

Corporate Information

Directors

Ben Keswick

Chairman

(stepped down as Chairman on 22 July 2024 and as a Director on 17 February 2025)

John Witt

Chairman

(appointed as Chairman on 22 July 2024)

Scott Price

Group Chief Executive

Clem Constantine

Group Chief Financial Officer

(stepped down on 1 October 2024)

Tom van der Lee

Group Chief Financial Officer

(joined the Board on 1 October 2024)

Graham Baker

(joined the Board on 22 July 2024)

Elaine Chang

(joined the Board on 17 February 2025)

Dave Cheesewright

Weiwei Chen

Christian Nothhaft

Adam Keswick

(stepped down on 22 July 2024)

Anthony Nightingale

(stepped down on 31 January 2024)

Company Secretary

Jonathan Lloyd

(resigned on 10 December 2024)

Sean Ward

(appointed on 10 December 2024)

Registered Office

Jardine House
33-35 Reid Street
Hamilton
Bermuda

Management Committee

Scott Price

Group Chief Executive

Tom van der Lee

Group Chief Financial Officer

Martin Lindström

Chief Executive Officer, DFI IKEA

Curtis Liu

Chief Executive Officer, Food

Danni Peirce

Chief Executive Officer, 7-Eleven

(stepped down on 18 January 2025)

Yoep Man

Chief Executive Officer, 7-Eleven

(appointed on 10 February 2025)

Andrew Wong

Chief Executive Officer, Health & Beauty

Crystal Chan

Group Chief Technology and Information Officer

Erica Chan

Group Chief Legal, Governance and Corporate Affairs Officer

Shen Li

Group Corporate Strategy and yuu Rewards Director

Wee Lee Loh

Group Chief Digital Officer

Joy Jinghui Xu

Group Chief People & Culture Officer