

# Corporate Information

## Directors

**Ben Keswick**

Chairman and Managing Director

**Ian McLeod**

Group Chief Executive

**Clem Constantine**

*(joined the Board on 11th November 2019)*

**Neil Galloway**

*(stepped down on 31st March 2019)*

**Mark Greenberg**

**George J. Ho**

**Adam Keswick**

**Simon Keswick**

*(stepped down on 1st January 2020)*

**Michael Kok**

*(stepped down on 8th May 2019)*

**Dr Delman Lee**

**Anthony Nightingale**

**Y.K. Pang**

**Jeremy Parr**

**Lord Sassoon, Kt**

**Percy Weatherall**

**John Witt**

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## Company Secretary

Jonathan Lloyd

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## Registered Office

Jardine House  
33-35 Reid Street  
Hamilton  
Bermuda

## Dairy Farm Management Services Limited

### Directors

**Ben Keswick**

Chairman

**Ian McLeod**

Group Chief Executive

**Clem Constantine**

Chief Financial Officer

*(joined the board on 19th November 2019)*

**Neil Galloway**

Group Finance & IKEA Director

*(stepped down on 31st March 2019)*

**Choo Peng Chee**

Chief Executive Officer – North Asia  
& Group Convenience

**Sam Kim**

Chief Executive Officer – Health & Beauty and  
Chief Marketing & Business Development Officer

**Martin Lindström**

Group Director – IKEA

**Simon McDowell**

Group Chief Customer Officer and  
Chief Executive Officer North Asia Health and Beauty  
*(stepped down on 31st July 2019)*

**Michael Wu**

Chairman and Managing Director, Maxim's

**Mark Greenberg**

**David Hsu**

**Anne O'Riordan**

*(joined the board on 1st June 2019)*

**Y.K. Pang**

**Jeremy Parr**

**John Witt**

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## Corporate Secretary

Jonathan Lloyd