



Directors

The following are on the Board of Directors at 2 March 2005:

1 Peter Smith ◆

Chairman of Savills plc and Chairman of the Appointments Committee

Aged 58, Peter was appointed to the Board as a Non-Executive Director on 24 May 2004 and was elected Chairman with effect from 1 November 2004. His other non-executive appointments are: RAC Plc, where he is Non-Executive Chairman, N M Rothschild & Sons Limited, The Equitable Life Assurance Society and Templeton Emerging Markets Investment Trust PLC. He is a Member of the Finance & General Purposes Committee of the CBI. Formerly Peter was Senior Partner of PricewaterhouseCoopers (PwC) and served for two years as Chairman of Coopers & Lybrand International and as a member of the global leadership team of PwC.

2 Aubrey Adams ▲

Group Chief Executive

Aged 55, was appointed to the Board on 12 February 1990 and appointed as Managing Director on 19 December 1990 and Group Chief Executive on 1 June 2000. He holds non-executive directorships with Associated British Ports Holdings PLC and The Wigmore Hall.

3 William Concannon

Non-Executive Director

Aged 49, was appointed to the Board as a Non-Executive Director on 30 June 2000. He is currently Vice Chairman of Trammell Crow Company. He serves on the Trammell Crow Company Board of Directors. He is based in the U.S. He was a member of the Audit Committee but resigned with effect from 31 December 2004.

4 Jeremy Helsby ▲

Director

Aged 49, joined Savills in 1980 and was appointed to the Board in 1999. He became Chairman of Savills Commercial Limited on 1 January 2001, is Chairman of Savills (Europe) Limited and a Director of Savills Asia Pacific Limited.

5 Simon Hope

Director

Aged 40, first joined Savills in September 1986 and was appointed to the Board on 1 May 1999. He is head of Savills Commercial Investment, Chairman of Grosvenor Hill Ventures Limited, the direct property investment arm, a Director of Savills Finance Holdings plc and a member of the Charities Fund Property Board.

6 Timothy Ingram ■◆◆

Senior Independent Non-Executive Director

Aged 57, was appointed to the Board on 27 June 2002. He is Chief Executive of Caledonia Investments plc and a Non-Executive Director of The Sage Group plc. He was formerly Chief Executive of First National Finance Corporation, a main Board Director of Abbey National plc and a Non-Executive Director of Hogg Robinson plc.

7 Derek McClain

Non-Executive Director

Aged 49, was appointed to the Board as a Non-Executive Director on 28 August 2002. He is Chief Financial Officer of Trammell Crow Company and serves on the Trammell Crow Company Executive Committee. He is based in the U.S.



8 Robert McKellar ▲

Finance Director

Aged 45, was appointed to the Board on 1 June 2000 having served as Finance Director of Savills Commercial Limited since December 1994. He has been appointed Chief Executive-Asia Pacific with effect from 31 March 2005.

9 Charles McVeigh ■●◆

Independent Non-Executive Director and Chairman of the Remuneration Committee

Aged 62, was appointed to the Board as a Non-Executive Director on 1 August 2000. He is currently Chairman of Citigroup Investment Bank-Private Bank Partnership. He also serves on the Boards of Witan Investment Company plc and EFG-Hermes, and is a member of the Fulbright Commission. Formerly he has served on the Boards of The London Stock Exchange, LIFFE and British American Business Inc., he was also appointed by the Bank of England to serve on the City Capital Markets Committee and the Legal Risk Review Committee.

10 Rupert Sebag-Montefiore ▲

Director

Aged 51, joined Savills in 1980 and was appointed to the Board on 31 May 1995. He became Chairman of Savills (L&P) Limited on 26 October 2004, Savills' general practice surveying subsidiary having served as its Managing Director since May 2000. In January 2001 he was appointed to the Board of Fastcrop plc (the holding company of Primelocation.com), an internet property aggregator site in which Savills (L&P) Limited has taken a strategic investment and was appointed Chairman of that Company on 3 November 2004. He is also a Director of Adventis Group plc and a Governor of Bournemouth University.

11 Fields Wicker-Miurin ■●◆

Independent Non-Executive Director and Chairman of the Audit Committee

Aged 46, was appointed to the Board on 27 June 2002. She is Executive Director of Leaders' QUEST, a Non-Executive Director of the Royal London Group, Carnegie Group AB, and the CDC Group. She is also a member of the Nasdaq Technology Advisory Council in New York, chairs the DTI's Investment Committee and is a member of the Government's Technology Strategy Board and the DTI's Executive Board. Previously she was Chief Financial Officer and Director of Strategy at the London Stock Exchange.

- Audit Committee
- Remuneration Committee
- ◆ Appointments Committee
- ▲ Executive Sub Committee