



Marshall

Marshall of Cambridge (Holdings) Ltd appoints new Non Executive Director

3rd October, 2016

Marshall of Cambridge (Holdings) Ltd has announced the appointment of Philip Yea as a Non Executive Director, with effect from 27th September, 2016.

Philip Yea is Chairman of Greene King plc, one of the UK's leading pub and brewing companies. He is also a non-executive director of Vodafone Group Plc, Aberdeen Asian Smaller Companies Investment Trust plc and Computacenter plc. He is an independent trustee of The Francis Crick Institute.

He has spent over fifteen years in private equity, including at 3i Group plc where he was Chief Executive from 2004 until 2009, and before that at Investcorp. He is a former Finance Director of Diageo plc, the global drinks group.

Ends

Notes to Editors

Marshall of Cambridge (Holdings) Ltd is a private company headquartered in Cambridge with operations across the UK and overseas. It has annual sales in excess of £1.5bn and around 6,000 employees. Marshall operates wholly-owned subsidiaries: Marshall Aerospace and Defence Group, Marshall Group Properties, Marshall Fleet Solutions and the small investment businesses Martlet and Marquity. It also retains a 65% majority shareholding in Marshall Motor Holdings plc which it floated on the AIM market of the London Stock Exchange in April 2015.

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News Release

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(Holdings) Limited**
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