

## Board of Directors

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### **Philip Rogerson** †

#### **(64) Chairman**

Philip Rogerson is Chairman of Carillion plc and Northgate plc and a Non-executive Director of Davis Service Group plc. Until February 1998 he was Deputy Chairman of BG plc (formerly British Gas plc) having been a Director since 1992. He joined the Board of Aggreko plc in September 1997 and was appointed as Chairman in April 2002.

### **Rupert Soames** †

#### **(49) Group Chief Executive**

Rupert Soames joined the Board as Group Chief Executive on 1 July 2003. He was formerly with Misys PLC, where he was Chief Executive of the Banking and Securities Division. Before joining Misys, Rupert was with GEC plc for 15 years, working in a number of their subsidiaries; in the last four years of his service with GEC he was responsible for the UK, African and Asian operations of Avery Berkel. He is a Non-executive Director of Electrocomponents plc.

### **Derek Shepherd**

#### **(66) Executive Director**

Derek Shepherd, a Chartered Engineer, joined Aggreko in 1988 as Managing Director of the UK business. He was appointed Director of Aggreko Europe in 1991 and became Managing Director in the following year. He joined the Board of Aggreko plc in September 1997. In March 1999 he was given responsibility for Aggreko International Power Projects together with the Group's activities in the Middle East, Australia, Asia, Africa and South America, a post he held until 31 December 2008. On 15 January 2008 he joined the Board of Ashtead Technology Rentals Ltd as a Non-executive Director.

### **Angus Cockburn**

#### **(45) Finance Director**

Angus Cockburn, a Chartered Accountant, joined Aggreko in May 2000 as Finance Director. He was previously Managing Director of Pringle of Scotland, a division of Dawson International PLC, having joined that company in 1997 from PepsiCo Inc. At PepsiCo he spent five years in various positions, latterly as Regional Finance Director for Central Europe based in Budapest. He has worked with KPMG both in the UK and in the USA and has an MBA from the IMD Business School in Switzerland. He is also a Non-executive Director of Galiform Plc and a former chairman of the Group of Scottish Finance Directors.

### **George Walker**

#### **(51) President – Aggreko North America**

George Walker, a United States citizen, joined Aggreko in 1987 when the Group initially entered the temperature control business through the acquisition of Mobile Air-Conditioning Inc. where he was Controller and then Vice-President. A graduate of the University

of Texas, he became a Vice-President of Aggreko Inc. in 1988 and was appointed Executive Vice-President in 1997. In January 2001 he became President of Aggreko North America and was appointed as an Executive Director of Aggreko plc.

### **Bill Caplan**

#### **(50) Regional Director – Europe and the Middle East**

Bill Caplan joined the Board on 17 November 2008. He previously had a successful career working in Europe, Asia, the Middle East, Africa and the USA with United Parcel Service (UPS) and UPS Supply Chain Solutions. He was born and educated in the USA, gaining an MBA from Harvard Business School after selling his family owned beverage distribution business in 1987. For most of the last 20 years he has lived and worked in Europe and Asia serving as Managing Director for a number of UPS' International Business Units. Bill currently serves as a Board Trustee and Non Executive Director for Phoenix Futures, a UK based charity.

### **Kash Pandya**

#### **(46) Regional Director – Aggreko International**

Kash Pandya joined the Board on 20 June 2005 as Regional Director – Europe. He was previously Chief Executive of Johnston Group plc, and prior to that he was President, Europe, Asia & South America of APW, the world's largest manufacturer of specialist cabinets and enclosures for the telecoms and computer industries. Between 1996 and 1999, Kash worked for Caradon plc, latterly as Director of European Operations of the Radiator Division. He has led a successful turnaround of the European business and has now moved to Dubai; on 1 January 2009 he was appointed Regional Director, Aggreko International.

### **Nigel Northridge** \* § †

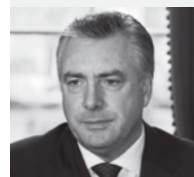
#### **(53) Senior Independent Non-executive Director**

Nigel Northridge was formerly Chief Executive of Gallaher Group Plc, a position he held for seven years, having started his career with that business in 1976 as a trainee manager. He is now the Non-Executive Chairman of Paddy Power plc and a Non-Executive Director of Thomas Cook Group Plc. In addition, Nigel is a Non-Executive Director of the European Golf Tour and London Irish Rugby Football Club. He joined the Board of Aggreko plc on 14 February 2002.

### **Andrew Salvesen** †

#### **(61) Non-executive Director**

Andrew Salvesen was appointed to the Board of Aggreko plc in September 1997. Previous to that, he had more than 20 years' experience with the Christian Salvesen group, including being the Managing Director of Christian Salvesen's former Oilfield Technology operations and was a Non-executive Director of Christian Salvesen PLC between 1989 and September 1997. He is Chairman of Eurohostel Limited and a Director of the National Trust for Scotland.

**Philip Rogerson****Rupert Soames****Derek Shepherd****Angus Cockburn****George Walker****Bill Caplan****Kash Pandya****Nigel Northridge****Andrew Salvesen****David Hamill****Robert MacLeod****Russell King****Peter Kennerley****David Hamill** \* § †**(50) Non-executive Director**

David Hamill, who was appointed to the Board in May 2007, was until December 2007 Chairman and Chief Executive of ICI Paints and a main board director of ICI. In January 2008 ICI was acquired by Akzo Nobel and for the calendar year of 2008, Mr Hamill led the integration process, forming the world's largest decorative paints business. Mr Hamill joined ICI in 2003 from Royal Philips Electronics where he was a member of the Group Management Committee. A graduate in production engineering and management from Strathclyde University, he worked for Honeywell and General Instruments before joining Philips Semiconductors in 1986. In May 2001 he became President and Chief Executive Officer of Philips Lighting.

**Robert MacLeod** \* § †**(44) Non-executive Director**

Robert MacLeod was appointed to the Board in September 2007. He is a Chartered Accountant and has been Group Finance Director of WS Atkins plc since June 2004. He joined the Atkins Group as Group Financial Controller in March 2003 having previously worked in a variety of senior financial roles at Enterprise Oil plc. A graduate of Cambridge University, he trained at KPMG.

**Russell King** \* § †**(51) Non-executive Director**

Russell King joined the Board on 2 February 2009. He is Chief Strategy Officer of Anglo American PLC, having joined Anglo American as Group Head of Human Resources, Business Development and Sustainable Development in 2001. Previously, he spent over 20 years at ICI, with experience in its fertiliser, petrochemical and paint businesses.

**Company Secretary****Peter Kennerley (52)**

Peter Kennerley was appointed Director of Legal Affairs and Company Secretary in October 2008. He was formerly Company Secretary and General Counsel of Scottish & Newcastle plc and before that a partner at Simmons & Simmons specialising in corporate law. He also spent two years as Secretary to the Takeover Panel.

**Board Committees Membership**

\* Audit, § Remuneration, † Nomination