

## Sir John Parker

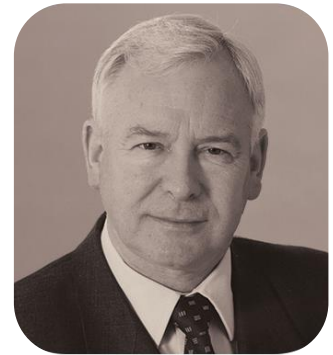
Sir John Parker is a seasoned Chair with vast international experience across multiple sectors including marine technology, energy, utilities, defence, mining, engineering, construction, transport (aviation and shipping) and government sectors.

Sir John is Chair of Laing O'Rourke Corp Ltd and a Visiting Fellow of the Said Business School at Oxford University.

Sir John stepped down in 2020 as the Chair of Pennon Group plc, his 6th FTSE 100 Chairmanship. He was on the Board of Airbus Group, a Senior Non-Executive Director and Chair of the Court of the Bank of England, Non-Executive Director of Carnival Corp plc, Deputy Chair of DP World and President of the Royal Academy of Engineering.

Sir John started his career as a student apprentice in naval architecture at Harland and Wolff Group plc in 1958 and was appointed its Chair and CEO in 1983.

Sir John is widely recognised for his policy work on the value of diversity in the boardroom, having chaired the Government's review on Ethnic Diversity on UK Boards 2017-22 and for his strategic review for the MOD on naval shipbuilding. He was knighted for services to defence and shipbuilding in 2001 and was appointed GBE in 2012. He received the Sunday Times Life Time Achievement Award in 2015.



### Major Career Roles:

Chair of the Bank of England Group  
Chair of Laing O'Rourke Corp  
Chair of Pennon Group plc  
Lead NED of the UK Cabinet Office  
Chair of Anglo American plc  
Independent Co-Chair of Mondi plc  
Chair of P&O plc  
Chair of RMC Group plc  
Chair of National Grid plc  
NED of Carnival Corp plc  
Chair and CEO of Babcock International Group plc  
Chair and CEO of Harland and Wolff Group plc

### Other Career Highlights:

Chair of the Advisory Board of Spencer Stuart  
Independent Board Member of Airbus SE  
Vice Chair of DP World plc  
President of the Royal Academy of Engineering  
Advisory Board Member of CitiGroup Ltd  
Chancellor of the University of Southampton  
Member of the Prime Minister's Business Council for Britain  
NED of Brambles Industries plc  
NED of GKN plc  
Deputy CEO of British Shipbuilders Corporation  
NED of British Coal Corporation