

# Corporate Information

## Directors

**Ben Keswick**

Chairman

*(stepped down as Managing Director on 15th June 2020)*

**John Witt**

Managing Director

*(appointed as Managing Director on 15th June 2020)*

**Ian McLeod**

Group Chief Executive

**Clem Constantine**

**Mark Greenberg**

*(stepped down on 31st December 2020)*

**George J. Ho**

**Adam Keswick**

**Simon Keswick**

*(stepped down on 1st January 2020)*

**Dr Delman Lee**

**Anthony Nightingale**

**Y.K. Pang**

**Jeremy Parr**

*(stepped down on 3rd December 2020)*

**Lord Sassoon, Kt**

*(stepped down on 9th April 2020)*

**Clive Schlee**

*(joined the Board on 6th May 2020)*

**Percy Weatherall**

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## Company Secretary

Jonathan Lloyd

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## Registered Office

Jardine House  
33-35 Reid Street  
Hamilton  
Bermuda

## Dairy Farm Management Services Limited

### Directors

**John Witt**

Chairman

*(appointed as chairman on 15th June 2020)*

**Ben Keswick**

*(stepped down as chairman and director on 15th June 2020)*

**Ian McLeod**

Group Chief Executive

**Clem Constantine**

Chief Financial Officer

**Choo Peng Chee**

Chief Executive Officer – North Asia  
& Group Convenience

**Sam Kim**

Chief Executive Officer – Health & Beauty and  
Chief Marketing & Business Development Officer

**Martin Lindström**

Group Director – IKEA

**Michael Wu**

Chairman and Managing Director, Maxim's

**Graham Baker**

*(joined the board on 15th June 2020)*

**Mark Greenberg**

*(stepped down on 31st December 2020)*

**David Hsu**

**Anne O'Riordan**

**Y.K. Pang**

**Jeremy Parr**

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## Corporate Secretary

Jonathan Lloyd