

COMMUNITY FOODS GROUP LIMITED BOARD OF DIRECTORS

The Board of Directors is responsible for the strategic direction of the company and for reviewing operational and financial performance. It currently comprises 4 Non-Executive Directors (including the Chairman of the Board) and 3 Executive Directors. They are:

John Gibson, Chairman and Non-Executive Director

Appointed to the Board on 3 October 2007. John has over 30 years experience in the food and consumer sectors in a range of operational, commercial and general management roles with companies like GrandMet, Unigate, Muller and The Real Good Food Company. He is also non-Executive Chairman of Hartim Ltd and PoleStar Foods Ltd.

Roger Evans OBE, Non-Executive Director

Appointed to the Board on the company's incorporation as a private limited company on 10 November 2005 and its former Chairman. Roger has over 22 years corporate governance experience as a non-executive director in various companies in the UK agri-food sector. He is currently a member of Glas Cymru (Welsh Water), a chairman of the Welsh Assembly Independent Appeals Panel for Farmers in Wales and has a diversified farming business.

David G Lewis, Non-Executive Director

Appointed to the Board on the company's incorporation as a private limited company on 10 November 2005, having previously been a director of farmers' cooperative, Milk Marque Ltd. David is Chairman of its Audit Committee and also represents the company on the Employers Committee of the Milk Pension Fund. He is a managing partner of the family farming business and a BASIS qualified agricultural consultant.

Bill Henry, Non-Executive Director

Appointed to the Board on 28 September 2006. Bill started in ingredients trading at Community Foods Ltd in 1978 and was its managing director from 28 November 1995 to 31 December 2009. Since 1991 he has been on the Board of the National Dried Fruit Trade Association and is a Royal Warrant Holder to HRH The Prince of Wales for the supply of dried fruit. He is also a non executive director of Humdinger Foods Ltd.

Martin Rome, Managing Director

Appointed to the Board on 1 January 2010. Martin joined Community Foods from Whitworths in April 2009. He has over 20 years experience in dried fruit, nuts and seeds having started his career with S&W Berisford before moving to Voicevale and latterly Whitworths for 8 years where he held the position of Purchasing Director. He is chairman of FRUCOM (a European federation, representing a wide range of food products) and board member of CENTA

(Combined Edible Nuts Trade Association). He previously also chaired the NDFTA (British Dried Fruit Trades Association).

Clive Warner, Group Finance Director

Appointed to the Board on 1 January 2010. Clive is a Chartered Accountant who trained with KPMG. During his career, he has held a range of senior Finance roles and has extensive experience of the retail and leisure sectors. His roles have included Finance Director at NAAFI, UCI Cinemas and Stanelco plc and Finance Controller at Woolworths. He has specific experience of company turnarounds, fund raising, systems developments and implementation.

David Lewis, Commercial Director

Appointed to the Board on 1 January 2010. David has 15 years experience in sales, most of which has been in food and consumer goods. He has been with Community Foods for 9 years, during which time he has been instrumental in developing the company's brand portfolio within the domestic multiple category.

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