

MEMBERS OF THE EXECUTIVE COMMITTEE



7 ALLAN INRIE (AGE 60 YEARS)

ALLAN INRIE JOINED ROXBORO IN 1999 AS MANAGING DIRECTOR OF SOLARTRON. PREVIOUSLY HE WAS MANAGING DIRECTOR OF THE EUROTHERM PROCESS INSTRUMENTATION DIVISION, PART OF THE INVENSY'S GROUP. HE HAS 30 YEARS' OF EXPERIENCE IN SENIOR MARKETING AND GENERAL MANAGEMENT POSITIONS WITHIN THE INSTRUMENTATION INDUSTRY.

8 ROY BURTON (AGE 57 YEARS)

APPOINTED PRESIDENT AND CEO DIALIGHT CORPORATION IN JULY 2002, ROY BURTON HAS MANY YEARS' EXPERIENCE IN THE ELECTRONICS INDUSTRY. HE STARTED HIS CAREER IN THE UK WORKING WITH PHILIPS ELECTRONICS, IFF AND AMPHENOL CORPORATION WITH WHOM HE TRANSFERRED TO THE US. IN 1994 HE BECAME GROUP PRESIDENT ELECTRONICS FOR THOMAS AND BETTS CORPORATION HEADQUARTERED IN MEMPHIS, AND PRIOR TO HIS APPOINTMENT AT DIALIGHT WAS CEO OF CORAZA SYSTEMS INC.

9 CATHY BUCKLEY ACA (AGE 42 YEARS)

CATHY BUCKLEY JOINED ROXBORO IN 1999 AS A COMPANY SECRETARY. PREVIOUSLY SHE QUALIFIED AND SPENT 12 YEARS POST QUALIFICATION AT KPMG, BIRMINGHAM.

Advisers

Advisers

Financial advisers

Close Brothers Corporate Finance
10 Crown Place
London EC2A 4FT

Stockbrokers

JPMorgan Cazenove Limited
20 Moorgate
London EC2R 6DA

Auditors

KPMG Audit Plc
2 Cornwall Street
Birmingham B3 2DL

Legal advisers

Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ

Piliero Goldstein Kogan & Miller, LLP
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New York
New York 10022
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Registrars

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Histon
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Company secretary

Cathryn Buckley

Registered office

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Registered number

2486024