

Andrew H. Simon OBE MBA

Consultant and Supervisory Board Member of various companies

External Supervisory Board or similar posts:

- BCA Osprey 1 Ltdl, London, United Kingdom
- Exova Group plc, London, United Kingdom
- Icon Infrastructure Management Ltd., Guernsey, United Kingdom
- Icon 1A GP Ltd., Guernsey, United Kingdom
- Management Consulting Group plc, London, United Kingdom
- Travis Perkins plc, Northampton, United Kingdom
- Finning International Inc., Vancouver, Kanada

Curriculum Vitae

Year / place of birth:

1945 in Wolverhampton, United Kingdom

Studies:

Economics and Accounting, Southampton, United Kingdom

Master of Business Administration, Wharton School of Finance, Philadelphia, USA

Professional career:

- Chairman and CEO Evode Ltd., Stafford, United Kingdom
- Joint Managing Director Evode Ltd., Stafford, United Kingdom
- Corporate Planner Evode Ltd., Stafford, United Kingdom
- Corporate Planner Universal Grinding, United Kingdom