

## 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.

### Alison Littley

Senior Independent Director

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 11 years Alison has been a Non-Executive Director (NED) of both international PLCs and privately owned businesses.

#### External appointments

- Non-Executive Director and the Remuneration Committee Chair at Norcros plc
- Senior Independent Director and Remuneration Committee Chair at musicMagpie plc.
- Non-Executive Director and Employee Engagement and ESG Committee Chair at Eurocell 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.

#### External appointments

- None.

### Chris Morgan

Non-Executive Director

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
- In depth 3D printing/additive manufacturing experience: Chief Marketing Officer for Stratasys from 2014 to 2015 and senior executive roles including Senior Vice President of Americas, at 3D Systems Inc. from 2016 to 2018.

#### External appointments

- Non-Executive Director for San Diego based additive manufacturing company, Intrepid Automation.

### 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 20 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.

#### External appointments

- None.

## Committee key

- A** Audit Committee
- N** Nomination Committee
- R** Remuneration Committee

- Chair
- Member