

Corporate Information

Board

Dr M H F Frenzel
Chairman

Sir M S Hodgkinson
Deputy Chairman & Senior
Independent Director

P J Long
Chief Executive

J P M Bowtell
Chief Financial Officer

Dr V Böttcher
Managing Director, Central Europe

L A Campbell
Non-Executive and Senior Independent
Director

C M Chapman
Non-Executive Director

W R P Dalton
Non-Executive Director

R Feuerhake
Non-Executive Director

J D Hicks
Non-Executive Director

J Lundgren
Managing Director, Northern Region

C R Mueller
Aviation Director

Dr E W Schipporeit
Non-Executive Director

Dr A Schunk
Non-Executive Director

V H Sher
Non-Executive Director

G A Thorley
Non-Executive Director

W H Waggott
Commercial Director

Audit Committee

J D Hicks – Chairman
L A Campbell
W R P Dalton
G A Thorley

Remuneration Committee

C M Chapman – Chairman
L A Campbell
W R P Dalton
Dr M H F Frenzel
R Feuerhake

Nomination Committee

Sir Michael Hodgkinson – Chairman
C M Chapman
J D Hicks
Dr M H F Frenzel
R Feuerhake

Group Management Board

P J Long – Chairman
J P M Bowtell
B Brackx
D Blastland
Dr V Böttcher
W Logan
A L John
J Lundgren
C R Mueller
R Prosser
J Vilà
W H Waggott
J Wimbledon

Secretary and Registered Office

A L John
TUI Travel House
Crawley Business Quarter
Fleming Way
Crawley
West Sussex RH10 9QL
Telephone: 01293 645700
Facsimile: 01293 645704

Registered number 6072876

Auditors

KPMG Audit Plc

Merchant bankers

Lazard Brothers & Co Limited
Deutsche Bank

Stockbrokers

RBS Hoare Govett Limited
Deutsche Bank

Solicitors

Herbert Smith

Bankers

Barclays Bank PLC
Citigroup NA
Royal Bank of Scotland plc
Société Générale

Registrars and transfer office

Equiniti Limited
Aspect House
Spencer Road
Lancing BN99 6DA
Shareholder Contact Centre
Telephone: 0871 384 2030
International: +44 (0) 121 415 7161
Website: www.shareview.co.uk

Company Website

www.tuitravelplc.com