

Moat's leadership and governance

Our Executive Team

- Elizabeth Austerberry
Chief Executive
- Greg Taylor
Finance and Corporate
Services Director
- Steve Nunn
Development and New
Business Director
- Howard Dawson
Housing and Customer
Services Director

Combined code of
governance adopted

Our Board

- | | |
|--|-----------------------------|
| • Steve White
Chair (G*, R, F) | • Steve Nunn
Executive |
| • Elizabeth Austerberry
Chief Executive | • Tim Boag
NED (F*) |
| • Gerry McCormack
NED (A*, F) | • Caroline Ross
NED (R*) |
| • Greg Taylor
Executive (F) | • Jeremy Ellis
NED (C) |
| • Jo Moran
SID (C, R*, G) | • David Brocklebank
NED |
| • Mark Foster
NED (G, R, A, C) | |

* = committee chairman / NED = Non-Executive Director

Moat Homes Limited

