

Board of Directors

1. C. Berretti (67). Appointed 1998. Last elected 2001.

Claude Berretti is a chartered accountant. He joined Ile de France Pharmaceutique S.A. in 1957 and, prior to his retirement at the end of 1997, was chief executive and chairman.

2. E. Jornod (49). Appointed and elected 2000.

Etienne Jornod is chairman and managing director of Galenica Limited. He has worked at Galenica since 1975 and has been chairman since 1996. He is also a non-executive director of Bon Appetit Group and of Bonnard & Gardel Ingénieursconseils.

3. G.R. Fairweather B.Com., C.A. (44). Appointed 2002. To be elected 2002.

George Rollo Fairweather is a chartered accountant. He trained as an accountant with Thomson McLintock (now part of KPMG) before working for Dixons Group plc, Dawson International PLC and latterly Elementis plc, where he was group finance director. He is due to join the Company on 2 April 2002.

4. Right Hon. K.H. Clarke Q.C., M.P. (61). Appointed 1997. Last elected 2001.

Kenneth Harry Clarke is a Queen's Counsel and Member of Parliament. He has served in the Cabinet as Health Secretary and as Chancellor of the Exchequer. He is chairman of Savoy Asset Management and of British American Racing, deputy chairman of British American Tobacco and a non-executive director of Foreign and Colonial Investment Trust and of Independent News and Media (UK).

5. J.F. Harris B.Sc., F.C.A. (53). Appointed 1986. Last elected 2001.

Jeffery Francis Harris is a chartered accountant. He worked in the accounting profession for two major London auditing firms for fourteen years. He joined the Company as chief accountant in 1985 and was appointed to the Board as finance director in 1986. He is also a non-executive director of Bunzl and Anzag.



6. S. Pessina (60). Appointed 1997. Last elected 1999.

Stefano Pessina is an engineer. After holding a number of academic posts and working as an independent business consultant he became involved in pharmaceutical wholesaling in 1976. From that date he built up his interests in a number of European countries to form the Alliance Santé Group, which merged with the Company in 1997.

7. G.I. Cooper B.Sc., A.C.M.A. (48). Appointed 1994. Last elected 1999.

Geoffrey Ian Cooper is a cost and management accountant. He gained his qualification working in industry and then worked as a management consultant before joining the Gateway Group where he became group finance director. He joined the Company in 1994.

8. N.E. Cross Ph.D., F.C.I.S. (57). Appointed 1997. Last elected 1999.

Neil Earl Cross was an executive director of 3i Group plc from 1989 to December 1996. He is chairman of Close Technology and General VCT and a non-executive director of Dawson Holdings, Taylor Nelson Sofres, The Babraham Institute, The Bayard Fund and British Maritime Technology. He is also chairman of The Royal Society for the encouragement of Arts, Manufacturing and Commerce (the RSA).

9. P. Ponsolle (57). Appointed 1997. Last elected 2000.

Patrick Ponsolle is vice chairman of Morgan Stanley International and chairman of Morgan Stanley France.

10. C. Etherington (49). Appointed 1997. Last elected 2001.

Christopher Etherington worked in a number of distribution roles within industry before joining the Company in 1991. He was appointed to the Board as managing director of UniChem, having graduated from the advanced management programme at Harvard University.

11. D.ssa O. Barra (48). Appointed 1997. Last elected 2000.

Ornella Barra is a pharmacist. Having gained her qualification she bought her own pharmacy before founding a distribution company, which was subsequently acquired by Alleanza Salute Italia in 1986. She was appointed president of Alleanza Salute Italia in 1994.

