

Chris O'Shea

GROUP CHIEF EXECUTIVE

Board and Committee Memberships

Member - The Board

Chairman - Disclosure Committee

Chris joined Centrica as Group Chief Financial Officer on 1 November 2018 and was subsequently appointed as the Group Chief Executive with effect from 14 April 2020. He is also Chairman of the Disclosure Committee.

Relevant Skills and Experience:

Chris is an experienced listed company executive with considerable experience of complex, multi-national organisations, not only in the energy sector but also in technology led engineering and services industries.

Previous Experience:

Chris was Group Chief Financial Officer of the Company from 1 November 2018 until 17 March 2020. He was Interim Group Chief Executive from 17 March 2020 until 14 April 2020. Prior to joining Centrica, Chris was group chief financial officer of both Smiths Group plc and Vesuvius plc, and a non-executive director of Foseco India Ltd, an Indian-listed supplier to the foundry industry. From 2006 to 2012 Chris held various senior finance roles with BG Group plc, including chief financial officer of Europe and Central Asia, prior to which he held a number of senior roles with Royal Dutch Shell plc in the UK, the US and Nigeria, and with Ernst & Young. Chris studied Accounting and Finance at the University of Glasgow, is a Chartered Accountant, and holds an MBA from the Fuqua School of Business at Duke University.

External Appointments:

None.

Responsibilities:

The Group Chief Executive is responsible for the executive leadership and day-to-day management of the Company, to ensure the delivery of the strategy agreed by the Board.