

Board of Directors



Michael Chadwick

BA, MSc

EXECUTIVE CHAIRMAN

Michael Chadwick (51) joined the Group in 1975 and was appointed to the Board in 1979. He was appointed Executive Chairman in 1985.



Norman D. Kilroy

FCA

MANAGING DIRECTOR

Norman D. Kilroy (63) was appointed Managing Director in 1990 having previously been appointed a non-executive Director in 1988. He is a Director of Banque Nationale de Paris in Ireland and PEI Surgical and Medical Supplies Ltd. He previously served as an Authority Member of the IDA and as a member of the Irish Trade Board. He is a past President and a Fellow of the Irish Management Institute.



Colm Ó Nualláin

B Comm, FCA

FINANCE DIRECTOR

Colm Ó Nualláin (49) joined the Group as Financial Controller in 1989 and was appointed Finance Director in 1990. He previously held senior financial positions in a number of public and semi-state companies.



Fergus Malone

BE, MBA

EXECUTIVE DIRECTOR

Fergus Malone (60) joined the Group's Plastics division in 1972, having previously worked as an engineer in various industries. He was appointed to the Board in 1978 and is responsible for the Group's manufacturing businesses in the UK and Ireland.



Anthony E. Collins

MA, B Comm, Solicitor

DEPUTY CHAIRMAN - NON-EXECUTIVE

Anthony Collins (63) became a non-executive Director in 1988 and was appointed Deputy Chairman in 1995. A former President of the Law Society of Ireland, he is Senior Partner of Eugene F. Collins, Solicitors, Chairman of the Advisory Board of the Automobile Association Ireland, Deputy Chairman of The Leinster Leader Ltd and a Director of the Institute of Directors in Ireland Ltd.



Richard W. Jewson (UK)

MA

NON-EXECUTIVE DIRECTOR

Richard Jewson (58) joined the Board in 1995. He is Chairman of Archant Ltd, Queens Moat Houses plc, Savills plc and a Director of Temple Bar Investment Trust plc.



Gillian Bowler (UK)

NON-EXECUTIVE DIRECTOR

Gillian Bowler (50) joined the Board in 1995. She is Chairman of Budget Travel Ltd, a Director of the Institute of Directors in Ireland Ltd, Irish Life & Permanent plc, Tedcastle Holdings Ltd and the VHI. She formerly served as Chairman of The Irish Museum of Modern Art and as a member of the Independent Radio and Television Commission. She is a fellow of the Marketing Institute of Ireland, a fellow of the Irish Management Institute and holds an honorary doctorate in Laws from the National University of Ireland.



Charles Rinn

MBA FCCA

SECRETARY

BOARD COMMITTEES

Audit

A.E. Collins
G. Bowler
R.W. Jewson

Remuneration

A.E. Collins
G. Bowler
R.W. Jewson

Nomination

M. Chadwick
A.E. Collins
G. Bowler
R.W. Jewson

Finance

M. Chadwick
N.D. Kilroy
C. Ó Nualláin