

Alan Murray

Residence: Naples, Florida/USA

First elected: 21 January 2010

Term expires: 2019

Personal information

Year of birth 1953

Nationality: British

Career

- 2007 – 2008 Member of the Managing Board of HeidelbergCement AG
- 2002 – 2007 Chief Executive Officer of Hanson PLC
- 1998 – 2002 Chief Executive Officer of Hanson Building Materials America
- 1997 – 1998 Finance Director at Hanson PLC
- 1988 – 1997 Various senior divisional financial roles at Hanson PLC,
1995 – 1997 Assistant Finance Director
- 1978 – 1988 Various roles at Chloride Group PLC and Burton Group PLC

Education

Economics and Marketing, University of Lancaster

Statements pursuant to sec. 125(1) sentence 5 German Stock Corporation Act about other mandates held

- b) Hanson Pension Trustees Limited, trustee of the Hanson No 2 Pension Scheme, UK | Owens-Illinois, Inc., USA | Wolseley plc, Jersey, Channel Islands

The indications have the following meaning:

- a) Membership in other legally required supervisory boards of German companies
- b) Membership in comparable German and foreign supervisory committees of commercial enterprises

Participation in Supervisory Board meetings 2015

In 2015, Mr. Alan Murray attended eight out of twelve plenary sessions and meetings of the Personnel Committee. At four sessions a voting message was presented.