

## Directors

The following are on the Board of Directors at 7 March 2006:

### 1 Peter Smith ◆

**Chairman of Savills plc and Chairman of the Appointments Committee**

Aged 59, 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: N M Rothschild & Sons Limited, The Equitable Life Assurance Society and Templeton Emerging Markets Investment Trust PLC. He is a Member of the Board 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 and Chairman of RAC Plc.

### 2 Aubrey Adams ▲

**Group Chief Executive**

Aged 56, 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 a non-executive directorship with Associated British Ports Holdings PLC and is a trustee of The Wigmore Hall.

### 3 William Concannon

**Non-Executive Director**

Aged 50, 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.

### 4 Jeremy Helsby ▲

**Director**

Aged 50, 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 and a Director of Savills Asia Pacific Limited.

### 5 Simon Hope

**Director**

Aged 41, first joined Savills in September 1986 and was appointed to the Board on 1 May 1999. He is head of Savills Commercial Investment, 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 58, 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 and Alok Industries Limited. 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 50, 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 ▲

**Chief Executive - Asia Pacific**

Aged 46, was appointed to the Board on 1 June 2000 having served as Finance Director of Savills Commercial Limited since December 1994. He was appointed Chief Executive-Asia Pacific on 31 March 2005.

### 9 Charles McVeigh ■◆◆

**Independent Non-Executive Director and Chairman of the Remuneration Committee**

Aged 63, 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 52, joined Savills in 1980 and was appointed to the Board on 31 May 1995. On 26 October 2004, he became Chairman of Savills (L&P) Limited 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 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 47, was appointed to the Board on 27 June 2002. She is founder and partner of Leaders' Quest and 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

