

Directors and advisors

Directors

Lord Sharman, chairman
Robert Lerwill, chief executive officer
Alicja Lesniak, chief financial officer
Adrian Chedore, CEO, Synovate
Mainardo de Nardis, CEO, Aegis Media
David Verklin, CEO, Aegis Media Americas
Daniel Farrar, non-executive
Bernard Fournier, non-executive
Brendan O'Neill, non-executive
Charles Strauss, non-executive
Lorraine Trainer, non-executive
Leslie Van de Walle, non-executive

Company Secretary

John Ross

Ultimate parent entity

Aegis Group plc

Registered Office

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Tel: 020 7070 7700
Fax: 020 7070 7800

Registered Number

1403668 England and Wales

Auditors

Deloitte & Touche LLP
London

Registrars

Computershare Investor Services PLC
PO Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH

Solicitors

Slaughter and May
One Bunhill Row
London EC1Y 8YY

Stockbrokers

Hoare Govett Limited
250 Bishopsgate
London EC2M 4AA