



Board of Directors.

Director Position.

Neil Davidson- Chairman

Angus Armstrong -Chief Executive Officer

Jonathan Lamont- Finance Director

Sir David Naish- Senior Independent Non-executive Director*

Sean Christie: Non-Executive Director

Liz Kynoch: Non-Executive Director

(*with effect from Admission)

Biographies.

Neil Davidson: Chairman

Neil has over 30 years' experience in the agri-food sector. He started his career at Northern Foods where he held various roles including Managing Director of the milk division, before becoming Chief Executive of Express Dairies when it demerged from Northern Foods in 1998. Neil subsequently became Chief Executive of Arla Foods following its merger with Express Dairies before retiring in 2005. Neil was a Non-Executive Director of Persimmon plc from 2004 until 2013 and was Chairman of Cherry Valley Farms between 2005 and 2010. He is a former President of the Dairy Industry Federation, the UK Representative for the Board of the European Dairy Association and Vice President of Dairy UK. In 2006 Neil was awarded a CBE for his services to the dairy industry. Neil is currently the Chairman of The Cricketer Publishing Limited.

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.

Sir David Naish: Senior Independent Non-executive Director

Sir David Naish has a long association with the food sector, including seven years as the President of the National Farmers Union as well as posts on the British Crops Production Council and Chairman of Arla Foods UK from 2002 until its purchase by Arla Foods amba in 2007. He is currently Chairman of Hilton Food Group plc as well as his family's farming business and additionally holds a number of other non-food related posts.

Sean Christie: Non-Executive Director

Sean Christie has held a number of Senior Executive and Non-Executive positions. He is currently a Non-Executive Director of Accsys Technologies Plc, Applied Graphene Materials plc and of Turner & Townsend Limited. Previously Sean was Finance Director of Croda International Plc from 2006-2015 and, prior to that, he was Group Finance Director of Northern Foods Plc. Sean also served as a Non-Executive Director at KCOM Group Plc until 2007 and of Cherry Valley Farms Ltd until its sale in 2010. Sean will become Chairman of the Audit committee.

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.