

Board of directors

Executive directors



John Peace (58)
Chairman

John Peace began his career in 1970 at the former GUS plc, where he held several senior IT management positions before co-founding CCN in 1980. This was the company formed by GUS to market information services to retailers and other lending organisations. In 1991, he was appointed Chief Executive of CCN, which was by then one of Europe's largest information services companies. During the mid-nineties, CCN was combined with a number of other US and European businesses to form a global information services organisation called Experian, with John Peace as its Chief Executive worldwide. John Peace joined the Board of the former GUS plc in 1997, becoming Group Chief Executive in January 2000. In June 2002, he was appointed Chairman of Burberry Group plc, in advance of its partial flotation by GUS in July 2002. John Peace is also Chairman of the Board of Governors of Nottingham Trent University, Deputy Chairman of Standard Chartered with effect from 1 August 2007 and a Fellow of the Royal Society of Arts.



Don Robert (48)
Chief Executive Officer

Don Robert graduated from Oregon State University with a degree in Business Administration. He began his career with U.S. Bancorp, a multi-state bank holding company, where he held positions of increasing responsibility over 15 years. From there he joined Credco, Inc., the largest specialist credit reporting company in the US, as President. In 1995, Credco was acquired by First American Corporation and over the next six years Don Robert held positions as Executive Vice President of Mortgage Origination Services and President of First American's Consumer Information and Services Group. In 2001, Don Robert joined Experian from First American, becoming Chief Executive Officer of Experian North America in December 2002. In February 2005, he took responsibility for Experian globally as Chief Executive Officer of Experian Group. Don Robert joined the Board of the former GUS plc in April 2005. His other business appointments include Director of First Advantage Corporation, member of the Chapman University Board of Counsellors and past Chairman of the Consumer Data Industry Association.



Paul Brooks (53)
Chief Financial Officer

Paul Brooks graduated from Cambridge University with an economics degree and went on to qualify as a Chartered Accountant with KPMG. He then joined ICI where he worked for the Plastics Division in Brussels and Corporate Reporting Group in London. After five years with GKN's Industrial Services Division, mostly spent as Divisional CFO in the USA, Paul Brooks joined Inchcape, latterly as Inchcape Marketing Services Finance Director, based in Singapore. He joined Experian in April 1999 as Finance Director of Experian International and was appointed Global Chief Financial Officer in October 2001.

Non-executive directors



Fabiola Arredondo (40)
Non-Executive Director

Fabiola Arredondo is the Managing Partner of Siempre Holdings, a private investment firm based in the US. Prior to this she held senior operating positions at Yahoo!, the BBC, and Bertelsmann A.G. She is currently a Non-Executive Director of Bankinter, S.A., the World Wildlife Fund, and Sesame Workshop, and was formerly a Non-Executive Director of BOC Group plc and Intelsat Corporation. Fabiola has a BA degree from Stanford University, and an MBA from the Harvard Business School.



Laurence Danon (51)
Non-Executive Director

Laurence Danon was the President and CEO of Printemps SA, the French department store chain, until January 2007. She led the buyout of Printemps from PPR, Europe's largest non-food retailer, in 2006. Prior to Printemps, Laurence held various senior roles at Total Fina Elf. She began her career working for the French Government. She is a Non-Executive Director of Diageo Plc and Plastic Omnium SA.



Roger Davis (50)
Non-Executive Director

Roger Davis spent some eight years at Barclays, latterly as the CEO of the 45,000 strong UK Banking operation and as a member of the Board of Barclays Plc. Prior to that he spent some ten years in investment banking in London and in various positions in Asia for Flemings and later BZW. Roger is Chairman of the Remuneration Committee.

Non-executive directors



Sean FitzPatrick (58)
Non-Executive Director

Sean FitzPatrick is currently non-executive Chairman of Anglo Irish Bank Corporation plc, having retired as CEO of that organisation in January 2005. He is also the Non-Executive Chairman of Smurfit Kappa PLC, a past President of the Irish Bankers Federation and a Non-Executive Director of Aer Lingus Group plc and Greencore Group plc. Sean is a Chartered Accountant.



Alan Jebson (57)
Non-Executive Director

Alan Jebson retired in May 2006 as Group Chief Operating Officer of HSBC Holdings Plc, a position that included responsibility for IT and Global Resourcing. During a long career with HSBC, Alan held various positions in IT, including the position of Group CIO. His roles included responsibility for the Group's international systems, including the consolidation of HSBC and Midland systems following the acquisition of Midland Bank in 1993. He is a Non-Executive Director of Vodafone Group Plc and of McDonald Dettweiler in Canada. Alan is a Fellow of the Institute of Chartered Accountants in England and Wales and is Chairman of the Audit Committee.



Sir Alan Rudge (69)
Non-Executive Director

Sir Alan Rudge was Deputy Chief Executive of BT until November 1997 and Chairman of WS Atkins until March 2001. He joined the Board of the former GUS plc in 1997 and until March 2005 was President of CELTEL International BV and a Non-Executive Director on the Board of SESA AG. He is currently Chairman of the ERA Foundation Ltd and Pro Chancellor of Surrey University. Sir Alan is the Senior Independent Director of Experian. He has a PhD in Electrical Engineering and is a Fellow of the Royal Society and the Royal Academy of Engineering. He is a past President of the Institution of Electrical Engineers and past Chairman of the Engineering and Physical Sciences Research Council.



David Tyler (54)
Non-Executive Director

David Tyler graduated in 1974 from Cambridge University, where he read Economics. Following 11 years with Unilever, he joined County NatWest where he held a number of senior financial control roles. He then worked for Christie's International from 1989 to 1996 as Finance Director and as President of Christie's America. David Tyler was Group Finance Director of the former GUS plc from February 1997 until its demerger in October 2006. He is now a Non-Executive Director of Burberry Group plc and Reckitt Benckiser plc. He is a Fellow of the Chartered Institute of Management Accountants and a Member of the Association of Corporate Treasurers.

Company Secretary
Charles Brown FCIS

Auditors
PricewaterhouseCoopers LLP

Registered office
22 Grenville Street
St Helier
Jersey
JE4 8PX
Registered No. 93905

Registrars
Lloyds TSB (Jersey) Services Limited
PO Box 63
11-12 Esplanade
St Helier
Jersey
JE4 8PH

Audit Committee
Alan Jebson (Chairman)
Fabiola Arredondo
Laurence Danon
Roger Davis
Sean FitzPatrick
Sir Alan Rudge
David Tyler

Remuneration Committee
Roger Davis (Chairman)
Fabiola Arredondo
Laurence Danon
Sean FitzPatrick
Alan Jebson
Sir Alan Rudge
David Tyler

Nomination Committee
John Peace (Chairman)
Fabiola Arredondo
Laurence Danon
Roger Davis
Sean FitzPatrick
Alan Jebson
Don Robert
Sir Alan Rudge
David Tyler