



## **Simon Pierre REY - Age 65**

**Date of first appointment:** Was a non-executive director from 1994 to 1996 and in 2000. Re-appointed in December 2013

**Qualifications:** BA (Honours) in Economics and Chartered Accountant (UK)

**Skills and experience:** Simon Pierre has worked for some 25 years with Ireland Blyth Limited in the finance field until his retirement in December 2012. During this period, he has occupied important ranks within the group, notably as Group Finance Director/Controller, Company Secretary and Chief Operating Officer, amongst others. Furthermore, he was a board member of various companies within the Ireland Blyth Group, whilst serving on several board committees of these entities, namely the Audit and the Corporate Governance Committees.

**Board Committee membership(s):** Conduct Review Committee (Chairperson); Audit Committee; Nomination and Remuneration Committee (also acts as Secretary); Risk Monitoring Committee (from August 2017 to December 2017)

**Directorships in other listed companies:** ENL Commercial Ltd; ENL Land Ltd