

Board of Directors.

Director Position.

Barrie Clapham: Chairman

Angus Armstrong: Chief Executive Officer

Jonathan Lamont: Finance Director

Liz Kynoch: Non-Executive Director

Robert Johnston: Non-Executive Director

(*with effect from Admission)

Biographies.

Barrie Clapham: Chairman

Barrie began his working career developing businesses in property finance and in consultancy. He founded Credential Holdings in 1982 in order to establish a portfolio for investment and property development and has now extended its trading interests into environmental businesses, telecoms and car parking. Barrie took up the position of Chairman for a second term in November 2017 after stepping down from the role a year earlier. Barrie has been involved with the Company as a director and it's Chairman since the Company's inception in 2006.

Angus Armstrong: Chief Executive Officer

Coming from an agricultural trading background, Angus joined the potato industry in 1994 when he joined the Scottish based growing and packing business E.S.Black Ltd. Following the acquisition of Blacks by Greenvale AP Ltd in 2000, Angus held various positions within the Greenvale business before becoming Chief Executive in 2006. He now holds the Chief Executive role in both Greenvale and its parent company Produce Investments Ltd, and was part of the small team that successfully floated the Produce Investments business on the LSE AIM market during 2010.

Jonathan Lamont: Finance Director

Jonathan joined Produce Investments in July 2016, coming from a large privately owned agri-food conglomerate in Sub Sahara East Africa.

Prior to this he held a number of senior leadership roles within Kraft, including Director M&A Europe. Previously he was with Wrigley based in Munich at their EMEA HQ where he held Senior finance leadership roles covering key international markets and EMEA manufacturing.

Liz Kynoch: Non-Executive Director

Liz Kynoch runs a portfolio of Non-Executive and advisory roles following a career in retail and manufacturing. Liz was formerly Group Technical & Trading Law Director at Tesco plc. Previously Liz was Technical Director at Safeway plc and prior to that was Technical and R&D Director at Express Dairies plc, having originally started her career at Marks & Spencer.

Robert Johnston: Non-Executive Director

Robert Johnston was appointed to the Board in 2017. He is Chief Strategy Officer with The InterTech Group, Inc. in South Carolina, USA which manages a diverse group of businesses, including a number of strategic investments in various public companies. He is a director and former director of several businesses, including a number of listed companies in the UK, US and Canada."