

Moat's leadership and governance

Our Executive Team

- **Gavin Cansfield**
Chief Executive
- **Steve Nunn**
Executive Director: Growth
- **Carrie McKenzie**
Executive Director: People and Culture
- **Gloria Yang****
Executive Director: Finance
- **David Betteridge**
Executive Director: Governance and Compliance
- **Garry Knights**
Executive Director: Property and Assets

Our Board

- | | |
|---------------------------------------|--|
| • Helen Evans
NED Chair (G) | • David Brocklebank
NED (I) |
| • Gavin Cansfield
Executive | • Andrew Farmer
NED (A*, I) |
| • Gloria Yang
Executive | • Faith Locken
NED (A) |
| • Tim Boag
NED (I*, G) | • Jeremy Stibbe
NED (I, C) |
| • Caroline Ross
NED (C*, G) | • Kathryn Pritchard
NED (C, G) |
| • Jeremy Ellis
NED (C, A) | • Eric Burl
NED (I, A) |

* = Committee chairman / NED = Non-Executive Director

** Our Executive Director of Finance has responsibility for our compliance with the consumer standards

Moat Homes Limited

Audit and Risk Committee (A)

Customer & Communities Committee (C)

Investment Committee (I)

Governance and People Committee (G)

NHF Code of Governance adopted