

## Board of Directors



**Andrew Herbert**  
Chairman



**Appointed to the Board**  
2016

#### Qualifications

- FCMA Chartered Management Accountant
- BA (Hons) in Business Studies.

#### Skills and experience

- Extensive experience in the global digital printing industry following a 30-year career with Domino Printing Sciences plc, working both in the UK and the US
- Group Finance Director/Chief Financial Officer of Domino Printing Sciences plc from 1998 to 2015 during which time he played an instrumental role in expanding the business geographically through acquisition and creation of sales channels, and in broadening the product range via acquisition of technology based businesses
- Previously held a number of line director roles in Finance, Operations, Planning and Business Development.

#### External appointments

- Non-Executive Chairman of Midwich Group plc.



**John Mills**  
Chief Executive Officer



**Appointed to the Board**  
2019

#### Qualifications

- Ph.D Physics.

#### Skills and experience

- Five years as CEO at Inca Digital
- Previously CEO at DataLase and COO at Plastic Logic
- Wealth of experience in inkjet, having started career at Domino Printing Sciences as Development Scientist rising to Director of Development after four years in various technical roles.



**Ian Tichias**  
Chief Financial Officer

**Appointed to the Board**  
2020

#### Qualifications

- ACA Institute of Chartered Accountants in England & Wales
- BSc (Hons) Economics & Maths, University of Leeds.

#### Skills and experience

- Over 15 years' experience in senior financial roles
- Previously, Ibstock plc Group Finance Director and Deputy CFO, with direct responsibility for the Group's Clay division business
- Other past roles include Senior Director, Finance & Global Pricing Lead – Europe, Africa and Middle East for Zoetis and before that, Head of Finance for Pfizer Diversified Businesses ('PDB') UK
- Proven track record of delivering business focused finance operations that drive efficiency and commercial performance beyond finance.



**Chris Morgan**  
Non-Executive Director

**A R N**

**Appointed to the Board**  
2016

**Skills and experience**

- Wealth of expertise in managing complex international technology businesses, having spent 25 years at HP Inc.
- Strong background in global marketing, sales and general management senior executive roles including global accountability for HP’s multibillion dollar graphics/industrial portfolio of digital 2D and 3D printing businesses from 2009-2012
- Extensive experience in Asia and Japan having spent more than a decade in senior APJ leadership roles
- Led strategic investments in key growth markets and has been involved in a number of mergers and acquisitions at both the strategic and operational levels
- Chief Marketing Officer for Stratasy in 2014-2015 and recently served as Senior Vice President of Americas and Asia for 3D Systems, Inc. until January 2018
- Currently a Non-Executive Director for San Diego based additive manufacturing company, Intrepid Automation.



**Alison Littley**  
Senior Independent Director

**R A N**

**Appointed to the Board**  
2020

**Skills and experience**

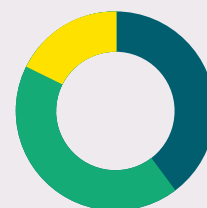
- Over 25 years’ experience within international blue chip organisations, including multinational manufacturing, supply chain and marketing services roles
- Strong international leadership background of building effective management teams and third-party relationships gained through a variety of senior management positions in Diageo plc, Mars Inc and an Agency to HM Treasury, where she was Chief Executive Officer
- For the past nine years Alison has been a Non-Executive Director (NED) of both international PLCs and privately owned businesses. She is currently NED at Norcros plc, and the family-owned Osborne construction company consisting of Osborne Group Holdings Ltd and Rosewood Group Holdings Ltd.

**Key to Committee**

- A** Audit
- R** Remuneration
- N** Nomination
- Chair
- Member

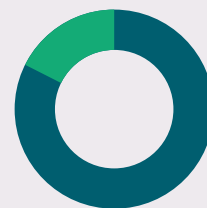
**Board composition**

- Executive Director 2
- Non-Executive Director 2
- Chair 1



**Board diversity**

- Male 4
- Female 1



**Board tenure**

- 0-3 years 3
- 3-6 years 2

