

THE BOARD

Executive Directors

Eamonn Rothwell, BComm, MBS, FCCA, FIMR Managing Director. Eamonn Rothwell, aged 48, joined the board in 1987 as nonexecutive Director and was appointed to the position of Managing Director in 1992. He is a past Director of NCB Group. Prior to that, he worked with AIB Group and Bord Fáilte Éireann (The Irish Tourist Board).



Gearoid O'Dea, BComm, FCA Finance Director. Gearoid O'Dea, aged 48, joined the Company in April 1988 and was appointed to the Board in November 1988. He previously worked in various financial positions within CRH plc. He qualified as a chartered accountant with KPMG.



Tony Kelly, FCIT Marketing Director - Irish Ferries. Tony Kelly, aged 48, joined B&I Line (now Irish Ferries) in 1973 and worked in a number of operational and marketing roles within the company. He was appointed to the Board in 2002. He is a Director of the all-Ireland tourism body, Tourism Ireland and is a director and former Chairman of the Irish Tourism Industry Confederation.



Non-Executive Directors

Thomas C. Toner, BComm, MEconSc, MBA Chairman. Tom Toner, aged 71, was appointed to the Board in 1987 and elected Chairman. He is past chairman of Forfás, the policy advisory and co-ordination board for industrial development in Ireland, and a former director and chairman of a number of public companies.



John B. McGuckian, BSc (Econ) Senior independent nonexecutive Director. John McGuckian, aged 64, has been a director since 1988. He has a wide range of interests, both in Ireland and internationally. He is Chairman of Ulster Television plc and a former Chairman of the Industrial Development Board (of Northern Ireland). His other directorships include AIB Group and Unidare plc.



Liam Booth, BBS, FCA. Liam Booth, aged 43, was appointed a director in 1987. He is a Chartered Accountant and Managing Director of NCB Corporate Finance Limited and a director of a number of other private companies.



Alex Mullin. Alex Mullin, aged 56, joined the Board as Operations Director in 1991. He retired from his executive position in 2001 but remains on the Board as a nonexecutive director. He is a Council member and past-president of the Irish Chamber of Shipping and a member of the advisory council of the Irish Maritime Development Office.



Company Secretary

Thomas Corcoran, BComm, FCA Company Secretary. Thomas Corcoran, aged 39, joined the company in 1989 from PwC, where he qualified as a chartered accountant. He was appointed Company Secretary in 2001.



Peter Crowley, BA, BAI, FCA. Peter Crowley, aged 41, was coopted to the board in September 2003. Peter is a chartered accountant. He is Chief Executive of IBI Corporate Finance and is a past executive and current nonexecutive director of Sigma Communications Group.

