

Thursday, August 27, 2009

Board of Directors

Liam Ferguson - Chairman

Liam Ferguson has a 20-year track record of transforming manufacturing businesses. Chairman of Vindon Healthcare plc, he was previously a director of a multinational engineering group and co-founder of a market leading engineering design business.

Liam, an economics graduate, originally trained as a consultant with Price Waterhouse. He has lectured at Manchester Business School and is a Director of The Manufacturing Institute.

Richard has over 17 years experience of corporate activity including flotations, capital raisings, public to private transactions and mergers & acquisitions for both public and private companies. He was most recently managing director of Apax Partners & Co. Corporate Finance.

Richard is also a director of a number of private and quoted companies.

Patrick Jackson - Business Development Director

Patrick Jackson is a qualified engineer who was recruited in the early part of 2005 to strengthen Vindon's management team, having over 25 years experience in project management and business development he is sales oriented with a track record of business and client development.

Patrick's focus at Vindon Scientific Ltd is the development of new markets both in the UK and overseas.

Jon Scopes - Finance Director

News Export: Vindon Healthcare, <http://www.vindonhealthcare.com/>

Jon is not currently a director of any other companies but is the owner of Carter Scopes, an unincorporated consultancy and he brings extensive experience in strategy development and performance management to the Group.

Within the last five years he has been a director of Antar Information Technology Limited.

Martin Burrill - Non Executive Director

Martin, a maths graduate and Chartered Accountant, was previously the Finance Director of Vindon Healthcare plc.

Having qualified with Armitage & Norton (now KPMG) in 1984 he took his first Finance Director role in 1987 with what became a leading food distribution company. He has worked at Board level ever since and has a track record of realising shareholder value.

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