

# Russell O'Brien

GROUP CHIEF FINANCIAL OFFICER

## Board and Committee Memberships

Member – Board

Member – Disclosure Committee

Russell was appointed as Group Chief Financial Officer on 1 March 2023.

## Relevant Skills and Experience:

Russell brings broad experience from across the energy value chain. He spent 25 years with Shell plc in a variety of roles and geographies. His roles included global Chief Financial Officer for both Shell's Integrated Gas and Retail businesses and most recently Group Treasurer.

## Previous Experience:

Russell was Group Treasurer at Shell plc. Prior to this he has held a number of senior Chief Financial Officer roles at Shell plc. He is a Management Accountant who graduated from St. Andrews University in 1995.

## External Appointments:

None.

## Responsibilities:

Responsible for providing strategic financial leadership of the Company and day-to-day management of the finance function.