

Register of AWE PLC Board member interests

This list sets out declared interests of executive and non-executive members who are serving on AWE Plc Board as of January 2026.

AWE Plc Board members are asked to declare any personal, business, or related party interests which are shown below:

Post	Name	Interest
Chairman	Sam Laidlaw	Chair, Neptune Energy DE Chair, National Centre for Universities and Business Chair, Neptune Oil and Gas Board Member & Global Leadership Council Chair, Saïd Business School Senior Advisor, Highview Power Managing Partner, Red Birdwing LLP
Non-Executive Director	Richard Keys	Non-Executive Director, Merrill Lynch International Non-Executive Director, Department of Transport Liverman of the Worshipful Company of Scientific Instrument Makers
Chief Financial Officer	Barry Hunter	None
Shareholder Representative/Non-Executive Director	Henry Lloyd	Director at UKGI (defence) Non-Executive Director NNB Holding Company (SZC) Non-Executive Member, Mercers Livery Company Chair of the Investment Committee of Mercers' Company and associated charities
Non-Executive Director	Richard Elsy	Chairman, AB Dynamics PLC Chairman, The Crescent H-in-A Management Limited Honorary Professor, Strathclyde University Chairman, Manufacturing Council, Cranfield University Member, Acceleration Unit Expert Panel, Dept of Transport

		Interim Chairman, Faraday Battery Challenge Advisory group, UKRI
Non-Executive Director	Jill Hruby	Advisory Governor to Lawrence Livermore Board – University of CA Advisor – Triastron Consultant – Bechtel Corp Advisory board member – Anthropic Science and Security Advisory Board member – Bulletin of Atomic Scientist Mentor for DOD – IDA Retired Lab Director – Sandia National Laboratories Former Under Secretary for Nuclear Security – National Nuclear Security Administration
Non-Executive Director	Claire Flint	Senior Independent Director, Oxford University Hospitals NHS Foundation Trust Executive Coach, Oxford Leadership Coaching Spouse is Chair of the Compound Semiconductor Catapult Spouse is Chair of QuantIC Strategic Advisory Board
Non-Executive Director	Bridget Rosewell	Chair Flood Re Chair M6 Toll Chair Audit & Risk, National Wealth Fund (NWF) Board Member, Northumbrian Water Ltd Professor in Practice, Durham University
Non-Executive Director	Kirsty Armer	Visiting Professor – University of Manchester Trustee/Director – Nuclear Institute Director – Northern Nuclear Alliance Director – Kirsty Armer Consulting
Chief Executive	Nick Elliott	Non-Executive Director, Helsing
Non-Executive Director	Mark Wild	CEO of HS2 Ltd Onde Ltd – Owner and Director

Non-Executive
Director

Paul Howarth

Chair Framatome UK
Adviser Dassault System
Honorary Professorship – University of
Manchester