



MAJOR CAREER ROLES

Independent Chair, Logitech International SA

Independent Outside Director, GSK plc

Independent Outside Director, Sony Group Corp.

CEO, Jack Wills Ltd

Group Chief Marketing Officer, Vodafone plc

Trustee, University of Oxford

Partner, McKinsey & Co.

Independent Non-Executive Director, GlaxoSmithKline plc

OTHER CAREER HIGHLIGHTS

Senior Independent Director, Oxford Nanopore Technologies plc

Non-Executive Director, Great Portland Estates plc

Non-Executive Director, NHS England

Non-Executive Director, Whitbread plc

Non-Executive Director, Ocado Group plc

Director, John Sloan Dickey Center for International Understanding

Trustee, Prince's Trust

Chair, British Heart Foundation

Trustee, English National Ballet

Deputy Chair, Cancer Research UK

Managing Director, Talktalk Telecom Ltd

Wendy Becker is a highly experienced leader with a wealth of expertise spanning the consumer goods, fashion, technology, health care, telecommunications and consulting sectors. Wendy currently serves as Independent Chair of Logitech International, Independent Vice Chair of Sony Group Corp and she is a Non-Executive Director of GlaxoSmithKline plc. Wendy is also a Trustee of the University of Oxford. Wendy's distinguished career began in brand management at Procter & Gamble, followed by 15 years at McKinsey, where she became a partner and led the Consumer and Retail practice across Europe. She then transitioned to Vodafone, serving as Group Chief Marketing Officer, before being appointed COO and subsequently CEO of fashion retailer Jack Wills.

Wendy has previously been Senior Independent Non-Executive Director at companies such as Whitbread plc, Ocado plc, Great Portland Estates plc, and Oxford Nanopore Technologies plc. She was also Non-Executive Director at Oxford University Press. Her vast experience across industries and her global perspective make her a respected figure in both the corporate and academic worlds. She has also contributed significantly to the charity sector as a leader within the Cancer Research UK, Prince's Trust, Design Museum, and British Heart Foundation boards.

WENDY BECKER