standard Chartered PLC but he has announced that he will retire from this position in April 2010. He is Chairman of the Remuneration Committee, a member of the Audit and Nomination Committees and Senior Independent Director.

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**Neil Daws CEng, FIMechE**

(47) joined Spirax-Sarco Limited in 1978. He was appointed to the Board in 2003 and is now responsible for Asia Pacific and South America. He is a member of the Risk Management Committee.

**Mike Gibbin BSc (Eng), CEng, IMechE**

(47) joined Spirax-Sarco Limited in 2007 as UK Supply Director. He was appointed to the Board in May 2009 and is responsible for the Group's Supply operations, for North America, and the Group's health, safety and environmental matters. He is a member of the Risk Management Committee.

**David Meredith FCMA**

(50) joined the Group in 1988 as Group Accountant. He was appointed to the Board as Finance Director in 1992. He is also responsible for Watson-Marlow. He is a member of the Finance and Risk Management Committees.

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**Krishnamurthy Rajagopal FEng, CEng, FIET, FIMech E, FIE, FCMI, PhD**

(56) joined the Group as an independent non-executive director in February 2009. He is a member of the Audit, Nomination and Remuneration Committees. He is a non-executive director of W. S. Atkins plc and Bodycote plc. He is also an Audit Commissioner. He was previously an executive director of BOC Group plc.

**Tony Scrivin**

(62) joined Spirax-Sarco Limited in 1963. He was appointed to the Board in 2005 and is now responsible for operations in Europe, the Middle East and Africa. He is a member of the Risk Management Committee.

**Clive Watson B Comm (Acc), ACA, CTA**

(52) joined the Group as an independent non-executive director in July 2009. He is an executive director and Group Finance Director of Spectris plc. He is Chairman of the Audit Committee and a member of the Nomination and Remuneration Committees.