

# Executive Committee

The biographies of the Executive Committee members can be found at [www.closebrothers.com/who-we-are](http://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