

Miranda Curtis CMG



Title and function

Non-Executive Member

Chair of the Compensation Committee

Year of birth: 1955

Nationality: British

Professional Background

- Since 2010: Board Director - Liberty Global plc (NASDAQ)
- 2005 – 2010: President - Liberty Global Japan
- 2002 – 2005: President - Liberty Media International, Inc. (NASDAQ)
- 1993 – 2002: Various Roles - Liberty Media International Inc. (and its predecessor, Tele-Communications International Inc.)
- 1988 – 1993: Various Roles – Telewest Communications plc (LSE) and Flextech plc (LSE)
- 1985 – 1988: Marketing Director - Pergamon CD-ROM Publishing
- 1979 – 1985: Programme Purchasing and Sales Executive - BBC and BBC Enterprises

Education

- 1978: Honours Degree, University of Durham

Other Listed Board Directorships

- Since 2017: Board Director - Liberty Latin America Ltd. (NASDAQ)
- 2012 – 2018: Board Director - Marks & Spencer plc (LSE)

Other Activities and Functions

- Various: Trustee: CAMFED International, Royal Shakespeare Company, Garsington Opera, Institute for Government
- 2017 – 2020: Lead Non-Executive Director - Foreign and Commonwealth Office
- 2012 – 2016: Waterstone’s Booksellers Ltd. - Chair of the Board of Directors

Recognitions

Throughout her career, Ms. Curtis has received several recognitions, including most recently being appointed as a Companion of the Most Distinguished Order of Saint Michael and Saint George (CMG) in The Queen’s 2020 Birthday Honours List, in recognition of her service to gender equality globally