

Executive Committee

The biographies of the Executive Committee members can be found at www.closebrothers.com/who-we-are. The role of the Executive Committee is described on page 124, and the process for succession planning and appointments is overseen by the Nomination and Governance Committee as described on page 135.



Mike Morgan
Chief Executive



Fiona McCarthy
Group Chief
Finance Officer



Ian Cowie
Chief Executive
Officer Retail



Bradley Dyer
Winterflood Chief
Executive



Rebekah Etherington
Group Head of
Human Resources



Phil Hooper
Chief Executive
Officer Property



Nazrul Kazi
Group Head of
Internal Audit



Sarah Peazer-Davies
General Counsel and
Company Secretary



Matt Roper
Chief Executive
Officer Commercial



Robert Sack
Group Chief Risk Officer



Yogesh Sholapurkar
Group Chief
Technology Officer