

Board of directors

EXECUTIVES



Michael Green, Chairman.

Aged 54. Michael has been Chairman of Carlton since 1983. He is a non-executive director of ITN and Thomson multimedia S.A.. He is Chairman of the Media Trust and a trustee of Sainsbury Centre for Mental Health. (Nomination Committee).



Gerry Murphy, Chief Executive Officer.

Aged 46. Gerry has been CEO of Carlton since July 2000. He was previously CEO of Exel plc. Gerry is a non-executive director of Novar plc.



Paul Murray, Finance Director (with effect from 1 January 2002)

Aged 40, Paul was previously Group Finance Director of LASMO plc. Paul joined LASMO in 1988 and held a number of senior financial and business development roles.

NON-EXECUTIVES



Etienne de Villiers

Aged 52. Etienne joined Carlton as a non-executive director in September 2001. He was previously President and Managing Director of Walt Disney International Europe. He is a non-executive director of Video Networks Ltd and is involved in Formula One Racing as a non-executive director of SLEC Ltd. (Remuneration Committee).



Anthony Forbes

Aged 64. Anthony joined Carlton as a non-executive director in 1994. Previously he was joint senior partner of Cazenove & Co. He is a non-executive director of Royal & Sun Alliance Insurance Group plc and The Merchants Trust PLC. (Audit, Nomination and Remuneration Committees).



David Green

Aged 55. David has been a director of the Company since 1983. He became a non-executive director in 1990. He is Chairman of Colefax Group PLC.

Leslie Hill

Aged 65. Leslie became a non-executive director in January 1996. He is Chairman of the ITV Network. (Audit and Remuneration Committees).



Sir Sydney Lipworth, QC

Aged 70. Sir Sydney joined Carlton as a non-executive director in 1993. He was Chairman of the Financial Reporting Council until July 2001. He is a non-executive director of Centrica plc and a trustee of the International Accounting Standards Committee Foundation. (Audit, Nomination and Remuneration Committees).



Sir Brian Pitman

Aged 70. Sir Brian joined Carlton as a non-executive director in 1998. He was Chairman of Lloyds TSB Group plc until April 2001. He is non-executive Chairman of NEXT PLC and a non-executive director of Tomkins PLC and The Carphone Warehouse PLC. (Nomination and Remuneration Committees).



CORPORATE EXECUTIVES

David Abdoo (40)	Administration and Legal Affairs Planning
Viscount Caldecote (54)	Finance
Mike Green (44)	Business Development Strategy Corporate
Matthew Kearney (40)	Affairs
Nick Markham (33)	Human Resources
Shaun Williams (40)	
Tony Williams (44)	

DIVISIONAL EXECUTIVES

Martin Bowley (46)	Carlton Sales
Debbie Chalet (42)	Carlton Screen Advertising
Rupert Dilnott-Cooper (47)	Carlton International
Steve Hewlett (43)	Carlton Productions
Clive Jones (52)	Carlton Channels